

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
October 28, 2013

1. The meeting of the Board of Education was called to order by Board Vice President Sarah Larson in the District Office Board Room at 7:00 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Medved – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes. Board member Soderberg - absent (excused).
2. Motion by Spies, second by Warnimont to approve the agenda. Motion carried.
3. Motion by Warnimont, second by Medved to approve the October 14, 2013 Board of Education meeting minutes. Motion carried.
4. Motion by Barney, second by Spies to approve Consent Agenda donations as follows:

Accept the donation of \$3,000 from Joan Grieb to the high school Destination ImagiNation club.

Accept the donation of \$1,785.21 from Badgerland Striders and Robert Wehner to the high school Girls Cross Country team.

Accept the donations of Kindles and Kindle accessories valued at \$1,133.26 purchased by DonorsChoose.org from funds received from 25 anonymous donors responding to Sara Schaus' application on the website for her Amy Belle third grade class.

Accept the donation of backboards, rims and pads valued at approximately \$2,000 from GermantownHOOPS and the Girls Basketball Association for the main gym at GHS.

Motion carried.
5. Director of Pupil Services Jan Chapman provided an update on the district's Humana Vitality and Wellness Program and kick-off on November 5, 2013 at the middle school. The Insurance Committee will meet Wednesday, October 30, 2013 at 6:15 p.m. to determine eligibility for involvement in district wellness initiatives and review the 2013-2014 budget for wellness.
6. Director of Human Resources Cynthia Coley informed the Board that MacArthur Elementary School Secretary Connie Ball had announced her retirement. The Board thanked Connie for her 22 years of dedicated service to the district.
7. Positive recommendation from Finance Committee to approve the 2013-2014 final budget and tax levy per the Budget Adoption Report. Motion carried (Warnimont and Medved abstained).
8. Updates from remaining items discussed at Finance Committee included the district financial audit which will be brought to the Finance Committee for updates until it is completed and Mr. Ericksen informed the Board that revenue from outdated computer equipment sales came in several thousand dollars higher than originally anticipated.

9. Motion by Spies, second by Warnimont to post a .5 FTE Early Childhood Options position funded through Fund 27. Motion carried.
10. Motion by Spies, second by Loth to approve the overnight travel request for the GHS choirs to travel to New York City May 22 through 27, 2014 to perform at Carnegie Hall with composer Dr. John Rutter with all costs for the trip paid by participants. Motion carried.
11. Motion by Barney, second by Spies to approve the County Line fire alarm project as recommended from the Building Committee and allocating up to \$110,000 from the remaining \$178,000 of the \$3 million bond cluster issues. Motion carried.
12. Motion by Warnimont, second by Spies to approve limited term contracts for Stefanie Huzjak 1.0 FTE at \$27,546.68, Jonathon O'Callaghan 1.0 FTE at \$29,479.78, and Brooke Golomski 1.0 FTE at \$11,308.64. Motion carried.
13. Motion by Spies, second by Larson to approve high school and middle school co-curricular contracts. Motion carried.
14. Motion by Spies, second by Loth to enter into closed session pursuant to Section 19.85(1)(f) and Section 19.85(1)(g). Roll call vote: Medved – yes, Loth – yes, Barney – yes, Spies – yes, Larson – yes, Soderberg – yes. Motion carried.
15. The Board of Education entered into closed session at 7:45 p.m. and approved the October 10, 2013 expulsion hearing minutes, October 14, 2013 closed session Board meeting minutes, and October 21, 2013 expulsion hearing minutes. District Administrator Jeff Holmes also updated the Board on the status of pending litigation.
16. The Board did not return to open session and adjourned at 7:45 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk