

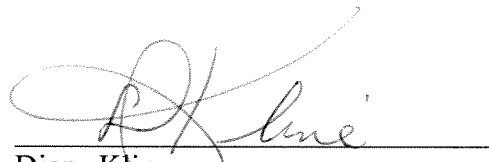
**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
November 12, 2012**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg with the Pledge of Allegiance and a moment of silence in the District Office Board Room at 7:12 p.m. District Administrator Dr. Susan Borden read the official meeting notification. Roll call: Soderberg – yes, Kline – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes.
2. Motion by Spies, second by Warnimont to enter into closed session pursuant to Section 19.85(1)(g) for the purpose of conferring with legal counsel regarding administrator benefit plans and long term care insurance. Roll call vote: Soderberg – yes, Kline – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes. Motion carried.
3. The Board of Education returned to open session at 8:31 p.m.
4. Motion by Larson, second by Spies to approve the agenda. Motion carried.
5. Motion by Spies, second by Larson to approve the October 22, 2012 Board of Education meeting minutes. Motion carried.
6. Motion by Spies, second by Barney to approve the October 27, 2012 Board of Education learning session minutes. Motion carried.
7. Motion by Warnimont, second by Spies to approve Consent Agenda items as follows:
  - Accept the donation of \$350 from the Laskowski family to the Amy Belle special education/speech department.
  - Accept the donation of \$50 from the Carriere family of Black River Falls to purchase 2<sup>nd</sup> and 3<sup>rd</sup> grade level books for the Amy Belle library in Sophie Cramer's name and a \$50 donation to purchase music room materials for grade 4 at Amy Belle in Alyssa Cramer's name.
  - Accept the donation of \$1,000 from Plastic Components, Inc. to the 2012 girls Battlebots team.
  - Accept the donation of \$2,302.55 from Robert Wehner and Badgerland Striders to the high school girls cross country team for the purchase of equipment and supplies.
  - Accept the donation of \$100 from BNI Germantown to County Line Elementary School to be used for 5<sup>th</sup> grade camping scholarships.
  - Accept the donation of \$1,000 from Mr. and Mrs. James Feilbach to the high school Political Club.
  - Accept the donation of \$500 from Mahuta Tool Corp. to the high school Battlebots IQ program.Motion carried.

8. Student Representative Syndey Langmann reported on events happening in the schools.
9. Dr. Borden updated the Board on district mission sightings including WKCE testing, the Chinese administrator visit, Kennedy Middle School's Mix It Up Day, the high school band Almost Anything Goes show, and the Rockfield Blue Ribbon Celebration.
10. Dr. Borden informed the Board that seven students have met or will meet all criteria to graduate at semester in January 2013.
11. Director of Human Resources and Assistant Superintendent Cynthia Coley presented an enrollment update.
12. Recommendation from Buildings Committee to approve the new Village of Germantown Intergovernmental Agreement. Motion carried.
13. Buildings Committee chair Bruce Warnimont updated the Board on remaining items that were discussed at the November 7, 2012 committee meeting and indicated the committee took no action and is not bringing forward any recommendations regarding the Little League or Diamond Club agreements at this time.
14. Policy Committee Chair Diana Kline updated the Board on items discussed at the November 12, 2012 Policy Committee meeting and indicated the committee discussed but took no action on Policy 2414 – Human Growth and Development and will discuss the policy again at the next committee meeting in December. Mrs. Kline also informed the Board that discussion on Policy 5630.01 – Use of Restraint and Seclusion, exit interviews, and Policy 6520-Payroll Deductions was tabled but will also be on the next Policy Committee meeting.
15. Personnel Committee Chair Sarah Larson informed the Board that the committee discussed the administrator benefit plan with district legal counsel at the committee meeting and discussed the benefit plan and long term care with legal counsel in the first closed session of the November 12, 2012 Board of Education meeting immediately following the Personnel Committee meeting. No recommendations were brought forward at this time and discussion will continue at the next Board of Education meeting.
16. Motion by Spies, second by Larson to approve the high school, middle school, and elementary co-curricular coaching contracts. Motion carried.
17. Motion by Spies, second by Loth to approve the Youth Futures facility use request for G-wing areas of Kennedy Middle School on May 10, 2013 for the Youth Futures Lock In. Motion carried.
18. Motion by Warnimont, second by Spies to approve the Youth Futures/PTA facility use request for cafeteria and gold gym areas of Kennedy Middle School on November 30, 2012 for a social. Motion carried.
19. Motion by Loth, second by Barney to approve the Biotechnical Engineering class fee of \$20 for consumable items for the 2012-2013 school year. Motion carried (Warnimont – no, Spies – no).

20. Motion by Spies, second by Barney to approve the overnight travel request for twenty high school cheerleading team members and two advisors to travel to Wisconsin Dells January 25-27, 2013 to attend the Champion Spirit Nationals. Motion carried.
21. Motion by Barney, second by Spies to enter into closed session pursuant to Section 19.81(1)(c) and Section 19.85(10)(e) for approval of closed session meeting minutes, and discussion regarding GEA negotiations and the St. Mary busing communication. Roll call vote: Soderberg – yes, Kline – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes. Motion carried.
22. The Board of Education entered into closed session at 9:00 p.m.
23. The Board of Education did not return to open session and adjourned at 10:05 p.m.

Jayne Borst  
Recording Secretary



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Diana Kline  
School Board Clerk