

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
November 26, 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 7:22 p.m. District Administrator Dr. Susan Borden read the official meeting notification. Roll call: Soderberg – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes. Board Member Kline arrived at 7:53 p.m.
2. Motion by Warnimont, second by Spies to approve the agenda. Motion carried.
3. Motion by Spies, second by Warnimont to approve the November 12, 2012 Board of Education meeting minutes. Motion carried.
4. Motion by Warnimont, second by Spies to approve Consent Agenda items as follows:

Accept the donation of \$2,496.58 in teacher grants from the County Line PTA to teacher recipients at County Line.

Accept the donation of new scoreboards, installation, and removal of old scoreboards from GermantownHOOPS valued at approximately \$21,000 to Germantown High School for the main gym.

Accept the donation of ten new horizontal shaft engines valued at \$500 each from Briggs and Stratton for instruction within the high school Technology Education Department's *Energy, Power and Transportation* class.

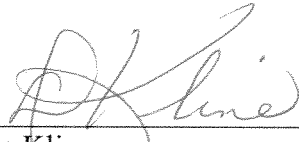
Accept the donation of camera equipment valued at approximately \$175 from Mr. Morton Obrecht to Germantown High School.

Accept the donation of a hot/cold water cooler valued at \$100 from Missy Stoffel to the counseling office at Germantown High School.

Motion carried.
5. Dr. Borden and Board President Bob Soderberg presented the 2012-2013 Friend of Education award and thanked Police Chief Pete Hoell who accepted the award on behalf of the Germantown Police Department for their partnership, collaboration, and support of the entire Germantown School District.
6. Dr. Borden provided a District Goals update.
7. County Line Principal Cathy Schultz, Rockfield Principal Lynn Bub, MacArthur Principal Adrienne Schneider, and Director of Teaching and Learning and Amy Belle Principal Maria Kucharski provided the Elementary School Improvement Plan and Focus School update to the Board of Education.
8. Recommendation from Finance Committee to approve the purchase of Measure of Academic Progress (MAP) software in an amount not to exceed \$28,600. Motion carried.

9. Recommendation from Finance Committee to approve the purchase of Skyward True Time Management System per a three-year lease agreement of \$20,364 (year one), \$27,560 (year two), and \$27,560 (year three), and yearly license fee thereafter of \$7,196. Motion carried.
10. Recommendation from Finance Committee to approve a one-year contract renewal with Gallagher Benefit Services, Inc. effective January 1, 2013 to provide employee benefits management consulting services. Motion carried.
11. Finance Committee Chair Michael Loth and Director of Business Ric Ericksen informed the Board that district audit reports are on the website, state referenda results have been provided by Baird, and that bids will be taken for a three-year contract for district auditing services.
12. Motion by Warnimont, second by Larson to give preliminary approval to the revised administrator benefit plan provided by Sarrie Devore of Buelow Vetter on November 21, 2012 with an implementation date of July 1, 2013. Motion carried.
13. Board members Lester Spies, Bruce Warnimont, and Sarah Larson volunteered to be Board representatives on the new 2013-2014 calendar committee.
14. Motion by Spies, second by Barney to approve the Girl Scouts facility use request for the middle school cafeteria on April 26, 2013 (set up) and April 27, 2013 (event) for the annual Father/Daughter Dance. Motion carried.
15. Motion by Spies, second by Warnimont to enter into closed session pursuant to Section 19.85(1)(e) for approval of closed session meeting minutes and discussion regarding GEA negotiations. Roll call vote: Soderberg – yes, Kline – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes. Motion carried.
16. The Board of Education entered into closed session at 8:10 p.m.
17. The Board of Education did not return to open session and adjourned at 9:23 p.m.

Jayne Borst
Recording Secretary



Diana Kline
School Board Clerk