

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
December 9, 2013**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the Kennedy Middle School Gold Activity Center at 7:00 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – absent (excused), Warnimont – yes, Barney – yes, Spies – yes, Larson - yes.
2. Motion by Spies, second by Larson to approve the agenda. Motion carried.
3. District resident Curt LaSage addressed the Board regarding Common Core Curriculum.
4. Motion by Larson, second by Spies to approve the November 25, 2013 Board of Education meeting minutes. Motion carried.
5. Student Representative Haley DeGrace reported on student events in the district.
6. Amy Belle Principal Rick Grothaus informed the Board that kindergarten class sizes at Amy Belle are down one student and currently remain at 24 to 25 per class.
7. Verisight representative Rena Somersan provided an update on the information gathering sessions that Verisight has conducted with district teaching staff to develop the new compensation model for the district. The next steps will be to form a design committee with a cross-segment of volunteers. The project is on track for completion in spring 2014.
8. Motion by Warnimont, second by Spies to recommend that the Germantown School District, through its Board of Education, commence work on the development of a modern, comprehensive, and systemic PK through 12 curriculum beginning in January 2014 that aligns to the future *Germantown Model of Standards for Academic Achievement*.

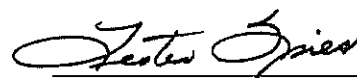
Motion by Medved, second by Warnimont to amend the motion to include using *Common Core State Standards* as a guide, not a standard and also to have the developed curriculum available on the Germantown School District website as the district creates it. Motion carried.

Vote on original motion with approved amendment carried.
9. Motion by Spies, second by Warnimont to approve the 42-month Xerox contract renewal proposal. Motion carried.
10. Motion by Warnimont, second by Larson to encourage area law enforcement agencies including the Germantown Police Department, Menomonee Falls Police Department, Washington County Sheriff Department, Waukesha County Sheriff Department, Milwaukee Police Department, Milwaukee County Sheriff Department, and the Ozaukee County Sheriff Department, to enter into memorandums of understanding with the

Germantown School District using the proposed template as appropriate, and forwarding to the Board of Education for final approval, in order to authorize off-duty officers to carry concealed firearms on school premises. Motion carried.

11. Motion by Spies, second by Larson to approve the overnight travel request for the high school bands to travel to Washington D.C. November 5th or 6th through November 9, 2014. Motion carried.
12. Building Committee Chair Bruce Warnimont updated the Board on the building tour that took place on Saturday, December 7, 2013 indicating it is apparent that the thousands of students, staff, and visitors in the buildings take a toll however, the district custodians do an excellent job of keeping areas safe and presentable.
13. Recommendation from Finance Committee to approve payment to GPS Education Partners for services for non-traditional high school learners in the amount of \$22,557.50. Motion carried.
14. Motion by Barney, second by Medved to approve the donation of \$225 from the Laskowski family for the purchase of MeMoves for Amy Belle Special Education and Speech and Language programs and thank them for their donation. Motion carried.
15. Motion by Warnimont, second by Spies to approve the facility use waiver for the Girl Scouts of Wisconsin Southeast to use the middle school cafeteria on May 2, 2014 for the annual Father-Daughter Dance on May 3, 2014. Motion carried.
16. Motion by Warnimont, second by Medved to enter into closed session pursuant to 19.85(1)(f) and 19.85(1)(g). Roll call vote: Medved – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson – yes, Soderberg – yes. Motion carried.
17. The Board entered into closed session at 8:20 p.m. for approval of minutes, an update on pending litigation, and an update on a student issue and did not return to open session.
18. Motion by Larson, second by Barney to adjourn. Motion carried.
19. Board President Soderberg declared the meeting adjourned at 8:30 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk