

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
December 15, 2014

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 7:15 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 President Soderberg was absent (excused).
2. Motion by Spies, second by Barney to approve the agenda. Motion carried.
3. District residents Kristin Myatt and Dave Christiansen addressed the Board regarding special education and autism concerns, requesting a full-time autism director in the district.
4. Motion by Warnimont, second by Medved to approve the November 24, 2014 Board of Education meeting minutes. Motion carried.
5. Student Representative Emma Brandenburg reported on student events taking place in the schools.
6. Superintendent Holmes informed the Board that the high school has submitted one additional student who is eligible and has indicated they would like to graduate at semester in January 2015.
7. Jeff Holmes requested Board members inform the superintendent's office if they would like to be registered for the State Education Convention in January.
8. Jeff Holmes provided a Youth Futures update to the Board.
9. Director of Human Resources Cynthia Coley informed the Board that high school principal's secretary Karen Boyce is retiring after 37 years in the district and provided updated enrollment and Wellness Committee updates.
10. Director of Teaching and Learning Brenda O'Brien updated the Board regarding progress in investigating partnerships for offering dual credit options to high school students.
11. Building Committee Chair Bruce Warnimont updated the Board on discussion that took place at the November 13, 2014 committee meeting including Fund 41 use and the December 13, 2014 Board of Education buildings tour.
12. Recommendation from Building Committee to approve modifications to facilities related Board policies 7100, 7240, 7410, 7420, 7430, 7440, 7460, and 7510. Motion carried.
13. Recommendation from Policy Committee to approve all modifications, deletions, and first meeting readings for policies 5451.01, 5451.02, 6235, 0140, 1422, 1623, 2423, 2623, 2700.01, 3120, and 3120.09 making sure compliance officer verbiage is corrected in all. Motion carried.
14. Recommendation from Finance Committee to approve the purchase request of site survey services from low bidder Metropolitan Survey Service, Inc. for \$19,300. Motion carried.

15. Recommendation from Finance Committee to approve the purchase request of garbage can liners from low bidder San-A-Care at \$18,461. Motion carried.
16. Recommendation from Finance Committee to approve the middle school and high school Student Activity Fund and accounts for the 2014-2015 school year with the Director of Business defining all acronyms used in the list. Motion carried.
17. Director of Business Ric Ericksen updated the Board on remaining items discussed in Finance Committee including repayment of state imposed revenue controls, new financial reports, and the annexation of land from the Town of Jackson into the Village of Jackson.
18. Board member Warnimont left the meeting at this time (8:14 p.m.) prior to New Business items discussion and action.
19. Motion by Barney, second by Spies to approve the donation of \$300 from the Greater Milwaukee Association from their Kettle Moraine Council Golf Outing to be distributed equally among all four elementary schools for students in need. Motion carried (Warnimont not present for vote).
20. Motion by Spies, second by Medved to approve the overnight travel request for approximately 80 high school choir students and ten advisors to travel to Camp Whitcomb Mason in Hartland, WI February 6-8, 2015. Motion carried (Warnimont not present for vote).
21. Motion by Loth, second by Spies to approve the 2014-2015 Destination Manager contracts. Motion carried (Warnimont not present for vote).
22. Board member Warnimont returned to the meeting at this time (8:19 p.m.).
23. Motion by Warnimont, second by Spies to approve the Measures of Academic Progress (MAP) renewal in an amount not to exceed \$13,750. Motion carried.
24. Motion by Spies, second by Warnimont to approve the new administrator contract language as written in Attachment A. Motion carried.
25. Motion by Spies, second by Barney to enter into closed session pursuant to Sections 19.85(1)(c), 19.85(1)(f), 19.85(1)(g). Roll call vote: Medved –yes, Loth – yes, Warnimont – yes, Barney – yes, Spies –yes, and Larson – yes. Motion carried.
26. The Board entered into closed session at 8:40 p.m. and did not return to open session, adjourning at 9:14 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk