

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
September 12, 2016

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 – yes, Borden – yes, Larson – yes, Spies – yes, Barney – yes.
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Spies to approve the August 22, 2016 Board meeting minutes.
4. Student Representative Derek Fairburn reported on student activities taking place in the schools.
5. High School teacher Diane Seramur and four students that participated in the Healthcare Career Academy reported on their experiences job shadowing at Community Memorial and thanked the Board for giving them the opportunity to explore numerous healthcare areas that will help them in their future career choices.
6. Director of Technology Marc Gabrysiak informed the Board that he submitted a bid and was able to purchase six surplus Smart Boards and six projectors from the Indian Community School for \$300, which will be utilized at the high school.
7. Director of Education Services Dr. Rick Grothaus provided a District Initiative update to the Board on the progress in developing district standards.
8. Superintendent Jeff Holmes updated the Board on referendum information that is available to the public including the interactive district website information and upcoming meetings with various community groups.
9. Director of Teaching and Learning Brenda O'Brien provided sophomore, junior, and senior data on the civics exam that the Board voted to add as a graduation requirement in 2015 including students that still need to take the test, averages of passing scores, and estimates of pass rates on first attempts.
10. Board President Bob Soderberg added that Marching Band Madness is scheduled for Saturday, September 17th at 6:30 p.m.
11. Insurance Committee Chair Tom Barney updated the Board on committee discussion regarding Affordable Care Act requirements for part-time employees working 30 hours or more and informed the Board that the business office will be finalizing the number of employees that qualify and the Insurance Committee will try to bring a motion forward to the next Board meeting. Tom Barney also informed the Board that the district Wellness Committee will be meeting with United Healthcare representatives to determine what kinds of activities and incentives they will offer and that the Wellness Committee is sponsoring a Poker Walk/Run on October 11th at the high school.

12. Building Committee Chair Brian Medved updated the Board on discussion that took place at the September 12th committee meeting and indicated no motions are being brought forward at this time but discussion will also take place in Policy Committee regarding use of the Rockfield Innovation Center.
13. Motion by Larson, second by Spies to accept the donation of black corrugated tubing valued at \$800 from the Germantown Community Scholarship Fund and accept the donation of \$1500 from Classic Concrete Install, Inc. to the high school girls volleyball program. Motion carried.
14. Motion by Spies, second by Barney to approve a 1.0 FTE limited-term contract for Amy Martin at \$51,578 and a .61 FTE limited-term contract for Carrie Dykstra at \$35,397.96. Motion carried.
15. Motion by Spies, second by Larson to approve the overnight travel request for up to 12 students with chaperones, to travel to Spain April 14-21, 2017 with all costs paid by individual participants. Motion carried.
16. Motion by Barney, second by Spies to enter into closed session pursuant to Sections 19.85(1)(f) and 19.85(1)(g). Motion carried.
17. The Board entered into closed session at 8:01 p.m. and did not return to open session.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk