

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
January 11, 2016

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Office Board Room at 7:05 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Warnimont – yes, Barney – yes, Spies – yes. Board member Loth arrived at 7:15 p.m. Board member Larson was absent (excused).
2. Motion by Barney, second by Spies to approve the agenda. Motion carried.
3. Motion by Spies, second by Barney to approve the December 21, 2015 Board of Education meeting minutes. Motion carried.
4. Rockfield Elementary School students and Principal Dr. Dana Croatt gave a presentation and played a music video on the 7 Habits of Happy Kids initiative to build good student habits the Rockfield way.
5. Representatives from the American Legion in Germantown presented an outline for the Moving Wall exhibit and accompanying events scheduled for September 1-5, 2016 on Kennedy Middle School grounds across from the Germantown American Legion Post.
6. Committee Chair Bruce Warnimont updated the Board on items discussed and acted upon at the January 6, 2016 Building Committee meeting including technology education needs, a request for a communications room and basketball hoops at the middle school, a status report from Trane on the Act 32 Project, Park and Rec Department non-lapsing funds, and water bottle filling stations at the high school.
7. Motion by Warnimont, second by Barney to add approximately \$74,000 additional dollars to the Rockfield construction budget for second floor bathrooms. Motion carried.
8. Motion by Spies, second by Medved to approve the structure, fees, prior courses, proposed courses, registration processes, nonresident tuition, purchases of additional materials and estimated budget for Summer School 2016. Motion carried.
9. Motion by Warnimont, second by Spies to approve the Porcupine Mountains trip as an “aidable” summer school course. Motion carried.
10. Motion by Warnimont, second by Spies to approve the request for early retirement for Dick Zache at the end of the 2015-2016 school year and thank him for his 27 years of service to the district and approve posting the vacant position. Motion carried.
11. Motion by Spies, second by Barney to approve the 1.0 FTE limited term contract for Graham Taylor at \$12,460.73 for 59.5 days. Motion carried.
12. Motion by Spies, second by Barney to approve co-curricular contracts for Dione Langley, Rebecca Thompson, Kevin Ewald, Jennifer Wolf, Siri Wischmann, Harris Jones and Gina Ray. Motion carried.

13. Motion by Spies, second by Loth to approve the following Fab Lab Grant Resolution: Be it resolved that the Germantown School District Board of Education is in support of the Fab Lab Grant and is fully aware of its obligation to match funds, if awarded, and as defined in the Fab lab Application FY16. Motion carried.
14. Motion by Spies, second by Barney to enter into closed session pursuant to Section 19.85(1)(c) and 19.85(1)(f). Motion carried.
15. The Board of Education entered into closed session at 8:22 p.m. and did not return to open session, adjourning at 8:39 p.m.

Jayne Borst
Recording Secretary

A handwritten signature in cursive script that reads "Lester Spies". The signature is written in black ink and is positioned above a horizontal line.

Lester Spies
School Board Clerk