

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
January 25, 2016**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the MacArthur library at 7:00 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes.
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Motion by Warnimont, second by Larson to approve the January 11, 2016 Board of Education meeting minutes. Motion carried.
4. MacArthur Elementary School fourth and fifth grade students sang two songs for the Board of Education in tribute of General MacArthur and their love of music class.
5. Pupil Services Department staff presented a special education monitoring report including updates on the Best Buddies program, Rec Department options for Early Childhood students, reading intervention, and a number of other initiatives.
6. Scott Oftedahl and several middle school students reported on the Genius Hour program at Kennedy Middle School.
7. Superintendent Holmes provided an update on ACT scores and information regarding Badger exams.
8. Board President Soderberg provided updates from the State Education Convention.
9. Recommendation from Finance Committee to approve the purchase of various wireless access point components for Germantown High School and Kennedy Middle School to be funded out of the appropriate accounts from General Fund 10, including E-Rate, for a net cost to the district of \$23,112.79. Motion carried.
10. Recommendation from Finance Committee to award the three-year agreement for financial, integration transfer (Ch 220), and enrollment audit services to Baker Tilly in an amount not to exceed \$49,500 and \$4,500. Motion carried.
11. Director of Business Ric Ericksen updated the Board on additional items discussed at the January 25 Finance Committee meeting including the 2015-2016 budget process, student fees, a census for 0 to 4 year old children in the district, and the Holy Hill Road property.
12. Motion by Barney, second by Spies to approve the following donations and thank the donors for their generosity: Accept the donation of \$70 from the Wells Fargo Community Support Campaign on behalf of County Line parent Charisse Booth for the Student Activity Account. Accept the donation of \$1,733.20 from Box Tops for Education to the County Line Student Activity Account. Accept the donation of three Chromebooks valued at \$747 from Donors Choose Foundation on behalf of County Line teacher Angela Wick. Accept the donation of \$1,800 from Germantown Hoops to Germantown High School for a water bottle filling station. Motion carried.

13. Motion by Spies, second by Medved to approve 20 new open enrollment seats for the 2016-2017 school year as follows and to accept existing tuition waiver students in grades kindergarten through grade 12 if applying for open enrollment:

School	Grade	Number of Seats	SPED
Amy Belle	3	4	Regular Education
County Line	1	1	SPED or Regular
MacArthur	3	5	Regular Education
Rockfield	4	2	Regular Education
Germantown High School	9	3	Regular Education
Germantown High School	12	5	Regular Education

Motion carried (Warnimont – no, Larson - no).

14. Motion by Barney, second by Spies to approve the facility use fee waiver request for the Milwaukee Chinese Community Center for the remainder of the 2015-2016 school year. Motion carried.
15. Motion by Loth, second by Medved to approve the middle school science dissection unit and budget. Motion carried.
16. Motion by Warnimont, second by Spies to approve the early retirements of teachers Gary Anderson and Bryan Thomas, thank them for their respective 37 and 22 years of service in the district, and approve posting the vacant positions. Motion carried.
17. Motion by Loth, second by Medved to approve the 2016-2017 school calendar Option A. Motion carried.
18. 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.
19. The Board of Education entered into closed session at 9:30 p.m. and did not return to open session, adjourning at 9:41 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk