

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
April 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 7:07 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 Barney, second by Larson to approve the agenda. Motion carried.
3. Motion by Warnimont, second by Barney to approve the March 21, 2016 Board of Education meeting minutes. Motion carried.
4. Outgoing school board member Bruce Warnimont was recognized and thanked for his 15 years of dedicated service to the students and residents of Germantown and awarded a Friend of Education award by Board President Bob Soderberg.
5. Director of Pupil Services Sally Kellman recognized high school student Nick Obradovich for being named as the CESA #1 High School Personal Achievement Winner of the Year and introduced middle school student Jared Moore who shared a presentation he made about students growing up with autism that has also been recognized by CESA #1 and the Autism Network.
6. Student Representative Kayla Fixel updated the Board on student activities in the district.
7. Ben McMullen of JP Cullen provided an update on the Rockfield construction project and indicated the project could be completed by the middle of June 2016.
8. Adam Sauter and James DeGuire of Trane provided an update on the status of the Energy Performance Project in the district.
9. Director of Teaching and Learning Brenda O'Brien indicated that the District Curricular Needs List that was presented to the Board at the March 21, 2016 has now been presented to the Instructional Improvement Council (IIC) who prioritized the list. District curricular needs will continue to be discussed as the 2016-2017 budget is prepared.
10. Director of Human Resources Cynthia Coley provided an enrollment update.
11. Representatives from R&R Insurance and Kellman Restorative Services updated the Board on the status of the insurance claim processing and the progress of cleanup of the fire damage at Kennedy Middle School. All areas may possibly be cleared for use again by the end of April.
12. Superintendent Jeff Holmes informed the Board that a Governmental Update meeting has been scheduled with the Germantown Chamber of Commerce and MATC representatives on April 26th at the middle school.

13. Bob Soderberg informed the Board and audience that former district student Jesse Thielke has qualified for the US Olympic Greco Roman wrestling team.
14. Building Committee Chair Bruce Warnimont updated the Board on discussion that took place at the committee meeting regarding the status of new playground equipment at County Line, water bottle filling stations at the high school and Amy Belle, softball field upgrades, roofing projects, cameras in school gyms, and numerous other district maintenance and upgrade initiatives.
15. Finance Committee Chair Michael Loth provided an update on discussion that took place at the committee meeting regarding development of the 2016-2017 budget.
16. Motion by Barney, second by Larson to thank the donors and accept the donation of up to \$5,000 in materials from JP Cullen to build a garden shed at Rockfield Elementary School and accept the donation of 30 batteries, chargers, and power cords from VEX Robotics to the Kennedy Middle School tech ed department. Motion carried.
17. Motion by Warnimont, second by Spies to approve the overnight travel request for 14 Destination Imagination teams to travel to Stevens Point April 15 – 16, 2016 to participate in the DI Affiliate Tournament. Motion carried (Board member Warnimont clarified that his spouse was not attending so voting was not a conflict of interest).
18. Motion by Larson, second by Medved to approve the Germantown Community Scholarship Fund request to use Germantown High School property for the 2nd Annual Mud Splash event. Motion carried.
19. Motion by Barney, second by Spies to enter into closed session pursuant to Section 19.85(1)(f) and Section 19.85(1)(g). Roll call vote. Motion carried.
20. The Board entered into closed session at 8:31 p.m. and did not return to open session, adjourning at 9:29 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk