

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
April 28, 2014

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Office Board Room at 7:26 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. Board President Bob Soderberg addressed the public regarding the tremendous outpouring of support resulting from the deaths of Josh and Monica Griebel, and indicated that much information on how to help can be found on social media. District resident Erin Jex urged the Board to consider funding the nine Destination Imagination teams that will be moving on to the global competition in Knoxville, TN.
4. Motion by Larson, second by Loth to approve the April 14, 2014 minutes. Motion carried
5. Motion by Spies, second by Larson to approve the following donations:

Accept the donation of \$5000 from the Kennedy Middle School PTA for the purchase of Chromebooks for a KMS classroom.

Accept the donation of an Ivory Silk Japanese Lilac Tree valued at approximately \$200 from Ron Johnson to MacArthur Elementary School.

Motion carried.
6. Director of Human Resources Cynthia Coley provided an enrollment update and informed the Board that enrollment and the effect on staffing will be discussed further at the April 30, 2014 Personnel Committee meeting.
7. Recommendation from Transportation Committee that as of July 1, 2014, publicly funded transportation for private school students will not be provided where the estimated cost to transport the private school pupil is more than 1.5 times the School District's average cost per pupil for regular (to and from school) bus transportation in the previous school year, excluding transportation for kindergarten pupils during the noon hour and special transportation for pupils with disabilities. When transportation of any eligible private school student will not be provided, the Board will fulfill its obligation to transport a pupil under State law by offering to contract with the parent or guardian of the pupil in a manner prescribed under Wisconsin statute 121.55 (3).

Motion by Warnimont, second by Spies to table until the next Board of Education meeting. Motion carried (Spies – no, Loth – no).
8. Transportation Committee Chair Tom Barney updated the Board on discussion during the Committee meeting regarding the Unusually Hazardous Transportation Plan.

9. Director of Business Ric Ericksen summarized discussion that took place in Finance Committee regarding development of the 2014-2015 budget. Mr. Ericksen informed the Board that discussion that will take place at the April 30, 2014 Personnel Committee meeting will be important in budget development.
10. Recommendation from Finance Committee to support the development of the Village of Germantown 200 acre, mixed use Tax Incremental District #6. Motion carried.
11. Recommendation from Finance Committee to approve the 2014-2015 CESA #1 contract expenditure of \$164,270.75. Motion carried.
12. Recommendation from Finance Committee to approve the technology purchase of iPad mobile devices at a cost of \$16,798.86. Motion carried.
13. Motion by Spies, second by Warnimont to approve the 2014-2015 CESA #1 services contract. Motion carried.
14. Finance Committee Chair Michael Loth updated the Board on additional discussion that took place in committee regarding debt analysis, a fuel purchase analysis, a Food and Nutrition program analysis, and several financial reports.
15. Motion by Warnimont, second by Medved to keep the current Board of Education officers and CESA #1 Board of Control representative in place for 2014-2015 (Bob Soderberg-President, Sarah Larson-Vice President, Michael Loth-Treasurer, Lester Spies-Clerk, and Lester Spies as CESA#1 Board of Control representative). Motion carried.
16. Motion by Larson, second by Warnimont to approve teacher contract language revisions effective 2014-2015 school year. Motion carried.
17. Motion by Warnimont, second by Spies to recommend the issuance of 257 full-time teacher contracts for the 2014-2015 school year, recommend the issuance of Letters of Intent to 16 part-time employees, and recommend the issuance of seven limited term contract terminations to be effective at the conclusion of the 2013-2014 school year. Motion carried.
18. Motion by Warnimont, second by Spies to accept the resignations of Dana Geurts and Maureen Leadley at the conclusion of the 2013-2014 school year and thank them for their service in the district. Motion carried.
19. Motion by Warnimont, second by Barney to approve the addition of the Personal Finance Literacy course as a graduation requirement beginning with the class of 2019 (current 7th grade), offer the course as an upper level elective beginning with the 2015-2016 school year, and hold off on approval of the related budget until additional information is available closer to the start of the course. Motion carried.
20. Motion by Spies, second by Barney to approve the program change for the Graduation Center from Compass Learning to Odysseyware at a cost of \$9,095 based on 20 licenses and professional development costs. Motion carried.

21. Motion by Warnimont, second by Spies to approve the overnight travel request for 73 students and 16 managers to travel to Knoxville, TN May 21-24, 2014 to participate in the Destination Imagination Global Finals with payment of one half of the total cost of registration, meals, and lodging (\$32,287.50) paid from the Board of Education contingency fund. Motion carried.
22. Motion by Warnimont, second by Medved to pay all transportation costs for the students and team managers to travel to Knoxville, TN May 21-24, 2014 to participate in the Destination Imagination Global Finals in an amount not to exceed \$13,350 paid from the Board of Education contingency fund. Motion carried.
23. Motion by Spies, second by Barney to enter into closed session pursuant to 19.85(1)(c), 19.85(1)(e) and 19.85(1)(g). Roll call vote: Medved – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson – yes, Soderberg – yes. Motion carried (9:06 p.m.).
24. The Board entered into closed session after a short recess at 9:11 p.m. for approval of minutes, an update regarding pending long-term care insurance litigation, and discussion regarding administrator contracts and 2014-2015 collective bargaining negotiations and apportionment of base wages. The Board did not return to open session and adjourned at 9:06 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk