

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
May 9, 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 7:00 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Borden – yes, Barney – yes, Spies – yes, Larson – yes.
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Spies to approve the April 25, 2016 Board of Education meeting minutes with paragraph 11 “Food Service Fund” removed. Motion carried.
4. Student Representative Kayla Fixel reported on student events in the district and introduced 2016-2017 student representative Derek Fairburn.
5. Ben McMullen of JP Cullen provided a Rockfield construction update.
6. Director of Pupil Services Dr. Sally Kellman updated the Board on new rules for school funding regarding competitive quotes for service contracts exceeding \$5,000 and informed the Board that two therapist contracts will be presented for approval at the May 23rd Board meeting.
7. Director of Human Resources Cynthia Coley provided enrollment and Wellness Committee updates, and noted the support staff retirements of Suzanne Oswald and Cyndie Madsen.
8. Dave Schultz of Kelmann restoration and Paul Lessila of R&R Insurance updated the Board on the cost and status of cleanup from the February fire at Kennedy Middle School.
9. Director of Teaching and Learning Brenda O’Brien provided a PEAK update and informed the Board that a final report will be provided at the May 23rd Board meeting.
10. Board President Bob Soderberg updated the Board on the Active Shooter Training that took place at Kennedy Middle School and on Germantown graduate and wrestler Jesse Thielke’s advancement to the 2016 Summer Olympics in Rio de Janeiro.
11. Recommendation from Transportation Committee to approve the extension of the GoRiteway transportation contract through the 2021-2022 school year with a 2.95% increase for 2016-2017 and a 1.5% increase for 2017-2018 and increases for subsequent years to be determined, with an annual cap not to exceed 3% and not less than 1%. With this renewal, GoRiteway agrees to purchase, install, and maintain cameras on all buses by the start of the 2016-17 school year in September with future upgrades and maintenance part of the annual contract rate.

Motion by Barney, second by Spies to amend the committee recommendation to approval of the revised final version of this contract prepared by GoRiteway. Motion carried.

Vote on original motion carried.

12. Transportation Committee Chair Tom Barney updated the Board on remaining discussion that took place at the May 2, 2016 committee meeting regarding the costing and implementation of cameras on buses.
13. Motion by Barney, second by Spies to approve Policy 7217 – Weapons as revised by district legal counsel Kirk Strang. Motion carried.
14. Motion by Barney, second by Spies to accept the donation of \$500 from the Kennedy Middle School PTA to the KMS Destination Imagination teams competing in the Global Finals, accept the donation of \$500 from Fibreform Contrainers, Inc. to the high school Environmental Club for Earth Week activities, and thank the donors for their generosity. Motion carried.
15. Motion by Larson, second by Spies to approve the overnight travel request for County Line 5th grade students to travel to Upham Woods Environmental Center in Wisconsin Dells, October 17-19, 2016. Motion carried.
16. Motion by Larson, second by Spies to approve 2016 summer school contracts for Devon Polzar, Rhonda Aumueller, and Jodie Carroll. Motion carried.
17. Motion by Barney, second by Larson to enter into closed session pursuant to Section 19.85(1)(f) and Section 19.85(1)(g). Roll call vote. Motion carried.
18. The Board entered into closed session at 8:03 p.m. and did not return to open session, adjourning at 9:32 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk