

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
June 29, 2015

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Office Board Room at 6:12 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Barney – yes, Spies – yes, Larson – yes. Board Member Warnimont - absent (excused).
2. Motion by Barney, second by Spies to approve the agenda. Motion carried
3. Motion by Larson, second by Spies to approve the June 8, 2015 Board of Education meeting minutes. Motion carried.
4. Motion by Larson, second by Loth to approve the June 8, 2015 closed session meeting minutes. Motion carried.
5. Positive recommendation from Finance Committee to approve one year insurance renewals for 2015-2016 for property insurance from Chubb at \$72,070, workers compensation from SFM at \$176,380 and liability lines from Liberty at \$39,181. Motion carried.
6. Positive recommendation from Finance Committee to approve the letters of commitment and business logos for the Datka Stadium scoreboard and advertising agreement.

Motion by Barney, second by Spies to amend the motion to add a standard Cancellation for Convenience clause with a prorated refund to the agreement. Motion carried.

Vote on original motion revised to add clause carried.
7. Positive recommendation from Finance Committee to approve the low bid from Pablocki Paving for asphalt replacement at Kennedy Middle School in the amount of \$41,463.70. Motion carried.
8. Motion by Barney, second by Loth to approve the purchase of Chromebooks with licenses and two carts to accommodate the approved Kennedy Middle School instructional changes, to be funded from Special Revenue Trust Fund 21. Motion carried.
9. Motion by Barney, second by Spies to approve the low bid from Asphalt Seal and Repair in the amount of \$38,785 for crack seal, seal coat and asphalt repair at Germantown High School funded from the appropriate accounts in the General Fund 10 budget. Motion carried.
10. Tom Barney informed the Board that discussion took place at the last Finance Committee meeting on June 22, 2015 and a committee vote approved to have the preliminary 2015-2016 budget reflect a set number of teachers at each school with 50% of the cost from Fund Balance and 50% from Fund 41.
11. Motion by Spies, second by Barney to adjourn. Motion carried.
12. Board President Soderberg declared the meeting adjourned at 6:41 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk