

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
July 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 7:29 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg - yes, Medved – yes, Loth – yes, Warnimont - yes, Barney – yes, and Larson - yes. Board Member Spies absent (excused).
2. Motion by Warnimont, second by Barney to approve the agenda. Motion carried.
3. Motion by Warnimont, second by Medved to approve the July 14, 2014 minutes. Motion withdrawn. Minutes will be brought back to the August 11, 2014 meeting for approval.
4. Recommendation from Finance Committee to approve awarding school district seal and repair work to Asphalt Seal & Repair in the amount of \$23,800 and to Pablocki Paving in the amount of \$29,177. Motion carried.
5. Recommendation from Finance Committee to authorize the Director of Business and Auxiliary Services to begin the process of preparing resolution material for the authorization to issue a ten-year note in an amount not to exceed \$5 million. Motion carried.
6. Recommendation from Finance Committee to approve the 2014-2015 preliminary budget. Motion carried 4-2 (Warnimont – no, Barney – no).
7. Recommendation from Finance Committee to designate the purchase of KMS and Amy Belle Chromebooks and cart, invest in compartmentalization of all district school buildings, bring advanced placement Physics and Project Lead the Way AP courses on board in 2015-2016, and purchase band uniforms totaling approximately \$574,010 to the June 30, 2014 General Fund Balance sub-account titled “Committed Fund Balance.” Motion carried.
8. Director of Business Ric Ericksen provided an update on the 2013-2014 district audit indicating it will be completed in August of 2014.
9. Motion by Warnimont, second by Larson to accept the resignations of Sarah Schlicht assessing liquidated damages in the amount of \$500, and Lindsay Hesse assessing liquidated damages in the amount of \$250, effective July 24, 2014.

Motion by Larson, second by Medved to amend the original motion to waive liquidation damages for Lindsay Hesse. Motion carried 5-1 (Warnimont – no).

Vote on original motion to accept the resignations of Sarah Schlicht assessing liquidated damages in the amount of \$500, and Lindsay Hesse, waiving liquidated damages, effective July 24, 2014. Motion carried.

10. Motion by Warnimont, second by Barney to approve the letter of employment and contract for Adam Johnson 1.0 FTE at \$50,714. Motion carried.
11. Motion by Warnimont, second by Medved to approve the Germantown Youth Futures facility use request for Kennedy Middle School gold areas on May 9, 2015. Motion carried.
12. Motion by Barney, second by Warnimont to table action on the Germantown Hawks facility use request pending clarification and additional information. Motion carried.
13. Motion by Warnimont, second by Barney to accept the donation of a segment timer valued at approximately \$1,360 from the Germantown Gridiron Club and the high school football team and thank them for their generous donation. Motion carried.
14. Motion by Warnimont, 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, Larson – yes, Soderberg - yes. Motion to enter into closed session carried at 7:55 p.m.
15. The Board entered into closed session at 7:57 p.m. and did not return to open session. Board President Soderberg declared the meeting adjourned at 8:12 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk