

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
August 22, 2016

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the Kennedy Middle School Gold Activity Center 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. Board Member Larson absent (excused). Board Member Spies arrived at 7:58 p.m.
2. Motion by Barney, second by Medved to approve the agenda. Motion carried.
3. Motion by Medved, second by Barney to approve the August 8, 2016 Board meeting minutes.
4. Matt Larson, Cassie Hanson and Jim Heimann provided an update and logistics on the Moving Wall Viet Nam Memorial which will feature student projects and an education hall beginning on August 24th in the American Legion hall on Freistadt Road with the wall memorial set up behind Kennedy Middle School over the Labor Day weekend.
5. Kennedy Middle School science teacher Peter Schwantes updated the Board on the Bring Your Own Device project he piloted in his classroom during the 2015-2016 school year and will implement again during the 2016-2017 school year.
6. Director of Teaching and Learning Brenda O'Brien, teachers Angela Wick and Cindy Collins, and County Line Principal Cathy Schultz reported to the Board on PEAK training and the conference they attended over the summer and how they will implement the training in student instruction.
7. Brenda O'Brien also reported on the UW-Milwaukee Research Partnership mentoring program that three Germantown High School students participated in and presented the new elementary student report cards and reporting schedule that will be implemented in the 2016-2017 school year.
8. Director of Education Services Rick Grothaus provided an update to the Board on the progress in developing district standards.
9. Director of Pupil Services Todd Lamb presented the WI Act 125 required student seclusion and restraint report.
10. Recommendation from Insurance Committee to enter into a 15-month contract from October 1, 2016 through December 31, 2017, with United Healthcare for employee health insurance, presented as Option 2, with employee contributions determined at a later date.

Motion by Barney, second by Borden to amend the motion to approve United Healthcare's Option 2 at a 4.03% increase revised from the originally quoted 5.08% increase. Motion to amend carried.

Vote on original recommendation from Insurance Committee to enter into a 15-month contract with United Healthcare (Option 2) at a 4.03% increase for a period of October 1, 2016 through December 31, 2017. Motion carried.
11. Recommendation from Insurance Committee to approve renewal of district dental insurance with Delta Dental (Option 2) for the period of October 1, 2016 through September 30, 2017 with the possibility of extending the contract through December 31, 2017. Motion carried.

12. Recommendation from Insurance Committee to approve renewal of all ancillary lines of insurance (life, voluntary short-term disability, and long-term disability) with Madison National Insurance for the period of October 1, 2016 through September 30, 2016 with the possibility of extending the contract through December 31, 2017. Motion carried.
13. Recommendation from Finance Committee to adopt the preliminary 2016-2017 budget for presentation at the school district Annual Meeting.

Motion by Barney, second by Borden to reduce the 2016-2017 budgeted 3% increase in employee insurance contributions down to 2% (employee portion from 8% down to 7%). Motion carried.

Vote on original recommendation to adopt the preliminary 2016-2017 budget with a 7% employee insurance contribution. Motion carried.
14. Recommendation from Finance Committee to award district paper and sundry purchases for 2016-2017 to Veritiv/Unisource in an amount not to exceed \$42,702.40 funded out of the appropriate general fund accounts. Motion carried.
15. Director of Business Ric Ericksen updated the Board on additional items discussed in Finance Committee including the 2015-2016 audit that has been completed.
16. Motion by Spies, second by Barney to approve Resolution A authoring a state trust fund loan in the amount of \$800,000. Motion carried (Soderberg – yes, Medved – yes, Loth – yes, Borden – yes, Barney – yes, Spies - yes).
17. Motion by Spies, second by Medved to amend the initial resolution authorizing general obligation bonds in an amount not to exceed \$93,200,000 to, **approve the initial resolution authorizing general obligation bonds in an amount not to exceed \$84,000,000**. Motion carried (Soderberg – yes, Medved – yes, Loth – yes, Borden – yes, Barney – yes, Spies - yes).
18. Motion by Spies, second by Medved to amend the resolution providing for a referendum election on the question of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$93,200,000 to, **approve the resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$84,000,000**. Motion carried (Soderberg – yes, Medved – yes, Loth – yes, Borden – yes, Barney – yes, Spies - yes).
19. Motion by Barney, second by Spies to accept donations in the amount of \$400 from Bill Junker, Nick Spiegelhoff, Ryan McCann, and Greg Souza of the Milwaukee Brewers Kindness in Milwaukee program to be used to help fund a gaga pit at County Line, and a Game Ready System and Hydrocollator athletic training supplies valued at \$3,017 from the Athletic Booster Club, and a \$1,978.47 grant for a power brush sweeper from SFM Mutual Insurance Company. Motion carried.
20. Motion by Barney, second by Spies to accept the resignations submitted by district teachers Heather Janke, Melania Manion, and Angel Blau and thank them for their service in the district. Motion carried.
21. Motion by Borden, second by Spies to approve 1.0 FTE contracts for Sara Lundbohm at \$55,750 and Eric Miller (limited term) at \$9,633.32 and approve 1.0 FTE contracts for Lauren Radish at \$44,500 and Sarah Riemer at \$58,500 pending release from their current contracts. Motion carried.

22. Motion by Medved, second by Spies to approve supplemental teacher contracts in an amount not to exceed 8 hours, for Darcy Jesswein, Garrett Kuhn, and Keith Michalowski. Motion carried.
23. Motion by Spies, second by Barney to approve the 2016-2017 CESA 1 services contract for 2016-2017. Motion carried.
24. Motion by Spies, second by Barney to approve an additional second grade class at Amy Belle and approve posting the position of a an additional second grade teacher immediately. Motion carried.
25. Motion by Barney, second by Medved to adjourn.
26. Board President Soderberg declared the meeting adjourned at 9:28 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk