

**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**September 26, 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 8:01 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Borden – yes, Larson – yes, Spies – yes, Barney – yes.
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Spies to approve the September 12, 2016 regular and closed session Board meeting minutes. Motion carried.
4. Director of Educational Systems Dr. Rick Grothaus provided a District Initiative update to the Board on the progress in developing district standards.
5. Superintendent Jeff Holmes updated the Board on referendum informational meetings that he and several Board members have attended and will be attending and informed the Board that additional referendum information has been added to the district website.
6. Director of Human Resources Mike Nowak provided an updated enrollment report.
7. Jeff Holmes informed the Board that the October 10, 2016 Board of Education meeting will be held in the Rockfield Elementary School Innovation Center. The open house will begin at 4:30 p.m. until 6:00 p.m. with student-led activities and presentation of a plaque to the Board. The open house will give the public an opportunity to view an example of modern learning space before the Building Committee meeting at 6:00 p.m. and Board of Education at 7:00 p.m.
8. Recommendation from Insurance Committee to proceed with Option A (non-requirement per ACA) as an insurance offering for 30-hour plus employees. Motion carried.
9. Tom Barney also informed the Board that the district Wellness Committee has met with United Healthcare representatives and will be bringing information forward at a later date and that in the meantime, the Wellness Committee will continue to sponsor events such as a Poker Walk/Run on October 11<sup>th</sup> at the high school.
10. Finance Committee Chair Michael Loth updated the Board on the 2015-2016 financial audit and informed them that no adjusting entries were necessary.
11. Recommendation from Finance Committee to award the hand towel purchase to Veritiv/Unisource in an amount not to exceed \$37,070 to be funded out of the appropriate general fund accounts. Motion carried.
12. Recommendation from Finance Committee to award the 30 Chromebook purchase including cart and Google licenses, to Troxell in an amount not to exceed \$81,468 to be funded out of the appropriate general fund accounts from the Teaching and Learning budget. Motion carried.

13. Recommendation from Finance Committee to approve the purchase of 30 iPads, a cart and iPad cases from various vendors in an amount not to exceed \$16,624.96 to be funded out of the appropriate general fund accounts from the Kennedy Middle School budget. Motion carried.
14. Recommendation from Finance Committee to award the purchase of three welders to WELD Specialty Supply in an amount not to exceed \$14,359.05 to be funded out of the designated safety accounts established for use and or approval by the superintendent. Motion carried.
15. Director of Business Ric Ericksen provided alternate bond payment schedules to the Board for discussion and consideration and discussed cash flow needs and format changes in property tax bills.
16. Motion by Barney, second by Spies to thank the donors and accept the donation of three Alphabetter stand-up desks valued at \$532.92 from the Donors Choose Foundation to teacher Jessica DeGracie for her Stand Up to Learn project at County Line Elementary and the donation of two iPads with cases and chargers valued at \$768 from the Donors Choose Foundation to teacher Stephanie Braun for her Enriching Students Through iPad Exploration project at Rockfield Elementary. Motion carried.
17. Motion by Spies, second by Larson to approve six Germantown High School student Youth Options requests for courses at Moraine Park Technical College, Waukesha County Technical College, and Milwaukee Area Technical College for the spring semester of the 2016-2017 school year. Motion carried.
18. Motion by Barney, second by Spies to approve Destination Imagination site coordinator contracts for Maureen Warnimont, Michelle Hagopian, Stephanie Braun, Nancy Braidigan, Jill North, Kathy Kannenberg, and Mary Bykowski. Motion carried.
19. Motion by Spies, second by Larson to approve the .33 FTE limited-term contract for Aimee Rehn at \$13,739.33. Motion carried.
20. Motion by Spies, second by Medved to approve the hiring of an additional health aide funded through the Board contingency account. Motion carried.
21. Motion by Spies, second by Larson, to approve the variance request for the Germantown Police Department to use the high school cafeteria for testing on Saturday, November 5, 2016. Motion carried.
22. Motion by Barney, second by Larson to adjourn. Motion carried.
23. Board President Soderberg declared the meeting adjourned at 8:35 p.m.

Jayne Borst  
Recording Secretary



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Lester Spies  
School Board Clerk