

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
September 28, 2015

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. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Warnimont – yes, Barney – yes, Larson - yes. Board member Spies was absent (excused).
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Medved to approve the September 14, 2015 Board of Education meeting minutes. Motion carried.
4. Jeff Holmes provided an update on the status of the Rockfield addition construction project.
5. Board member Warnimont excused himself from the meeting at this time (8:04 p.m.) and did not take part in discussion regarding the Affordable Care Act.
6. Recommendation from Insurance Committee to approve offering Health Insurance per Option A3 (the tax penalty to the district is \$3,000 per person calculated on each person who goes to exchange and receives a subsidy) as required under the Affordable Care Act. Motion carried.
7. Board member Warnimont returned to the meeting at 8:06 p.m.
8. Recommendation from Finance Committee to approve the renewal of DreamBox math software at \$24,000. Motion carried.
9. Recommendation from Finance Committee to approve three 60-month vehicle leases with Griffin for maintenance department vehicles at a cost of \$896.01 per month. Motion carried.
10. Recommendation from Finance Committee to approve the Section 125 Amendment increasing Flexible Spending Account annual limits from \$2,500 to \$2,550. Motion carried.
11. Director of Business Ric Ericksen provided updates on additional items discussed in Finance Committee including the status of energy exemptions, the food service fund, cash flow management and short-term borrowing.
12. Motion by Larson, second by Medved to approve the Germantown Boys and Girls Basketball Clubs (Hoops) facility use request. Motion carried.
13. Motion by Warnimont, second by Medved to approve the second meeting reading of new NEOLA Board Policy 5113.01 Course Options for adoption and implementation. Motion carried.

14. Motion by Warnimont, second by Barney to approve implementation of Common Sense Media Digital Citizenship materials. Motion carried.
15. Motion by Barney, second by Medved to approve 2015-2016 Destination Imagination Site Coordinator Contracts at \$1,392.60 for Maureen Warnimont, Sandy Ciha, Cara Reimer, Jodi Stanisch, Kathy Kannenberg, and Mary Bykowski (plus \$696.30 District Coordinator). Motion carried (Warnimont abstained).
16. Motion by Warnimont, second by Larson to approve the purchase of 30 honors chemistry textbooks at a total cost of \$3,372. Motion carried.
17. Motion by Warnimont, second by Loth to adjourn. Motion carried.
18. Board President Soderberg declared the meeting adjourned at 8:23 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk