

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
November 10, 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 7:00 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg - yes, Medved – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson – yes.
2. Motion by Larson, second by Spies to approve the agenda. Motion carried.
3. Board President Soderberg recognized Veterans Day and thanked members of the audience who have served and Superintendent Holmes added that all schools in the district will commemorate the day in some manner.
4. Motion by Larson, second by Spies to approve the October 27, 2014 Board of Education meeting minutes. Motion carried (Loth abstained).
5. Student Representative Emma Brandenburg provided an update on student activities in the district.
6. Director of Human Resources Cynthia Coley provided an updated enrollment report.
7. Director of Teaching and Learning Brenda O'Brien informed the Board that the current high school Personal Finance and Business course will be renamed to Career Exploration Introduction to Business for the 2015-2016 school year to avoid confusion when the required Personal Finance Literacy course is implemented for students in grades 11 or 12.
8. Jeff Holmes informed the Board that he and Board President Bob Soderberg had attended MATC's grand opening of their new welding/CNC/metal fabrication shop the previous week where they met Eric Isbister of GenMet Corp. Mr. Isbister indicated he is interested in meeting with the Board in the near future to discuss the possibility of a Manufacturers Career Academy much like the Healthcare Career Academy already implemented in the district.
9. Brenda O'Brien informed the Board that approximately 20 students will exhaust the current course sequence for math at the end of the 2014-2015 school year and presented options for the district to partner with MATC to provide Calculus III and Differential Equations and Linear Algebra for the 2015-2016 school year.
10. Superintendent Holmes informed the Board that eight students have met all criteria and will have the required number of credits to graduate at semester in January 2015.
11. Director of Business Ric Ericksen informed the Board that he will be attending an informational meeting on November 12, 2014 regarding gas main work that WeEnergies will be completing that may impact County Line Elementary School.
12. Motion by Spies, second by Warnimont to approve the 1.00 FTE limited term contract for Anne Leupold at \$19,057.22 and the 1.00 FTE limited term contract for Jennifer Zimmerman at \$29,264.44. Motion carried.

13. Motion by Spies, second by Larson to approve one high school student Youth Options request for one college credit at Concordia University. Motion carried.
14. Motion by Barney, second by Larson to approve the donation of \$1,500 from 25 Sportsmen Club to the middle school archery program and the donation of a digital camera valued at \$99.95 from Quaker's Adopt-a-Classroom program to Mr. Woger's classroom at County Line. Motion carried.
15. Motion by Spies, second by Larson to enter into closed session pursuant to Section 19.85(1)(g). Roll call vote: Soderberg - yes, Medved -yes, Loth - yes, Warnimont - yes, Bareney - yes, Spies -yes, and Larson - yes. Motion carried.
16. The Board entered into closed session at 8:18 p.m. and did not return to open session, adjourning at 8:24 p.m.

Jayne Borst  
Recording Secretary

  
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Lester Spies  
School Board Clerk