


**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
November 24, 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 7:22 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 move Item IX.B. to precede Item IX.A. and approve the revised agenda. Motion carried.
3. Motion by Larson, second by Medved to approve the November 10, 2014 Board of Education meeting minutes. Motion carried.
4. Kennedy Middle School 6<sup>th</sup> grade students provided a presentation to the Board and wrote summaries of books they are requesting approval to purchase for KMS totaling \$272.58.
5. Motion by Larson, second by Medved to approve reading materials for Kennedy Middle School in the amount of \$272.58. Motion carried.
6. Brian Medved, Jeff Holmes, Bob Soderberg, and Lester Spies provided updates from the November 12, 2014 Standards Committee meeting.
7. Director of Business Ric Ericksen provided background on discussion that took place in Finance Committee in August 2014 regarding Energy Exemption 121.91(4)(0).
8. Director of Human Resources Cynthia Coley provided an updated enrollment report and a Wellness Committee update.
9. Director of Teaching and Learning Brenda O'Brien provided information regarding the computer based assessment Measure of Academic Progress (MAP) indicating it will be on the December 15, 2014 Finance Committee and Board agendas to request approval to purchase.
10. Recommendation from Personnel Committee to approve a 2% wage increase for non-certified staff effective July 1, 2 014. Motion carried (Warnimont and Barney abstained).
11. Brenda O'Brien had 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 at the November 10, 2014 Board meeting. The Board continued discussion of an MATC partnership and the administration will provide additional information at the December 15, 2014 meeting before taking Board action.
12. Director of Human Resources Cynthia Coley provided an update on the progress of the Collaboration and Volunteer Goal for the Alternate Compensation Model. The representative group of teachers, personnel committee members and administration will be selecting a meeting date to clarify proposals that have been submitted for approval and their alignment with the intent of the goal.

13. Recommendation from Finance Committee to approve the purchase of a Unitrends Backup and Rapid Recovery System with three years of support at a cost of \$23,775. Motion carried.
14. Recommendation from Finance Committee to approve the bid from Dillett Mechanical at \$75,495 for replacement of the second floor air conditioner at Germantown High School. Motion carried.
15. Recommendation from Finance Committee to approve the bid from Simplex at \$14,900 for burglar alarm system updates at County Line. Motion carried.
16. Director of Business Ric Ericksen updated the Board on additional discussion that took place in Finance Committee regarding the Gallagher Consulting Agreement renewal and the Student Activity Fund which will be brought forward for action at the December 15, 2014 meeting.
17. Motion by Warnimont, second by Spies to approve no new additional Chapter 220 seats for the 2015-2016 School year. Motion carried.
18. Motion by Warnimont, second by Spies to revise the Board of Education meeting schedule and meet on December 15, 2014 rather than December 8, 2014. Motion carried.
19. Motion by Warnimont, second by Spies to enter into closed session pursuant to Sections 19.85(1)(c), 19.85(1)(f), 19.85(1)(g). Roll call vote: Soderberg - yes, Medved -yes, Loth - yes, Warnimont - yes, Barney - yes, Spies -yes, and Larson - yes. Motion carried.
20. The Board entered into closed session at 8:37 p.m. and did not return to open session, adjourning at 9:51 p.m.

Jayne Borst  
Recording Secretary

  
Lester Spies  
School Board Clerk