

**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**November 28, 2016**

1. The meeting of the Board of Education was called to order by Board Vice-President Sarah Larson in the County Line Elementary School Library at 7:00 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Medved – Yes, Loth – yes, Borden – yes, Barney – yes, Spies – yes, Larson – yes. Board Member Soderberg was absent (excused).
2. Motion by Barney, second by Borden to approve the agenda. Motion carried.
3. District resident Lenny Hanson thanked the Board for their hard work informing the public about the referendum and encouraged the school district to continue using tools like MAP testing or other proven alternatives.
4. Motion by Spies, second by Medved to approve the November 14, 2016 Board of Education meeting minutes. Motion carried (Medved – abstain).
5. County Line Principal Cathy Schultz and student Kaelyn Chmiel gave a presentation on the 2016 fifth grade trip to Upham Woods.
6. Superintendent Jeff Holmes informed the Board and the public that the state assessment report card ratings have been released and the Germantown School District has improved from Exceeding Expectations to Significantly Exceeding Expectations which is based on the areas of math, reading, attendance, graduation rate, and test participation rate. Director of Educational Systems Dr. Rick Grothaus and Director of Teaching and Learning Brenda O'Brien, also provided information on the State Assessment Report and District Initiatives.
7. Brenda O'Brien also provided a Title Funding overview to the Board.
8. Director of Business Ric Ericksen presented a pair of cufflinks from Italy to Board Member Spies to wear while he joins the high school band on their upcoming trip to Italy in 2017.
9. Finance Committee Chair Michael Loth updated the Board on items discussed at the November 28, 2016 committee meeting including OPEB and district passenger van replacements and informed the Board that no short term borrowing will be necessary for the 2016-2017 school year and that funds will not be added to Fund 46.
10. Recommendation from Finance Committee to approve renewal of MAP licenses for 2017 in an amount not to exceed \$21,875 to be funded out of the appropriate Teaching and Learning budget. Motion carried.
11. Recommendation from Finance Committee to award three-year contract agreements for snow plowing to Evergreen Property Services for Kennedy Middle School plowing and DeAngelis for high school, Amy Belle, County Line, MacArthur, and Rockfield plowing. Motion carried.
12. Motion by Barney, second by Medved to accept the donations of \$4,800 from the Amy Belle PTA to buy iPads for the school, a 32" Timpani valued at \$2,890 from the Warhawk Band Boosters to the high school music department, and 46 three by five foot flags, value undetermined, from the Germantown American Legion Post #1 for school district use. Motion carried.

13. Motion by Spies, second by Barney to approve a .5 FTE limited term contract for Carol Rothermel at \$17,305.61. Motion carried.
14. Ric Ericksen provided an update on the status of selecting an insurance consultant for the district. Company information has been requested including lists of current clients, which will be narrowed down to three or four for Insurance Committee interviewing and a notice of nonrenewal has been sent to Gallagher.
15. Motion by Barney, second by Spies to adjourn.
16. Board Vice-President Larson declared the meeting adjourned at 8:28 p.m.

Jayne Borst  
Recording Secretary



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Lester Spies  
School Board Clerk