


**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
December 21, 2015**

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, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes. Board member Loth absent (excused).
2. Motion by Warnimont, second by Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Spies to approve the November 23, 2015 Board of Education meeting minutes. Motion carried (Warnimont and Medved abstained).
4. Student Representative Kayla Fixel reported on school activities in the district.
5. Germantown High School Principal Joel Farren and students Jake Coulthurst, Kayla Fixel and Emma Brandenburg provided an update on winning the \$100,000 check from State Farm’s Celebrate My Drive contest and informed the Board that ideas are still being discussed on how to use the remaining undesignated portion of the grant.
6. Jeff Holmes and Ben McMullen of JP Cullen updated the Board on the status of the Rockfield construction project and the groundbreaking ceremony that took place on Tuesday, November 24, 2015 with Rockfield students participating.
7. Director of Human Resources Cynthia Coley provided an enrollment update.
8. Jeff Holmes informed the Board that two international travel requests have already been approved for 2016 and 2017 therefore, the district will continue to monitor the safety of international travel, consulting with the Department of Homeland Security and district liability insurance carriers to be safe and aware. Future requests will be reviewed on a case by case basis and the Board will be kept aware of conditions.
9. Cynthia Coley informed the Board that the calendar committee met on December 8, 2015 and reviewed a draft calendar for 2016-2017 and will meet again on January 5, 2016.
10. Director of Teaching and Learning Brenda O’Brien updated the Board on curriculum and textbook adoption and district reading and writing goals.
11. Board President and WASB Delegate Bob Soderberg informed the Board that Delegate Assembly resolutions will be provided for review prior to his voting at the annual state convention in January and recognized Germantown teacher Colleen Schowalter as one of the recent Nationally Certified Teachers in the state.
12. Cynthia Coley provided an update on the status of wellness activities in the district.
13. Recommendation from Insurance Committee to approve renewal of the existing Gallagher Benefit Services, Inc. agreement for 2016. Motion carried.
14. Insurance Committee Chair Tom Barney updated the Board on remaining items discussed at the Insurance Committee meeting including the Affordable Care Act. Motion carried.

15. Recommendation from Finance Committee to approve the purchase of ovens from Fein Brothers for Germantown High School at low bid of \$20,753.99 and Kennedy Middle School at low bid of \$17,387.66 to be funded out of the appropriate Food Service Fund 50 accounts. Motion carried.
16. Recommendation from Finance Committee to approve amending the previously approved motion of May 18, 2015 to read \$34,788.34 rather than \$11,596.60. Motion carried (Warnimont – no).
17. Tom Barney informed the Board that the Finance Committee had also discussed a potential grant opportunity presented by high school technology education teacher Tim Mehring that would require matching funds from the district for robotic arm and CNC purchases at the high school. The Board endorsed continuing with investigating the grant opportunity and the Finance Committee will bring forward to the Board for approval in the future.
18. Positive Recommendation from Building Committee to award the Energy Performance Contract to Trane USA, Inc. (dba Trane) for an amount not to exceed \$7,000,000. Motion carried.
19. Motion by Warnimont, second by Larson that upon review and evaluation of all proposals received in response to the Request for Proposals from qualified providers, and upon consideration of the recommendation of the Building Committee, that it is in the best interest of the District to award the performance contract under Section 66.0133(3) to Trane USA, Inc. (dba Trane), subject to approval of a final contract between the District and the Contractor consistent with the scope of work in the Request for Proposal. Motion carried.
20. Motion by Larson, second by Spies to approve the following grants and donations and thank the donors for their generosity: Accept the donation of \$15,100 from the Rockfield PTA for a variety of activities, experiences, events, equipment, and materials at Rockfield Elementary. Accept a teacher grant in the amount of \$500 from the Germantown Community Scholarship Fund to Rockfield Elementary School for the purchase of Orphan of Ellis Island books. Accept a teacher grant in the amount of \$500 from the Germantown Community Scholarship Fund to Rockfield Elementary School for the purchase of a Grow Light System. Accept a grant in the amount of \$100,000 from State Farm to Germantown High School through the State Farm Celebrate My Drive contest. Motion carried.
21. Motion by Spies, second by Larson to approve Type B Contracts and Benefits Addendums for Germantown School District administrators for the 2016-2017 and 2017-2018 school years with an overall 2% salary increase in the administrative budget for 2016-2017 and the 2017-2018 salary to be determined by the Board of Education at a later date, and individual salary amounts determined by the District Administrator for 2016-2017. Motion carried.
22. Motion by Warnimont, second by Medved to approve a 1.0 FTE limited term teacher contract for Lisa Jaeger at \$19,476.44 for 93 days during the second semester of the 2015-2016 school year. Motion carried.
23. Motion by Warnimont, second by Spies to approve revisions to Policy 5113 – Open Enrollment Program. Motion carried.
24. Motion by Spies, second by Warnimont to approve the overnight travel request for ten students with appropriate chaperones to travel to Washington D.C. January 18-21, 2017 with all expenses paid by individual participants.

25. Motion by Warnimont, second by Spies to approve 2015-2016 Destination Imagination contracts for Amanda Borchardt at \$125 and Matt Janke at \$125. Motion carried.
26. Motion by Spies, second by Barney to enter into closed session pursuant to Section 19.85(1)(c) and 19.85(1)(f). Motion carried.
27. The Board of Education entered into closed session at 7:56 p.m. and did not return to open session, adjourning at 9:28 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk