GERMANTOWN SCHOOL DISTRICT NOTICE OF BOARD OF EDUCATION MEETING

Kennedy Middle School – Gold Activity Center W160 N11836 Crusader Ct. Germantown, WI 53022

September 24, 2018 7:45 p.m.

AGENDA

- I. Meeting Called to Order
 - A. Official Meeting Notification
 - B. Roll Call
- II. Approval of Agenda
- III. Citizen Comments:

Community Members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name for the record. The presentation time frame shall be determined by the Board President once an indication of the number of people wishing to speak is made. Wisconsin law authorizes the school board to receive information from members of the public. Where possible, the Board will answer factual questions immediately or may provide a written response if information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda. Comments which may be injurious to school district personnel or other individuals will not be allowed.

- IV. Approval of Minutes
 - A. September 10, 2018 Board of Education
- V. Finance Committee
 - A. Update on items discussed in Finance Committee.
- VII. Unfinished Business
 - A. Discussion and action to approve District Emergency Management Plan.
- VIII. New Business
 - A. Discussion and action to approve teacher contracts.
 - B. Discussion and action to approve middle school Dean of Students hire.
 - C. Discussion and action to approve high school advisor and coaching contracts.
 - D. Discussion and action to approve high school choir travel request.
 - E. Discussion and action to approve Destination Imagination contracts.
 - F. Discussion and action to approve reading materials for Kennedy Middle School.
- IX. Adjourn

GERMANTOWN SCHOOL DISTRICT GERMANTOWN, WISCONSIN 53022 MINUTES OF THE BOARD OF EDUCATION September 10, 2018

- 1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Office Board Room at 7:13 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg yes, Medved yes, Loth yes, Borden yes, Barney yes, Spies yes, Larson yes.
- 2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
- 3. Motion by Larson, second by Spies to approve the August 27, 2018 and September 5, 2018 Board of Education meeting minutes. Motion carried.
- 4. Student Representative Avi Bhavsar reported on student activities in the district.
- 5. Director of Educational Systems Rick Grothaus provided a District Initiative update.
- 6. Insurance Committee Chair Tom Barney updated the Board on preliminary employee insurance renewals and provided a district Wellness update.
- 7. Recommendation from Building Committee to approve Change Order #21 for \$36,580 for MacArthur Elementary School. Motion carried.
- 8. Recommendation from Building Committee to approve Change Order #68 for \$25,000 for the high school fitness room. Motion carried (Larson no).
- 9. Motion by Barney, second by Spies to accept the resignation of Jessica Tortamasi with assessment of liquidation damages, thank her for her service to the district, and approve posting and filling the vacancy. Motion carried.
- 10. Motion by Spies, second by Barney to approve 1.0 FTE contracts for Lissa Johnson at \$42,400, Kayla Schrack at \$41,200, Tara Lewis at \$44,564, and Claire Schilling at \$41,580. Motion carried.
- 11. Motion by Medved, second by Spies to approve the notice of adopted student academic standards for 2018-2019 as follows and post the notice as required: In accordance with WIS. STATS. §§118.30(1g)(a)1 and 120.12(13), the Board of Education for the Germantown School District has adopted on September 10, 2018, as its minimum academic standards, the standards recommended by the Governor's Council on Model Academic Standards and approved by the Governor in Executive Order No. 326, January 13, 1998. Motion carried.
- 12. Motion by Larson, second by Spies to accept the donation of HVAC equipment valued at \$25,000 from Trane to the high school manufacturing lab and thank Trane for their generous donation. Motion carried.
- 13. Motion by Spies, second by Barney to approve awarding the district paper bid to Office Depot in an amount not to exceed \$23,707.20, funded through the appropriate accounts in all funds. Motion carried.
- 14. Motion by Barney, second by Medved to create the position of Performing Arts Center (PAC) Coordinator and proceed with posting the position. Motion carried.
- 15. Motion by Spies, second by Larson to adjourn.
- 16. Board President Soderberg declared the meeting adjourned at 8:05 p.m.

Jayne Borst	
Recording Secretary	
,	Lester Spies
	School Board Clerk

TO: Board of Education TOPIC:

District Emergency Management Plan

FROM: Jeff Holmes/Don Erickson BOARD MEETING:

September 24, 2018

DATE: September 20, 2018

AGENDA ITEM:

VII.A.

As per the Board's directive of August 27, 2018, Don Erickson, Marc Lehnerer, and Jeff Holmes made the adjustments, additions, and/or edits to the District's Emergency Management Plan draft that was introduced at that time. Board Members have been provided the revised plan in its entirety for their consideration, which contains response protocols not to be shared with the public unless a situation arises that so dictates release of that information, and the Board and the public have been provided the plan's "At-A-Glance" document for reference purposes (attached).

RECOMMENDATION:

Approve the District's Emergency Management Plan for the 2018 through 2021 school years with a thorough review by the District Safety Committee within the next three months and, if needed, bring to the Board's attention any significant revisions that are required.

Germantown School District (GSD) Emergency Management Plan

Key Information "At-a-Glance"

The Germantown School District Emergency Management Plan provides the general framework for the coordination of responses to emergency and crisis situations. The purpose of "At-a-Glance" is for stakeholders to understand lines of communications within GSD and among GSD, the media, and the public in the event of an emergency or other critical incident.



Emergency Response Teams are comprised of individuals who represent key departments and/or units within GSD and who have a critical role in responding and supporting the response to an emergency or crisis at our buildings, facilities, and/or school district property.

GSD Superintendent's Office is the lead communications center for the organization on a daily basis and, additionally, the chief communications leader of the Emergency Response Teams during major emergencies or crises - official notifications are to be expected from the Superintendent, or his designee if unavailable, and/or the Board President only.

During an emergency or incident on our properties, Blackboard Connect is the primary tool for providing continually updated information to Germantown School District stakeholders. The media and the general public will be updated via other means; i.e., conferences and/or press releases.

Emergency communications tools include a mass notification system (MNS) that allows the Emergency Response Team to send out SMS (text messages), email, and phone calls and, as stated above, Blackboard Connect is our primary tool. Other tools include the GSD Website Banner Postings (www.germantownschools.org), Skyward messaging, and media outlets typically used for inclement weather announcements. When using these tools to alert the GSD community, the messages will also include instructions about what to do, if applicable. Detailed and specific (step-by-step) procedures related to the implementation of this emergency management framework will be released on a need-to-know basis and are not included in this "at-a-glance" publication.

Please contact Don Erickson <u>derickson@gsdwi.org</u>, Jeff Holmes <u>jholmes@gsdwi.org</u>, or call (262) 253-3900 should you have further questions regarding safety and security measures within Germantown School District.

AWARENESS BUILDING

What is suspicious activity?

Suspicious activity is any observed behavior that could indicate a potential threat. This includes, but is not limited to:

- Unusual items or situations: A vehicle is parked in an odd location, a window/door is open that is usually closed, or other out-of-the-ordinary situations occur.
- Eliciting information: A person questions individuals at a level beyond curiosity about a building's purpose, operations, security procedures and/or personnel, shift changes, etc.
- Observation/surveillance: Someone
 pays unusual attention to facilities or
 buildings beyond a casual or professional
 interest. This includes extended loitering
 without explanation (particularly in
 concealed locations); expressions of fears
 or anxiety; a student makes statements
 that include warning signs, signals, or
 threats of violence.

Some of these activities could be innocent—it's up

to law enforcement to determine whether the behavior warrants investigation. The activities above are not all-inclusive, but have been compiled based on studies of pre-operational aspects of both successful and thwarted terrorist events over several years.



Reporting Suspicious Activity

To report suspicious activity please contact your local law enforcement, wiwatch.org, GSD building leadership, or District Office. Describe specifically what you observed, including...

- Who or what you saw;
- When you saw it;
- Where it occurred; and
- Why it's suspicious.

...and, coming soon, a Germantown School District Tip-line; capable of email, text, and phone messaging.

If there is an emergency, call 9-1-1.

TO:

Board of Education

TOPIC:

Teacher Contracts

FROM:

Michael Nowak

BOARD MEETING: September 24, 2018

DATE:

September 19, 2018

AGENDA ITEM:

VIII.A.

The administration is recommending the approval of the following regular and limited-term contracts for the 2018-19 school year.

Employee	Rationale	FTE	Contract	Salary
Assignment/Location			Туре	
Jason Ziegler	Jason is the filling			
Third Grade Teacher	vacancy created by	1.0	Limited-Term	\$48,712
MacArthur Elementary School	increased enrollment			
Danielle Gonzalez	Danielle is filling the			
Special Education Teacher	vacancy created by the	1.0	Regular	\$47,520
Amy Belle Elementary School	resignation of April	1.0	Regulai	\$47,320
	Kielar			

RECOMMENDATION:

Approve the 1.0 FTE limited-term contract for Jason Ziegler at

\$48,712 and the 1.0 FTE regular contract for Danielle Gonzalez at

\$47,520.

TO: Board of Education TOPIC: KMS Dean of Students

FROM: Jeff Holmes/Mike Nowak BOARD MEETING: September 24, 2018

DATE: September 20, 2018 **AGENDA ITEM:** VIII.B.

As per the Board's decision at their August 27, 2018 meeting, District and KMS administration reviewed 79 applications and interviewed eight candidates for the newly created KMS Dean of Students position for the 2018-19 school year. As a result of the candidate vetting process, District administration is bringing forward Brandon Kohl as the candidate of choice. As a product of Germantown School District, other extensive preparation programs, and relevant experiences, Mr. Kohl brings many talents and expertise to this position and will be a welcome addition to the KMS community.

RECOMMENDATION: Approve the hire of Brandon Kohl as the Kennedy Middle School

Dean of Students and provide him with a Letter of Employment offer for the remainder of the 2018-19 school year at a prorated

annual salary of \$60,000.

TO: Board of Education **TOPIC:** Advisor & Coaching Contracts

FROM: Sara Unertl and Mike Nowak BOARD MEETING: September 24, 2018

DATE: September 20, 2018 **AGENDA ITEM:** VIII.C.

The Director of Student Activities is requesting approval to issue the attached co-curricular advisor and two additional fall coaching contracts for Germantown High School and Kennedy Middle School for the 2018-19 school year. Approval for winter and spring coaching co-curricular contracts will be requested at a later date.

(Contracts for new and existing employees will not be issued until appropriate forms have been received and background checks have been completed.)

RECOMMENDATION: Approve two middle school girls basketball fall coaching contracts

and 2018-2019 high school and middle school advisor contracts as

presented.

Activity	Season		Staffing Rate	Base Staffing Cost	Rounded Staffing Cost	Coach's Name	Date Given to Board	Building
HIGH SCHOOL LEVEL CO-CURRICULAR	ACTIVITIES	S E	Base Cost	\$34,815.00				
Year Long Activities	//OTTITIE		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	φο 1,0 10.00				
Choir Advisor			8%	\$ 2,785.20	\$ 2,800.00	Jonathan Brooks	09/24/18	GHS
Drama Production 1-Head Advisor	-		6%	\$ 2,088.90	\$ 2,100.00		09/24/18	GHS
Drama 1 - Assistant Advisor			3%	\$ 1,044.45		Heather Zvitkovits	09/24/18	GHS
Drama Production 2 - Head Advisor	-		6%	\$ 2,088.90		Stephanie Staszak	09/24/18	GHS
Drama Production 2 - Assistant Advisor			5%	\$ 1,740.75		Jonathan Brooks	09/24/18	GHS
Drama Production 2 - Assistant Advisor						Jonathan Fox	09/24/18	GHS
Drama Production 2 - Assistant/Piano			4% 2%				09/24/18	GHS
			2%	·		Alison Bekolay	09/24/18	GHS
Drama Production 2 - Assistant/Lighting								
Drama Production 2 - Assistant/Sound Engin			2%	\$ 696.30	\$ 700.00		09/24/18	GHS
Drama Production 2 - Assistant/Costume De	signer		2%	\$ 696.30		Darcy Devens	09/24/18	GHS
Variety Show Advisor			5%	\$ 1,740.75		Thomas Kujawa	09/24/18	GHS
Forensics Advisor			7%	\$ 2,437.05		Gina Ray	09/24/18	GHS
Forensics Assistant Advisor			5%	\$ 1,740.75		Harris Jones	09/24/18	GHS
Intramurals Co-Coach			4%	\$ 1,392.60		Stephanie Milmoe	09/24/18	GHS
Intramurals Co-Coach			4%	\$ 1,392.60		Steven Tennies	09/24/18	GHS
Student Council Advisor			14%	\$ 4,874.10		Carolyn Solie	09/24/18	GHS
DECA Advisor			7%	\$ 2,437.05		Vincent Daniels	09/24/18	GHS
DECA Assistant Advisor			5%	\$ 1,740.75	\$ 1,800.00	Steven Martin	09/24/18	GHS
FBLA Advisor			6%	\$ 2,088.90	\$ 2,100.00	Logan Meyer	09/24/18	GHS
FBLA Assistant Advisor			6%	\$ 2,088.90	\$ 2,100.00	Jennifer Tasch	09/24/18	GHS
Peer Listeners			6%	\$ 2,088.90	\$ 2,100.00	Caryn Hernandez	09/24/18	GHS
Weightlifting Co-Coach (Fall)	Fall		2%	\$ 696.30	\$ 700.00	Matthew Stuve	09/24/18	GHS
Weightlifting Co-Coach (Winter)	Winter		3%	\$ 1,044.45	\$ 1,100.00	Jacob Davis	09/24/18	GHS
Weightlifting Co-Coach (Spring)	Spring		2%	\$ 696.30	\$ 700.00	Scott Schubert	09/24/18	GHS
Skills USA (formerly VICA)			2.5%	\$ 870.38		Jon Stachowiak	09/24/18	GHS
Skills USA (formerly VICA)			2.5%	\$ 870.38		Timothy Mehring	09/24/18	GHS
Advisors-Gr 9 #1		40	\$16.50	\$ 660.00		Jeremy King	09/24/18	GHS
Advisors-Gr 9 #2		40	\$16.50	\$ 660.00		Wesley Hoopes	09/24/18	GHS
Advisors-Gr 10 #1		50	\$16.50	\$ 825.00		Sara Lundbohm	09/24/18	GHS
Advisors-Gr 10 #2		50	\$16.50	\$ 825.00	\$ 825.00	John Julka	09/24/18	GHS
Advisors-Gr 11 #1		70	\$16.50	\$ 1,155.00		Jason Baumann	09/24/18	GHS
Advisors-Gr 11 #2		70	\$16.50	\$ 1,155.00		Steven Martin	09/24/18	GHS
Advisors-Gr 11 #3		20	\$16.50	\$ 330.00		Cynthia Collins	09/24/18	GHS
Advisors-Gr 11 #4		20	\$16.50	\$ 330.00		Christine Dougherty	09/24/18	GHS
Advisors-Gr 12 #1		70	\$16.50	\$ 1,155.00		Jeremy King	09/24/18	GHS
Advisors-Gr 12 #2		70	\$16.50	\$ 1,155.00		Wesley Hoopes	09/24/18	GHS
Spanish Honor Society		20	\$16.50	\$ 330.00		Carrie Lillge	09/24/18	GHS
								GHS
Spanish Honor Society		20	\$16.50	\$ 330.00		Harris Jones	09/24/18 09/24/18	GHS
Best Buddies	_	40	\$16.50	\$ 660.00		Lisa Densing		
Best Buddies		40	\$16.50	\$ 660.00		Tanya Shaske	09/24/18	GHS
German Honor Society/Club		20	\$16.50	\$ 330.00	record —	Jennifer Zimmerman	09/24/18	GHS
German Honor Society/Club		20	\$16.50	\$ 330.00		Aurelia Schumacher	09/24/18	GHS
NHS		40	\$16.50	\$ 660.00		Laura Suprenand	09/24/18	GHS
NHS		40	\$16.50	\$ 660.00		Cynthia Collins	09/24/18	GHS
Political Science		20	\$16.50	\$ 330.00		Adam Johnson	09/24/18	GHS
Strategists Co-Advisor		35	\$16.50	\$ 577.50		Margaret McComack	09/24/18	GHS
Strategists Co-Advisor		35	\$16.50	\$ 577.50		Kathleen Orr	09/24/18	GHS
Key Club Co-Advisor		50	\$16.50	\$ 825.00		Marin Siegert	09/24/18	GHS
Key Club Co-Advisor		50	\$16.50	\$ 825.00		Marin Siegert	09/24/18	GHS
Band Tri M Advisor		40	\$16.50	\$ 660.00		Jonathan Bell	09/24/18	GHS
Math Club Co-Advisor		20	\$16.50	\$ 330.00		Jessica Tummett	09/24/18	GHS
Math Club Co-Advisor		20	\$16.50	\$ 330.00		Kelly Korek	09/24/18	GHS
Robotics (formerly Battle Bots IQ)		60	\$16.50	\$ 990.00	\$ 990.00	Timothy Mehring	09/24/18	GHS
Robotics (formerly Battle Bots IQ)		60	\$16.50	\$ 990.00		Timothy Mehring	09/24/18	GHS
Environmental Club		20	\$16.50	\$ 330.00		Mark McClellan	09/24/18	GHS
Environmental Club		20	\$16.50	\$ 330.00		Laura Suprenand	09/24/18	GHS
Emerging Women		40	\$16.50	\$ 660.00		Jennifer Catalano	09/24/18	GHS
Cup O Controversy		40	\$16.50	\$ 660.00	\$ 660.00		09/24/18	GHS
_.			_	\$ 62,751.15	\$ 63,425.00			5

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2018-2019 Germantown School District Coaches/Advisors

Activity	Season	Hours	Staffing Rate	Ва	se Staffing Cost	Rounded Staffing Cost		Coach's Name	Date Given to Board	Building
MIDDLE SCHOOL LEVEL ATHLETICS										_
Fall Athletics (Before School Starts)										
Basketball - Girls Coach	Sep - Nov		8%	\$	2,785.20	\$	2,800.00	Jay Dettlaff	09/24/18	KMS
Basketball - Girls Coach	Sep - Nov		8%	\$	2,785.20	\$	2,800.00	Kyle Suprenand	09/24/18	KMS
Tota	I Middle Scho	ol Athle	tics - Fall	\$	5,570.40	\$	5,600.00			
MIDDLE SCHOOL LEVEL CO-CURRICU	LAR									
Yearbook (Annual) - Co-Advisor			5.5%	\$	1,914.83	\$	2,000.00	Laura Pilz	09/24/18	KMS
Yearbook (Annual) - Co-Advisor			5.5%	\$	1,914.83	\$	2,000.00	Aaron Gaskell	09/24/18	KMS
Band Advisor			7%	\$	2,437.05	\$	2,500.00	Jonathan Fox	09/24/18	KMS
Band Advisor			7%	\$	2,437.05	\$	2,500.00	Kelsey Shook	09/24/18	KMS
Chorus			7%	\$	2,437.05	\$	2,500.00	Lauren Schell	09/24/18	KMS
Cheerleading Coach (Fall)			4%	\$	1,392.60	\$	1,400.00	Megan Peterson	09/24/18	KMS
Cheerleading Coach (Winter)			2%	\$	696.30	\$	700.00	Megan Peterson	09/24/18	KMS
Dramatics - Advisor			7%	\$	2,437.05	\$	2,500.00	Lauren Schell	09/24/18	KMS
Dramatics - Assistant Advisor			5%	\$	1,740.75	\$	1,800.00	Garrett Kuhn	09/24/18	KMS
Forensics - Head Coach			7%	\$	2,437.05	\$	2,500.00	Kristin Hillshafer	09/24/18	KMS
Forensics - Assistant Coach			5%	\$	1,740.75	\$	1,800.00	Corey Ahrens	09/24/18	KMS
Newspaper - Co-Advisor			6%	\$	2,088.90	\$	2,100.00	Wendy Veldboom	09/24/18	KMS
Newspaper - Co-Advisor			6%	\$	2,088.90	\$	2,100.00	Heidi Feucht	09/24/18	KMS
Student Council Advisor			6%	\$	2,088.90	\$	2,100.00	Rebecca Wittemann	09/24/18	KMS
Student Council Advisor			6%	\$	2,088.90	\$	2,100.00	Thomas Wilcox	09/24/18	KMS
Variety Show Advisor			5%	\$	1,740.75	\$	1,800.00	Lauren Schell	09/24/18	KMS
Variety Show Advisor			5%	\$	1,740.75	\$	1,800.00	Beth Buettner	09/24/18	KMS
PAC (Service Club)		36	\$16.50	\$	594.00	\$	594.00	Rannon Tabaska	09/24/18	KMS
PAC (Service Club)		36	\$16.50	\$	594.00	\$	594.00	TBD	09/24/18	KMS
PAC (Service Club)		36	\$16.50	\$	594.00	\$	594.00	TBD	09/24/18	KMS
Ski Club		24	\$16.50	\$	396.00	\$	396.00	Benjamin Schuh	09/24/18	KMS
Ski Club		24	\$16.50	\$	396.00	\$	396.00	Peter Schwantes	09/24/18	KMS
Ski Club		24	\$16.50	\$	396.00	\$	396.00	Karen Wunschel	09/24/18	KMS
Ski Club		24	\$16.50	\$	396.00	\$	396.00	Lisa Stigler	09/24/18	KMS
Ski Club		24	\$16.50	\$	396.00	\$	396.00	Christina Gagan	09/24/18	KMS
Ski Club		24	\$16.50	\$	396.00	\$	396.00	Amy Brehmer	09/24/18	KMS
Total Middle School Co-Curricular		\$	37,580.40	\$	38,358.00					
GRAND TOTAL				\$	105,901.95	\$	107,383.00			

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TO: Board of Education TOPIC: Overnight Travel Request - Fall Choir

Retreat

FROM: Joel Farren BOARD MEETING: September 24, 2018

DATE: September 13, 2018 **AGENDA ITEM:** VIII.D.

High School Choir Director Jonathan Brooks has submitted an overnight travel request for 40 choir students and six male and female advisors to travel to the JCC Rainbow Day Camp in Fredonia, WI, October 26-28, 2018. The purpose of this retreat is to learn the Oratorio "Elijah" by Felix Mendelssohn, in preparation for a performance with the Milwaukee Symphony Orchestra. The students will not miss any school time, and no substitute is needed. The cost for the retreat is \$125.00 per student which will be paid through club funds per the attached worksheet.

RECOMMENDATION: Approve the overnight travel request for 40 choir students and six

advisors to attend the Fall Choir Retreat October 26-28, 2018 in

Fredonia, WI.

GERMANTOWN HIGH SCHOOL

OVERNIGHT FIELD TRIP REQUEST FORM

Name of Person Completing this Form:

Jonathan Brooks

Date Submitted to Building Principal:

9/11/2018

Explanation of Field Trip:

Fall Choir retreat to JCC Rainbow Camp in Fredonia. To

begin rehearsal on Mendelsson's Elijah.

Date Submitted to Superintendent's Office:

9/11/2018

Location of Field Trip (Be Specific):

W3985 Trails End Rd., Fredonia, WI 53021

Number of Students on Field Trip:

40 6

Number of Advisors on Field Trip:

Date(s) of Field Trip:

10/26/18-10/28/18

BREAKDOWN OF FIELD TRIP COSTS FOR STUDENT AND FOR ADVISOR

	FOR STUDENTS					FOR ADVISORS		
		Board		Club	В	oard		Club
		Funding	F	unding	Fu	nding		Funding
		Portion]	Portion	Po	rtion		Portion
Registration		\$0.00		\$0.00		\$0)	\$0
Transportation		\$0.00		\$5.00		\$0)	\$0
Lodging		\$0.00		\$60.00		\$0)	\$0
Meals		\$0.00		\$60.00		\$0)	\$0
Other (please list)	\$	-	\$		\$	-	\$	-
	\$	-	\$	-	\$	_	\$	-
(4)	\$	-	\$	-	\$	-	\$	-
	\$	-	\$	•	\$	-	\$	-
	\$	-	\$	-	\$	-	\$	_
	\$	₩	\$	-	\$	-	\$	-
	\$	-	\$	-	\$	-	\$	_
Total Cost			\$	125.00	\$	-		\$0.00
Total Students or Advisors from Above	40		40		6		6	
Cost Per Student or Advisor	\$	-		\$125.00	\$	•	\$	-
Grand Total Cost		\$5,000.00						

TO: Board of Education TOPIC: Destination Imagination

Contracts

FROM: Sara Unertl and Mike Nowak BOARD MEETING: September 24, 2018

DATE: September 20, 2018 **AGENDA ITEM:** VIII.E.

The Director of Student Activities is requesting approval to issue the attached co-curricular advising contracts for Destination Imagination for Germantown High School, Kennedy Middle School and all elementary schools for the 2018-19 school year.

(Contracts for new and existing employees will not be issued until appropriate forms have been received and background checks have been completed.)

RECOMMENDATION: Approve Destination Imagination contracts for the 2018-2019

school year.

Activity	Base Staffing Cost	Coach's Name	Date Given to Board	Building	
	****			۸۸۸۸۸	
DESTINATION IMAGINATION (DI)					
District Coordinator	\$ 698.30	Mary Bykowski	09/20/18	District Wide	
Site Coordinator	\$ 1,392.60	Jill North	09/20/18	AB	
Team Manager	\$ 250.00		09/20/18	AB	
Team Manager	\$ 250.00		09/20/18	AB	
Team Manager	\$ 250.00		09/20/18	AB	
Team Manager	\$ 250.00		09/20/18	AB	
Site Coordinator	\$ 464.20	Michelle Hagopian	09/20/18	CL	
Site Coordinator	\$ 464.20	Danielle Shira	09/20/18	CL	
Site Coordinator	\$ 464.20	Nicole Zimmer	09/20/18	CL	
Team Co-Manager		Michelle Hagopian	09/20/18	CL	
Team Co-Manager	\$ 125.00	Nicole Zimmer	09/20/18	CL	
Team Co-Manager	\$ 125.00	Ali Gattoni	09/20/18	CL	
Team Co-Manager	\$ 125.00	Tracy Parker	09/20/18	CL	
Team Co-Manager		Christy Pedersen	09/20/18	CL	
Team Co-Manager	\$ 125.00	Amanda Reinemann	09/20/18	CL	
Team Co-Manager	\$ 125.00	Danielle Shira	09/20/18	CL	
Team Co-Manager	\$ 125.00	Colleen Wagner	09/20/18	CL	
Site Coordinator	\$ 1,392.60	Maureen Warnimont	09/20/18	MA	
Team Manager	\$ 250.00		09/20/18	MA	
Team Manager	\$ 250.00		09/20/18	MA	
Team Manager	\$ 250.00		09/20/18	MA	
Team Manager	\$ 250.00		09/20/18	MA	
Site Coordinator	\$ 696.30	Stephanie Braun	09/20/18	RF	
Site Coordinator	\$ 696.30	Nancy Braidigan	09/20/18	RF	
Team Manager	\$ 250.00		09/20/18	RF	
Team Manager	\$ 250.00		09/20/18	RF	
Team Manager	\$ 250.00		09/20/18	RF	
Team Manager	\$ 250.00		09/20/18	RF	
Site Coordinator	\$ 696.30	Erin Jex	09/20/18	KMS	
Site Coordinator	\$ 696.30	Brenda Kunz	09/20/18	KMS	
Team Manager	\$ 250.00		09/20/18	KMS	
Team Manager	\$ 250.00		09/20/18	KMS	
Team Manager	\$ 250.00		09/20/18	KMS	
Team Manager	\$ 250.00		09/20/18	KMS	
Site Coordinator	\$ 1,392.60	Jeanne Beaty	09/20/18	GHS	
Team Manager	\$ 250.00		09/20/18	GHS	
Team Manager	\$ 250.00		09/20/18	GHS	
Team Manager	\$ 250.00		09/20/18	GHS	
Team Manager	\$ 250.00		09/20/18	GHS	
	\$ 15,053.90				

TO: Board Members TOPIC: 8th Grade Books

FROM: Brenda O'Brien BOARD MEETING: September 24, 2018

DATE: September 19, 2018 **AGENDA ITEM:** VIII.F.

Carrie Berg, 8th grade teacher, presented the following proposal for an author study focused on historical fiction.

This proposal is for an author study of Ann Rinaldi in 8th Grade Social Studies/ELA. The purpose is for students to work collaboratively to study a historical fiction novel. During this author and novel study, students will engage in book discussions and build historical academic vocabulary. They will make connections to unit of study and to today's society. They will analyze the novel through characters, the historical setting, and chronological historical sequence. Finally, the students will conclude the book by completing an inquiry research presentation.

Book choices will lead to groups of students deepening their understandings of the timeline of exploration to the road to revolution. They will jigsaw elements of the timeline of events throughout the unit through working with historical fiction, inquiry research, and connecting prior knowledge. Students will choose to read one of the following book options.

OPTIONS:

Book Title	Topics
A Break in Charity Amazon Link to Book and Price \$7.99 each	Colonization Salem Witch Trials
Susanna desperately wants to join the circle of girls who meet every week at the parsonage. What she doesn't realize is that the girls are about to set off a torrent of false accusations leading to the imprisonment and execution of countless innocent people. Susanna faces a painful choice. Should she keep quiet and let the witch-hunt panic continue, or should she "break charity" with the groupand risk having her own family members named as witches?	Total # to order and total cost: 66 books X \$7.99 = \$527.34
Hang a Thousand Trees With Ribbons Amazon Link to Book and Price \$7.99 each The intriguing and moving story of a young girl kidnapped from her home in Senegal and sold, in 1761, as a slave to the wealthy Wheatley family of Boston. Phillis Wheatley - as she comes to be	Colonization - 1761

known - has a keen intelligence and a knack for learning. When the family discover her gift for writing poetry, they begin to mould her future by having her "perform" for influential guests. Eventually she is sent to England, where her work is finally published - the first book of poetry by an African American woman. However, all the trappings of success do nothing to change the fact that she is still a slave.

Total # to order and total cost:

66 books X \$7.99 = \$527.34

The Secret of Sarah Revere Amazon Link to Book and Price \$7.99 each

Thirteen-year-old Sarah Revere knows her father is a hero. But she also knows that Paul Revere guards a secret about the start of the Revolutionary War that he'll tell no one--not his new wife, not his best friend, not even his trusted daughter. It seems everyone in her family has secrets. Sarah's even got one of her own--and it's tearing her apart.

Road to Revolution

- Paul and Sarah Revere
- Lexington/Concord
- Road to Revolution

Total # to order and total cost:

66 books X \$7.99 = \$527.34

The Fifth of March Amazon Link to Book and Price \$7.49 each

A young fourteen year-old indentured servant girl, named Rachel Marsh, finds herself changing as she meets many people, including young Matthew Kilroy, a British private in the 29th regiment.

Rachel Marsh falls in love with the young Matthew Kilroy and continues to help him even after he is sent to jail for murder. She wants the people she works for, John Adams, to help him and 8 other soldiers out of jail, but that would ruin his career. In the end John Adams does help the soldiers, but two of them including Matthew are accused of manslaughter. Matthew is shipped back to England. Also Rachel is reinstated to another family for John Adams and his family are going back to Braintree.

Road to Revolution

- Boston Massacre
- John Adams
- Sam Adams
- Sons of Liberty

Total # to order and total cost:

66 books X \$7.49 = \$494.34

Or Give Me Death

Amazon Link to Book and Price \$7.99 each

Sarah Henry, wife of the famous statesman Patrick Henry, is losing her mind, and she's secretly being kept in the cellar because she is a danger to herself and her children. Daughter Anne has a secret, too. She knows which child will inherit Sarah's madness, and she'll pay any price

Road to Revolution

- Patrick Henry
- (Wife's Mental Illness)
- Founding Father passion

Total # to order and total cost:

to protect her siblings from this information.

With insight and compassion, Ann Rinaldi explores the possibility that Patrick Henry's immortal cry of "Give me liberty, or give me death," which roused a nation to arms, was first spoken by his wife, Sarah, as she pleaded to be released from her confinement. From the point of view of Patrick Henry's children, *Or Give Me Death* eloquently depicts the secret life and burdens borne by one famous American.

66 books X \$7.99 = \$527.34

Cast Two Shadows Amazon Link to Book and Price \$7.99

In South Carolina in 1780, fourteen-year-old Caroline sees the Revolutionary War take a terrible toll on her family and friends, and comes to understand the true nature of war.

American Revolution in the South

- The Loyalist Fight
- Southern plantation occupied by British

Total # to order and total cost:

66 books X \$7.99 = \$527.34

Total Cost of all Books: \$3,131.04

The IIC is forwarding this to the Board with a positive recommendation.

RECOMMENDATION: Approve the list of books as presented.