

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
March 12, 2018**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the Kennedy Middle School GAC at 7:00 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Borden – yes, Barney – yes, Spies – yes. Board Member Larson absent (excused).
2. Motion by Barney, second by Borden to approve the agenda. Motion carried.
3. District resident Erin Jex addressed the Board regarding the staff survey and requested that it be sent to district parents and residents as well. Superintendent Holmes indicated the survey is also being shared with the public in the summer of 2018.
4. Motion by Spies, second by Barney, to approve the February 26, 2018 Board of Education and closed session minutes and the March 7, 2018 Board of Education and closed session minutes. Motion carried.
5. Middle school teacher Tom Wilcox and four middle school students presented public service announcements they made regarding tolerance for disabilities.
6. Student Representative Shree Dudhat reported on student events in the district.
7. Director of Technology Marc Gabrysiak, with Technology Support Technician Justin Baumgartner and Personalized Learning Specialist Scott Oftedahl, presented a preliminary proposal and funding for a Chromebook purchase for all students in the district.
8. Dr. Rick Grothaus presented a tech ed fundraising report.
9. Recommendation from Transportation Committee to set elementary attendance areas based on Option 2B beginning with the 2018-2019 school year which allows for grandfathering on an opt-in basis for students at Rockfield, MacArthur, and County Line only, back to the school they attended in the 2017-2018 school year. The grandfathering election must be made by April 12, 2018. The board reserves the right to lottery students out of the grandfathering program on a year-by-year basis if classroom sizes exceed the established board standards. Motion carried. Transportation Committee Chair Tom Barney and Jeff Holmes added that Amy Belle cannot be included in the grandfathering due to construction and overcrowding and that parents of students in the remaining schools will be notified within the next few days about how to opt in via BlackBoard Connect, Skyward email, the District website, and paper forms.
10. Recommendation from Building Committee to award roofing labor to Pioneer Roofing and roofing materials to Roofers Mart of WI for Germantown High School and MacArthur Elementary roofing projects in an amount not to exceed \$351,873, to be funded out of Fund 49 and Fund 41 Capital Projects. Motion carried.
11. Building Committee Chair Brian Medved updated the Board on remaining items discussed in committee including construction project photos, a proposed green house at Kennedy Middle School and an upcoming construction tour in April.
12. Motion by Spies, second by Barney to approve the overnight travel request for 13 students and three appropriate advisors/chaperones to travel to Madison, WI on April 24-25, 2018 to attend the Skills USA State Leadership and Skills Conference with all costs paid through club funds. Motion carried.
13. Motion by Spies, second by Barney to approve the summer school 2018 proposed budget. Motion carried.
14. Motion by Spies, second by Borden to approve the overnight travel request for 12 Destination Imagination teams to travel to Stevens Point, WI March 24, 2018 to participate in the DI Wisconsin Affiliate Tournament. Motion carried.

15. Motion by Barney, second by Spies to approve a 1.0 FTE limited term teaching contract for Ashley Rusch at \$13,193. Motion carried.
16. Motion by Spies, second by Loth to approve engaging School Perceptions to develop a staff survey that encompasses the following areas of Germantown School District operations: Superintendent's Office, Human Resources, Teaching and Learning, Business Office, Pupil Services, Technology, and Activities/Athletics with funding from the an appropriate source not to exceed \$4,000. Motion carried.
17. Motion by Spies, second by Borden to enter into closed session pursuant to Section 19.85(1)(e), (f) and (g) to discuss employee issues and land/school property negotiations. Motion carried.
18. The Board entered into closed session at 8:06 p.m. and did not return to open session, adjourning at 8:40 p.m.

Jayne Borst  
Recording Secretary

  
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Lester Spies  
School Board Clerk