

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
January 9, 2017

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Office Board Room at 7:05 p.m. District Administrator 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 Medved to approve the agenda. Motion carried.
3. Motion by Larson, second by Barney, to approve the December 19, 2016 Board of Education meeting minutes. Motion carried.
4. Student Representative Derek Fairburn reported on student activities in the district.
5. Director of Educational Systems Dr. Rick Grothaus provided a district initiative update featuring Powerful Learning.
6. Director of Business Ric Ericksen informed the Board that several developers and realtors have expressed interest in purchasing the Kinderberg Park property. Board President Soderberg will contact the Village of Germantown to inquire about the process for zoning changes. The Board requested that the administration work with legal counsel to develop a proposal for the sale of the property by the next Board meeting if possible. Mr. Ericksen also provided an appraisal summary for the district office and maintenance properties.
7. Building Committee Chair Brian Medved informed the Board that the committee continued discussion regarding use of the high school track and will continue to study use of the track by the public before bringing a recommendation to the Board. Mr. Medved also provided an update on additional items discussed in committee including a presentation by Trane representatives on Act 32 updates and the district energy project moving forward.
8. Policy Committee Chair Lester Spies indicated that the committee had reviewed a draft of a new district energy conservation policy, and required statutory changes to policies 0142.5, 0144.3, 2131.01, 3120.06, 3120, 5111, 7510, and 9700 and voted to forward to the Board for approval on January 23, 2017.
9. Motion by Barney, second by Spies to accept the donation of a \$500 VISA gift card from Goodwill Industries to Germantown High School for taking first place in the Goodwill Fall Haul Program last November and the donation of \$17,000 from the Rockfield PTA to be used for cultural arts, PBIS, roller skating, guided reading materials, the school garden, education requests, playground equipment, an Artist in Residence, and various school improvements and thank the donors for their generosity. Motion carried.
10. Motion by Spies, second by Larson to accept the resignation of Rebecca Cleary pending payment of liquidated damages, thank her for her service in the district, and approve filling the vacancy. Motion carried.
11. Motion by Borden, second by Spies to approve the modifications to the fall/winter/spring Germantown Rec Department facility use request originally approved at the July 25, 2016 Board meeting. Motion carried.
12. Motion by Larson, second by Spies to convene in closed session, pursuant to s. 19.85(1)(e) and (f), as well as s. 118.125, Wis. Stats., to discuss pupil record/behavior matters and to discuss negotiation of various building project contracts with third parties. Motion carried.
13. The Board of Education entered into closed session at 7:36 p.m. and did not return to open session.

Jayne Borst
Recording Secretary


Lester Spies
School Board Clerk