

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
January 29, 2018**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the Germantown High School tech ed room 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, Larson - yes.
2. Motion by Barney, second by Borden to approve the agenda. Motion carried.
3. Motion by Larson, second by Spies to approve the January 15, 2018 Board of Education meeting and closed session meeting minutes. Motion carried.
4. The Board of Education recognized the JW Speaker Corporation of Germantown as the first Platinum Sponsor of the Germantown School District Tech Ed program and introduced Jamie Speaker who presented the Board with the first \$25,000 installment of a \$50,000 total donation to the program.
5. Jeff Holmes recognized district employee Matt Connor who has finished college and will be leaving the district to enter military Officer Candidate School.
6. Jeff Holmes provided updates and highlights from the State Education Convention.
7. High school assistant principal Matt Jolliff along with teachers Jake Davis, Mark McClellan, and Christel Callen, and several parents of special education students in the district, gave a presentation on special education and co-teaching.
8. Recommendation from Finance Committee to invest in the equipment set forth in the Equipment Purchasing and Funding Report and award the purchases to the vendors as stated in an amount not to exceed \$1.2 million and charge these purchases to the appropriate accounts in the general fund as approved by the Board of Education on December 18, 2017. Motion carried.
9. Recommendation from Finance Committee to eliminate summer school fees beginning with the 2018 summer school program year. Motion carried.
10. Finance Committee Chair Michael Loth updated the Board on remaining items discussed in committee including student fees, the monthly ADM referendum report, Menomonee Falls Swim Club, the 2016-2017 financial audit follow up, and a Food and Nutrition Department report.
11. Motion by Spies, second by Larson to approve no new open enrollment seats for the 2018-2019 school year due to high enrollments, limited classroom space, and ongoing construction in all schools in the district. Motion carried.
12. Motion by Barney, second by Spies to accept the resignation of Aurelia Schumacher, assess liquidation damages, thank her for her service, and approve posting and filling the vacancy. Motion carried.
13. Motion by Spies, second by Barney to approve the overnight travel request for five students to travel to Green Bay, WI March 16-18, 2018 to attend the Key Club District Leadership Conference with all costs paid through club funds. Motion carried.

14. Motion by Larson, second by Spies to approve the overnight travel request for 34 DECA students with a minimum of two appropriate advisors/chaperones to travel to Lake Geneva, WI March 5-7, 2018 to attend the DECA State Conference and Competition with transportation and advisor costs paid through Board funding. Motion carried.
15. Motion by Larson, second by Spies to approve the overnight travel request for 60 choir students and ten appropriate advisor/chaperones to travel to Merton, WI on February 24-25, 2018 to attend an overnight choir retreat at Camp Whitcomb Mason with all costs paid through club funds. Motion carried.
16. Motion by Larson, second by Spies to approve Type B contracts for currently eligible Germantown School District administrators for the 2018-2020 school years (two years) with any salary increases from the 2017-2018 school year to be determined later through the District's new wage and salary determination system. Motion carried.
17. Motion by Larson, second by Spies to enter into closed session pursuant to Section 19.85(1)(c) to discuss the District Administrator's evaluation and contract. The Board may motion to reconvene into open session to take further action, if necessary and appropriate, and/or to entertain a motion to adjourn the meeting. Motion carried.
18. The Board entered into closed session at 8:11 p.m.
19. The Board returned to open session at 9:37 p.m.
20. Motion by Spies, second by Barney to approve a two-year contract for District Administrator Jeff Holmes. Motion carried.
21. Motion by Larson, second by Borden to adjourn. Motion carried.
22. Board President Soderberg declared the meeting adjourned at 9:38 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk