

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
February 12, 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 7:04 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 Spies, second by Larson to approve the January 29, 2018 Board of Education meeting and closed session meeting minutes. Motion carried.
4. Rockfield first grade students gave a presentation on their penguin project.
5. Student Representative Shree Dudhat reported on student events in the district.
6. Director of Teaching and Learning Brenda O'Brien updated the Board on items that will be discussed at the Instructional Improvement Council (IIC) before being brought back to the Board for approval at the February 26, 2018 meeting.
7. Jeff Holmes presented a tech ed fundraising report developed by Director of Educational Systems Dr. Rick Grothaus and encouraged all business that hear about this to please contact Dr. Grothaus for more information regarding partnership opportunities.
8. Building Committee Chair Brian Medved updated the Board on discussion that took place during the committee meeting, including updates from CD Smith Construction and an Eagle Scout project approved for the high school.
9. Transportation Committee Chair Tom Barney updated the Board on discussion that took place during the committee meeting, including a presentation on several options to redraw elementary school boundaries to return Amy Belle to a two-track school. The committee indicated that no decisions would be made at this time and that another committee meeting will be scheduled before the Board takes final action at the February 26, 2018 meeting. Tom Barney also indicated that Jerry Dudzik of Springsted, Inc. presented the 2018 Single-Family Housing Study at the committee meeting as well.
10. Motion by Barney, second by Borden to accept the donation of four mini iPads and cases through the Donor's Choice program to Jocelyn Ritger's Rockfield classroom. Motion carried.
11. Motion by Larson, second by Spies to approve the overnight travel request for 20 students and advisor/chaperones to travel to Ismaning, Germany June 2 – 17, 2018, to participate in the German American Partnership Program with all costs paid through club funds, provided Homeland Security levels and alerts are reviewed prior to departure. Motion carried.
12. Motion by Spies, second by Barney to approve the week-long PEAK professional development opportunity in April at a cost not to exceed \$30,000. Motion carried.
13. Motion by Medved, second by Spies to enter into closed session pursuant to Section 19.85(1)(c),(e),(f) and (g) to discuss the District Administrator's evaluation and contract, employee issues, to consider an administrative employment matter and possible voluntary settlement of that matter and/or related litigation, and the sale of district owned property. The Board may take action in closed session or 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.
14. The Board entered into closed session at 7:51 p.m. and did not return to open session, adjourning at 10:13 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk