

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
February 13, 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 7:00 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – Yes, Borden – yes, Barney – yes, Larson – yes, Spies – yes. Board Member Loth was absent (excused).
2. Motion by Larson, second by Borden to approve the agenda. Motion carried.
3. District resident and physical therapist Karen Borden addressed the Board regarding the lack of special education and therapies space in the district and the referendum building plans.
4. Motion by Larson, second by Borden, to approve the January 23 and February 6, 2017 Board of Education meeting minutes. Motion carried.
5. Student Representative Derek Fairburn reported on student happenings in the district.
6. Director of Business Ric Ericksen updated the Board regarding the Kinderberg Park property which will be posted for sale by the district and informed the Board with Jeff Holmes, that two property owners adjacent to MacArthur may have some interest in negotiating the sale of their property for expansion of the school. The administration will also look into properties on the north side of the MacArthur grounds.
7. Director of Educational Systems Dr. Rick Grothaus updated the Board on the Summit 3.0 scheduled for March 4, 2017 and indicated a meeting with business partners has been scheduled to work on the vision for a new technology department and technology education in the future.
8. Director of Teaching and Learning Brenda O'Brien provided an Instructional Improvement Council (IIC) update and indicated that the group is now merged with the Standards Committee to continue work on Powerful Learning and additional initiatives in the district.
9. Superintendent Holmes announced that the 2017-2018 school calendar (Option D) had been approved at the last Board meeting with a school start date of Monday, August 28, 2017 and the last day of school scheduled for May 25, 2018 to accommodate three full months of construction during the summer of 2018. The high school will be working on a graduation date.
10. Board President Soderberg announced that the Board had received an invitation to the opening night of the Youth Art Exhibit at the Germantown Library on March 2, 2017.
11. Insurance Committee Chair Tom Barney, updated the Board on discussion that took place at the committee meeting earlier including a meeting with Associated Benefits and Risk Consulting to set a foundation for work that will need to take place over the next few months and discussion regarding the district wellness program.

12. Recommendation from Building committee to use Fund 40 monies to allocate \$13,325.63 to add cameras and electrical for additional camera coverage of the high school track to allow for public use of the track as presented.

Motion by Barney, second by Spies to amend to motion to fund the cameras and electrical work out of Fund 80 as the primary source of funding and use Fund 40 as a secondary source if needed. Motion carried.

Vote on original motion amended to read Fund 80 carried.

13. Motion by Barney, second by Spies to approve the second reading and implementation of new policy 7600 - District Energy Conservation. Motion carried.
14. Motion by Spies, second by Barney to approve the addition of Juega en espanol! as a summer school 2017 course offering. Motion carried.
15. Motion by Larson, second by Spies to approve the purchase of additional middle school literature titles My Brother's Secret, Girl in the Blue Coat, and Projekt 1065. Motion carried.
16. Motion by spies, second by Larson to approve the overnight travel request for 18 DECA students and advisors to attend the DECA State Conference and Competition March 7-9, 2017 in Lake Geneva, WI. Motion carried.
17. Motion by Spies, second by Borden to approve the request for retirement for Peggy Barr at the conclusion of the 2016-2017 school year and thank her for her 17 years of service to the district and approve the request for retirement for Joy Pilz and thank her for her 26 years of service in the district. Motion carried.
18. Motion by Spies, second by Medved to approve the construction manager and architect contracts associated with the \$84 million referendum. Motion carried.
19. Motion by Larson, second by Borden to enter into closed session pursuant to Section 19.85(1)(f) and Section 19.85(1)(g). Motion carried.
20. The Board entered into closed session at 8:57 p.m. and did not return to open session, adjourning at 9:10 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk