

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
February 26, 2018**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the Kennedy Middle School Gold Activity Center at 7:00 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Loth – yes, Borden – yes, Barney – yes, Larson – yes. Board Member Spies arrived after roll call. Board Member Medved was absent (excused).
2. Motion by Larson, second by Borden to approve the agenda. Motion carried.
3. State Representative Dan Knodl gave a legislative update. Eleven community members addressed the Board regarding the elementary attendance boundaries. Board President Bob Soderberg thanked Mr. Knodl and the community members for coming and indicated that there will be no decision made at this time and that another Transportation Committee meeting is scheduled for March 5, 2018.
4. Motion by Larson, second by Spies to approve the February 12, 2018 Board of Education meeting and closed session meeting minutes. Motion carried.
5. Transportation Committee Chair Tom Barney updated the Board on discussion that took place during the committee meeting, indicating community members shared they felt there was not enough communication regarding the elementary attendance boundaries. Mr. Barney stated that updates have been made to the Germantown School District website to make information easier to be found and that he is currently working on ways to get word out to the public.
6. Recommendation from Finance Committee to approve student fees for the 2018-2019 school year. Motion carried (Spies – no).
7. Finance Committee Chair Michael Loth updated the Board on remaining items discussed in committee including a facility cost analysis, specifically for the pool and indicated there is a possibility the Germantown Swim Club might join with the Menomonee Falls Swim Club. Mr. Loth shared that the referendum dollars on deposit as of 1/26/18 is \$66,572,936.71. Interest earned is \$565,000.
8. Motion by Larson second by Spies to accept the donation of an Ozobot Education Kit from Donor's Choose to Stephanie Braun's Rockfield classroom and thank the donors for their generosity. Motion carried.
9. Motion by Spies, second by Larson to approve the purchase of Honors English summer reading materials. Motion carried.
10. Motion by Barney, second by Spies to approve the purchase of the Forces and Motion unit for high school physical science. Motion carried.
11. Motion by Spies, second by Loth to approve the addition of *At the Club III*, *Nontraditional Activities II*, and *Outdoor Adventures* (without rock climbing) beginning with the 2019-2020 school year. Motion carried.
12. Motion by Larson, second by Spies to accept requests for retirement from Peter Dale, Peter Hammen, Fred Heim, Keith Michalowski, and Julia Mink and thank them for their many years of service. Motion carried.

13. Motion by Borden, second by Barney to approve 1.0 limited term contracts for Heidi Ludorf at \$22,759, Robert Dobberfuhl at \$28,246, and Jodie Taylor Landgraf at \$16,560. Motion carried.
14. The Board discussed the need for heightened safety and security resources. Mr. Holmes introduced Chief Hoell from the Germantown Police Department who stated that he appreciates the relationship the Germantown Police Department has with the Germantown School District. Chief Hoell did request that if we increase the SRO position to full time he would like a commitment from Germantown School District for not just this year, but going forward additional years. The financial impact was determined to be \$12,500.
15. Motion by Spies, second by Larson to approve the extension of the Kennedy Middle School Resource Officer's work hours from ten hours per week to forty hours per week beginning March 1, 2018 through the duration of the 2017-2018 school year with a review of the position and its purpose reviewed by the second Board meeting in June 2018 regarding continuance and/or adjustment of hours associated with the position and paid through the Board's contingency fund. Motion carried.
16. Mr. Holmes introduced two high school students, Arianna Neal and Gavin Rangel, who approached him and Joel Farren regarding organizing a student assembly. Discussion followed on Germantown School District's rules, regulations, and a way to bridge the district's policies with a way for the students to express themselves on what happened in Parkland, FL. Board President Soderberg thanked the students for coming.
17. Motion by Larson, second by Spies to enter into closed session pursuant to Section 19.85(1)(f) and (g) to hold an administrative exit interview and discuss employee issues. Motion carried.
18. The Board entered into closed session at 9:10 p.m. and did not return to open session, adjourning at 10:58 p.m.

Doris Berget  
Recording Secretary



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Lester Spies  
School Board Clerk