

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
February 27, 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 Barney to approve the agenda. Motion carried.
3. Several District residents and parents addressed the Board regarding lack of special education space in the proposed referendum plans, sensory space, and special education equipment needs. Gabrielle Borowski, Dave Christensen, Katy Moore, Sara Goerlitz, Laura Washburn, Erica Robarge, Julie Quigly
4. Board President Soderberg committed to the parents and residents that he would spend a day in the schools because the District is committed to doing what is right for the students.
5. Motion by Larson, second by Barney to approve the February 13, 2017 Board of Education meeting minutes as presented. Motion carried.
6. Superintendent Holmes updated the Board regarding conversations and approval that he has received from some of MacArthur's property owners for bore testing to take place.
7. Director of Educational Systems Dr. Rick Grothaus updated the Board on the Summit scheduled for March 4, 2017 and indicated the number of registrants, and shared a draft document for developing a clear and articulate regarding the essence of what the Germantown School District initiative is, which is the main work associated with this year's Summit.
8. Superintendent Holmes asked Scott Kramer from Plunkett, Raysich, Architects to discuss the latest renderings of the building plans, meetings with staff, community leaders, and their current focus on the plans. Soderberg asked for future, actual site plans that are presented to the Board include what the boundaries actually are. Soderberg said the District will have a special education parent group committee that will meet with Plunkett Raysich Architects to discuss what the needs are.
9. Positive recommendation from the Personnel Committee to increase the hourly rate of pay for advisors to \$16.50 and event staff to \$15.50 per hour, effective July 1, 2017. Motion carried.
10. Personnel Committee Chair Sarah Larson, updated the Board that coaching salaries was tabled and that additional information is being requested and will be reviewed at another time. Larson updated the Board about support staff evaluation tool and that additional information is being gathered regarding how it is used, goals, including parameters and more work will be done on that item.

11. Finance Committee Chair Mike Loth, updated the Board on discussion that took place on the bond purchase of the \$84,000,000 referendum and then asked Ericksen to further explain the discussions.
12. Director of Teaching and Learning Brenda O'Brien, updated the Board on youth options of the number of District students who have enrolled in the nursing assistant programs at various colleges; motion by Spies to approve the request as presented. Second by Barney. Barney would like O'Brien to provide information to the Board with an estimate of the amount of money that is going out of the District as a result of these students taking these classes. Motion carried.
13. Director of Student Activities Jack Klebesadel, updated the Board on the gymnastics co-op agreement. Motion by Loth to approve the renewal as presented, second by Spies. Motion carried.
14. Director of Human Resource Mike Nowak, updated the Board on the teacher contracts being presented. Motion by Spies to approve the contracts as stated with the salaries as listed, second by Loth. Discussion on exit interviews. Motion carried.
15. Superintendent Jeff Holmes, brought to the Boards attention the donation as presented. Motion by Borden to approve the donation as presented and thanked the donor, second by Barney. Motion carried.
16. Motion by Larson, second by Spies to adjourn. Motion carried.
17. Board President Bob Soderberg declared the meeting adjourned at 9:00 p.m.

Billie Jo Mohn
Recording Secretary



Lester Spies
School Board Clerk