

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
March 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, Loth – yes, Spies – yes, Larson – yes. Board Members Barney and Borden were absent (excused).
2. Motion by Medved, second by Spies to table all items with the exception of citizen comments, approval of minutes, awarding the sale of general obligation bonds, approval of the schematic design package and authorizing of the design phase of the referendum projects, and approve the agenda as revised. Motion carried.
3. Motion by Larson, second by Spies to approve the February 27, 2017 Board of Education meeting minutes. Motion carried.
4. Motion by Larson, second by Spies to approve the Resolution Awarding the Sale of \$84,000,000 General Obligation School Building and Improvement Bonds, Series 2017A. Motion carried.
5. Motion by Spies, second by Medved to approve the schematic design package and authorization to start the design development phase of all projects. Motion carried.
6. Motion by Larson, second by Spies to adjourn.
7. Board President Soderberg declared the meeting adjourned at 8:07 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk