

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
March 20, 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 7:02 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – Yes, Loth – yes, Borden – yes, Barney – yes, Larson – yes. Board Member Spies arrived at 8:22 p.m. during closed session.
2. Motion by Barney, second by Larson to move agenda item VII.E. Approval of Mud Splash 2017 to immediately follow the approval of minutes from the March 13, 2017 meeting and approve the agenda as modified. Motion carried.
3. Motion by Larson, second by Barney to approve the facility use request for the Germantown Community Scholarship Fund to use the high school grounds June 16-17, 2017 for the Mud Splash Run 2017. Motion carried.
4. Student Representative Derek Fairburn reported on student events in the district.
5. Superintendent Jeff Holmes reported on the soil and bore testing done on the two southern properties adjacent to MacArthur Elementary and indicated he will be meeting with neighboring property owners to update them on timelines for construction at MacArthur.
6. Director of Educational Systems, Dr. Rick Grothaus, updated the Board on the Education Summit 3.0 that took place on March 4, 2017 and shared a summary of the survey results.
7. Director of Teaching and Learning Brenda O'Brien updated the Board on a recommendation from the Instructional Improvement Council (IIC) that will be brought forward to the Board for consideration at the April 10, 2017 meeting, to change the current two six-teacher house structure at the middle school to four three-teacher houses for the 2017-2018 school year.
8. Director of Human Resources Mike Nowak, presented an updated enrollment report and indicated with Jeff Holmes that final staffing decision cannot be decided until summer. Jeff Holmes added that it is possible that the shared attendance area may no longer be needed and that Riteway will have a busing report ready for the April 10th meeting.
9. Recommendation from Building Committee to award the labor contract to Pioneer Roofing and the materials contract to Roofers Mart of WI for the roofing projects at County Line and Rockfield to be funded out of the Fund 41 Capital Projects fund. Motion carried.
10. Recommendation from Building Committee for the Germantown School District to sell real property with tax parcel id no. GTNV-171-984, approximately 15.3888 acres located at N104 W14942 Donges Bay Rd, Washington County, Wisconsin (the "Property"), which is no longer necessary for the District's purposes, with the covenant and restriction that the property's use will be limited to development as a single family residential subdivision to be handled for sale by owner. Motion carried.

11. Building Committee Chair Brian Medved updated the Board on remaining items discussed in committee including Fund 41 expenditures, capital projects, and referendum Owners Group updates.
12. Motion by Barney, second by Medved to approve the overnight travel request for 48 FBLA students and four advisors to attend the State FBLA Competition April 3-4, 2017 in Appleton, WI with all student costs paid through club funds and participants and transportation and advisor costs paid through appropriate district funds. Motion carried.
13. Motion by Loth, second by Medved to approve the overnight travel request for high school Spanish students and advisors to travel to Costa Rica during the summer of 2018 with all costs paid by participants. Motion carried.
14. Motion by Borden, second by Barney to approve the resignation of Catherine Callahan pending payment of liquidated damages, thank her for her service to the district, and approve posting and filling the vacancy. Motion carried.
15. Motion by Barney, second by Medved to accept the donation of a maple tree (value unknown) to Rockfield Elementary from the Holister family in honor of the retirement of Rockfield teacher Mrs. Peggy Barr. Motion carried.
16. Motion by Larson, second by Borden to enter into closed session pursuant to Sections 19.85(1)(c), 19.85(1)(f), and 19.85(1)(g). Motion carried.
17. The Board entered into closed session at 7:50 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk