

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

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Office Board Room at 7:04 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Barney – yes, Spies – yes, Larson - yes. Board Member Borden absent (excused).
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Superintendent Jeff Holmes shared a student-made video on the high school Best Buddies program which will become a school district promotional video in the future along with additional areas such as autos and sports.
4. Motion by Larson, second by Spies to approve the March 12, 2018 Board of Education and closed session minutes. Motion carried.
5. High school science teacher and Environmental Club advisor Mark McClellan with student Michelle Spies gave a presentation on the high school rain barrel project.
6. Finance Committee Chair Michael Loth updated the Board on items discussed in committee including approval of vouchers, 2018-2019 preliminary budget development, the Menomonee Falls Swim Club, a Food and Nutrition Department update, and an update on the American Deposit Management (ADM) fund.
7. Motion by Spies, second by Larson to approve the overnight travel request for 45 FBLA students and four advisors/chaperones to travel to LaCrosse, WI to attend the State FBLA Competition on April 9-10, 2018 with student lodging and meals paid through club funds and student and advisor registrations and transportation costs paid through appropriate district funds. Motion carried. The Board will re-address transportation and registration funding for Skills USA at the next meeting.
8. Motion by Larson, second by Spies to approve the overnight travel request for 23 DECA students and two advisor/chaperones to travel to Atlanta, GA April 21-25, 2018 to attend the DECA National Competition with all costs paid through club funds. Motion carried.
9. Motion by Barney, second by Spies to approve the purchase and installation of the RAPTOR visitor management system for all school district buildings at a cost not to exceed \$13,959 funded through the Board contingency fund. Motion carried.
10. Motion by Spies, second by Larson to approve the purchase of Kennedy Middle School Literature Circle books at a cost not to exceed \$3,606. Motion carried.
11. Motion by Larson, second by Spies to approve the process of handling all paperwork for the Early College Credit Program (ECCP) and “Start College Now” by forwarding to the Board all requests and having a Board member sign all paperwork, and also approve the process of handling all paperwork for the Part-Time Open Enrollment program through the Director of Teaching and Learning. Motion carried.
12. Motion by Larson, second by Spies to enter into closed session pursuant to Section 19.85(1)(e), (f) and (g) to discuss employee issues and land/school property negotiations. Motion carried.
13. The Board entered into closed session at 8:04 p.m. and did not return to open session, adjourning at 8:51 p.m.

Jayne Borst  
Recording Secretary



Lester Spies  
School Board Clerk