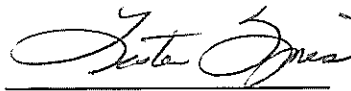


GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
April 24, 2017

1. The meeting of the Board of Education was called to order by Board Vice President Sarah Larson in the District Office Board Room at 7:15 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Loth – yes, Borden – yes, Barney – yes, Spies – yes, Larson – yes. Board Members Soderberg and Medved were absent (excused).
2. Motion by Spies, second by Barney to approve the agenda. Motion carried.
3. High school social studies teacher Adam Johnson and three of the senior students that traveled to Washington D.C. for the inauguration in January gave a presentation to the Board on the trip and their experiences.
4. Superintendent Jeff Holmes discussed ground breaking ceremonies and timelines with the Board. Board members want to have students at all schools involved and will formulate ideas to have ready for the second meeting in May to finalize the ceremonies.
5. Sarah Larson updated the Board on discussion that took place during the ad-hoc Standards Committee meeting earlier and Dr. Grothaus handed out the Germantown Way Action Plan that was shared during the committee meeting that will engage teachers in the district initiative.
6. Jeff Holmes informed the Board that the surveys of the MacArthur property have come back and things appear good at this point with the possibility of a recommendation for the May 8, 2017 meeting. Mr. Holmes also indicated that the district property on Donges Bay road adjacent to Kinderberg Park has now been listed for sale.
7. Jeff Holmes also informed the Board that he had forwarded the latest referendum construction drawings to them earlier and indicated that a few changes will be made after some meetings last week but hopefully, final renderings will be ready for approval for the May 8, 2017 meeting. Staff members have also received the latest drawings.
8. Recommendation from Finance Committee to approve student fees for 2017-2018 with no increase. Motion carried (Spies – no).
9. Motion by Loth, second by Barney to table action on any intergovernmental fees payment to the Village of Germantown for referendum projects pending completion of talks between the district administration and Village Board. Motion carried. The Village of Germantown's proposed fees in excess of \$440,000 will come directly to the Board of Education for discussion and action in the near future.
10. Finance Committee Chair Michael Loth updated the Board on remaining items discussed at the committee meeting including the Xerox contract and bid process, the 2017-2018 budget, fair and equitable funding of student competitions, and the bond sale.
11. Motion by Barney, second by Borden to appoint Lester Spies as the Germantown School District CESA #1 Representative. Motion carried.

12. Motion by Spies, second by Loth to approve the purchase of non-fiction books for the Law and You class at the high school in an amount of \$783.75. Motion carried.
13. Motion by Barney, second by Spies to enter into closed session pursuant to Section 19.85(1)(e). Roll call vote unanimous - motion carried.
14. The Board entered into closed session at 8:08 p.m. and did not return to open session, adjourning at 8:44 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk