

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
May 8, 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 7:06 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. District employee and DI Coordinator Mary Bykowski and district resident Erin Jex addressed the Board regarding Destination Imagination and thanked them for their continued support of the program. Sara Goerlitz addressed the Board regarding County Line class sizes and sections for 2017-2018.
4. Motion by Larson, second by Spies to approve the April 24, 2017 meeting minutes. Motion carried.

5. BOARD REORGANIZATION:

Motion by Larson, second by Spies to elect Bob Soderberg as Board President. Motion carried.

Motion by Spies, second by Barney to elect Sarah Larson as Board Vice-President. Motion carried.

Motion by Barney, second by Medved to elect Michael Loth as Board Treasurer. Motion carried.

Motion by Larson, second by Medved to elect Lester Spies as Board Clerk. Motion carried.

Committee appointments will be made at the May 22nd meeting. Board members were requested to let Board President Soderberg know about any committee appointment requests.

6. Student representative Derek Fairburn presented a student activities report and introduced 2017-2018 student representative Shree Dudhat, to the Board. Board President Soderberg presented Derek with a certificate, thanking him for his service on the Board for 2016-17.
7. Director of Business Ric Ericksen provided a 2017-2018 budget update and will bring another report to the May 22, 2017 Finance Committee and Board of Education.
8. Director of Technology Marc Gabrysiak informed the Board that requests for proposals will be sent out to bidders for district copying and printing needs. Bids will be reviewed and a recommendation will be brought to the Board for approval in the near future. Board member Larson requested cost and usage data from the last several years be provided.
9. Superintendent Holmes updated the Board on the Wisconsin Title I Schools of Recognition awards presented to MacArthur for high progress and to Kennedy for high achievement. Director of Teaching and Learning Brenda O'Brien and of Director of Educational Systems Dr. Rick Grothaus provided a district initiative update and presented a timeline of what has taken place since the board directive in December 2013 to begin the development of the Germantown Model of Standards for Academic Achievement.

10. Nick Kent from Plunkett Raysich Architects presented the newest renderings of the referendum projects. Bob Soderberg and Jeff Holmes indicated that the district is investigating purchasing two properties adjacent to MacArthur Elementary for additional space and possibly leasing property near the high school for construction parking, and that they will be meeting with the Village Plan Commission on May 22nd.
11. Transportation Committee Chair Tom Barney updated the Board on items discussed at the May 3rd committee meeting including GoRiteway's report on bus surveillance camera data, possibilities of moving from triple to double bus routes, ridership counts, and a St. Mary's parent petition for the district to provide transportation to St. Mary's in Menomonee Falls. No action was taken on the request at this time but costing will be investigated for future discussion and action.
12. Building Committee Chair Brian Medved informed the Board that Boehlke, Inc. has been awarded the bid for high school stadium asphaltting in an amount not to exceed \$8,305 and that the committee continued discussion regarding the purchase of property adjacent to MacArthur and how it could be funded. The committee also discussed information received from Trane regarding the final stages of the energy project and high school soccer field maintenance.
13. Motion by Larson, second by Barney to accept the donation of \$570 from Sobelman's Pub Richfield to the high school DECA team for their trip to the National DECA Competition in California and accept the donation of \$500 from Ayer Contractors Inc. to be split between the high school boys and girls track teams. Motion carried.
14. Motion by Spies, second by Barney to accept the resignations of Katie Matter and Shannon Kenny, thank them for their service to the district, students and families, and approve posting and filling the vacancies. Motion carried.
15. Motion by Spies, second by Medved to approve the overnight travel request for 70 students and 20 advisors to travel to Knoxville, TN for the DI Global Finals May 24 – 27, 2017 with all costs funded through the Destination Imagination student activity account. Motion carried.
16. The Board reviewed and discussed the District Initiative Action Plan that the Ad-hoc Standards Committee discussed at their meeting earlier in the evening and will make suggested revisions and bring back to the Board for approval and adoption.
17. Motion by Larson, second by Spies to enter into closed session pursuant to Section 19.85(1)(e), Section 19.85(1)(f), and Section 19.85(1)(g). Motion carried.
18. The Board entered into closed session at 8:20 p.m. and did not return to open session, adjourning at 9:23 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk