

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
June 11, 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 7:02 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Borden – yes, Barney – yes, Larson - yes. Board Members Medved and Loth - absent (excused). Board Member Spies arrived at 7:47 p.m.
2. Motion by Barney, second by Larson to move item VII.G. before item VII.A. and approve the revised agenda. Motion carried.
3. Motion by Larson, second by Borden to approve the May 21, 2018 Board of Education and Closed Session meeting minutes. Motion carried.
4. Board committees for 2018-2019 have been assigned and will remain the same as 2017-2018. Board members were requested to contact Board President Soderberg with any desired changes.
5. The Board meeting calendar for 2018-2019 has been completed and will be distributed.
6. Director of Business Ric Ericksen reported on the Village of Germantown Joint Review Board meeting he attended prior to the Board of Education meeting and provided updates on the proposed Village TID #8. The TID will be discussed at the June 25, 2018 Finance Committee and Board meetings to provide direction for Ric Ericksen to take to the next Joint Review Board meeting for voting.
7. Ray Borden provided updates from the June 11, 2018 Building Committee meeting including the tabling of discussion and action on the sale or use of County Line property until all committee members are present, and construction and maintenance updates, swim club partnerships and donated scoreboards.
8. Motion by Borden, second by Barney to approve the art course changes presented for ceramics and sculpture beginning with the 2019-2020 school year. Motion carried.
9. Motion by Larson, second by Barney to thank the donors for their generosity and accept the donations of gift certificates valued at \$699.05 from US Games to County Line for the purchase of recess equipment, concrete edging valued at \$400 from Concrete Curbz to the Liz Perry Memorial Fund for County Line, ten Wiggle Seats valued at \$766.63 from Box Tops for Education to Ms. McGowan and Mrs. Karrels at County Line, transportation valued at \$388 from GoRiteway for the Art Docent Program and grade one teachers at County Line, and classroom organization supplies valued at \$583.18 from Box Tops for Education to Ms. Simonis at County Line. Motion carried.
10. Motion by Barney, second by Borden to approve the 1.0 FTE contract for Liberty Wieseman at \$40,000, the 1.0 FTE contract for Alexandra Landreman at \$48,000, and the 1.0 FTE contract for David Stell at \$44,500. Motion carried.

11. Motion by Borden, second by Larson to accept the resignations of Keenan McAuliffe and Lindsay Baranowski, thank them for their service in the district, and approve posting and filling the related vacancies. Motion carried.
12. Motion by Larson, second by Barney to approve the overnight travel request for the high school Pom and Dance Team and coach Chelsea Hammett to attend the Badgerette Pom Pon Camp at St. Norbert College in Depere, WI, July 16-19, 2018 with all costs paid through club funds. Motion carried.
13. Motion by Barney, second by Larson to approve hiring one helpdesk technician now with reconsideration and review of the hiring of an additional network technician in October of 2018. Motion carried.
14. Motion by Borden, second by Barney to approve additional summer school contracts for April Kielar, Laura Suprenand, Kristyn Brandt, and Jennifer Runde. Motion carried.
15. Motion by Spies, second by Barney to approve the “Resolution authorizing the borrowing of not to exceed \$5,000,000 and providing for the issuance and sale of general obligation promissory notes...” for the purpose of paying the cost of building and equipping an addition to Amy Belle Elementary School. Motion carried (Larson – no).
16. Motion by Barney, second by Borden to approve and ratify the agreement between the Germantown School District and the Germantown Education Association for the 2017-2018 school year. Motion carried.
17. Motion by Larson, second by Spies to enter into closed session pursuant to Section 19.85(1)(e) and Section 19.85(1)(f) to discuss employee matters and the 2018-2019 GoRiteway transportation contract. Roll call vote unanimous. Motion carried.
18. The Board entered into closed session at 8:17 p.m. and did not return to open session, adjourning at 9:25 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk