

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
PUBLIC HEARING  
July 6, 2015**

1. The Board of Education Public Hearing was called to order by Board President Bob Soderberg in the District Office Board Room at 6:42 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Warnimont – yes, Barney – yes. Board Members Larson, Loth, and Spies were absent (excused).
2. Motion by Warnimont, second by Barney to approve the agenda. Motion carried
3. Board President Bob Soderberg, Superintendent Jeff Holmes, and Director of Business Ric Ericksen provided information regarding the reason for this public meeting, indicating that while not mandatory, the district chose to have a public hearing to provide details of the proposed issuance of up to \$7 million of general obligation 10-year promissory notes for capital improvement projects in the district. Projects will include building and grounds electrical work, HVAC improvements, plumbing and lighting improvements, and window and door replacements..
4. Motion by Barney, second by Warnimont to adjourn. Motion carried.
5. Board President Soderberg declared the public meeting adjourned at 6:57 p.m.

Jayne Borst  
Recording Secretary



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Lester Spies  
School Board Clerk