

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
July 24, 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 7:19 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Loth – yes, Barney – yes, Spies – yes, Larson – yes. Board members Medved and Borden were absent (excused).
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Germantown Village Board President Dean Wolter addressed the Board regarding the Park and Rec Department 2017-2018 facility use requests and the Village/School District Intergovernmental Agreement.
4. Motion by Barney, second by Larson to approve the July 10, 2017 Board meeting and closed session meeting minutes. Motion carried.
5. Greg Sabel of CD Smith and Scott Kramer from Plunkett Raysich Architects, distributed hard hats and vests to board members and discussed site visit protocol. Greg Sabel also gave a presentation on the progress of construction at the high school. Jeff Holmes added that the groundbreaking ceremonies will take place on August 30th. State Senator Alberta Darling will be attending and State Representative Dan Knodl and Governor Walker have also been invited to the ceremonies.
6. Director of Technology Marc Gabrysiak provided information to the Board regarding the current Chromebook allocation in the district and will continue to provide additional information at future meetings regarding eventually providing Chromebooks for every student if the board chooses to do so.
7. Dr. Rick Grothaus provided an update to the board on his work over the past year as Director of Educational Systems and plans for the upcoming year regarding the District Initiative and Action Plan.
8. Recommendation from Personnel Committee to approve the increase in co-curricular pay according to Option C (increase rates up to nearest dollar) for high school and middle school coaches and advisors beginning with the 2017-2018 school year. Motion carried.
9. Recommendation from Personnel Committee to approve fall co-curricular contracts. Motion carried.
10. Director of Human Resources Mike Nowak and Personnel Committee Chair Sarah Larson updated the board on discussion that took place in Personnel Committee regarding employee handbooks. Mike Nowak indicated that the administration will work on the suggested revisions to bring back to the committee for continued review before forwarding to the Board for approval.
11. Recommendation from Finance Committee to approve awarding a five-year lease to Selig Leasing Company, Inc. for a 2017 Chevy 4500 box truck in an amount not to exceed \$657.61 per month to be funded out of the appropriate accounts in the Fund 50 Food Service fund. Motion carried.
12. Recommendation from Finance Committee to approve the purchase of Discovery Education Techbooks for six years in an amount not to exceed \$28,896 with an opt-out clause after two years, to be funded out of the appropriate Teaching and Learning accounts in General Fund 10. Motion carried.

13. Recommendation from Finance Committee to purchase the Running Records assessment system in an amount not to exceed \$18,480 to be funded out of the appropriate Teaching and Learning accounts in General Fund 10. Motion carried.
14. Recommendation from Finance Committee to award asphalt work for 2017 to J.R. Boehlke in an amount not to exceed \$33,891.05 to be funded out of the appropriate Buildings and Grounds accounts in General Fund 10. Motion carried.
15. Finance Committee Chair Michael Loth informed the Board that the committee tabled action on awarding a district copy machine contract pending further analysis of bids and will bring back to the Board on August 14th. Michael Loth also updated the Board on remaining items discussed in Finance Committee including the referendum impact on 2017 property taxes.
16. Motion by Larson, second by Spies to approve the overnight travel request for Pom and Dance Team students and advisor to travel to Orlando, FL February 15-19, 2018 to perform at Disney World with all trip costs paid by participants. Motion carried.
17. Motion by Larson, second by Barney to approve the conversion to Gmail as the school district email platform. Motion carried.
18. Motion by Spies, second by Barney to approve the 1.0 FTE regular contract for Torrey Lauer at \$50,475 and the 1.0 FTE regular contract for Kathryn McConnel at \$51,224. Motion carried.
19. Motion by Larson, second by Spies to approve and implement revisions to Board Policies 8500 – Food Services, 8510 – Wellness, and 6152 – Student Fees, Fines, and Lunch Prices. Motion carried.
20. Motion by Spies, second by Barney to approve the Germantown Park and Recreation Department 2017-2018 Fall/Winter/Spring facility use requests. Motion carried.
21. Motion by Larson, second by Spies to approve the WI Test Prep LLC facility use request for use of the high school A Wing on Wednesdays and Saturdays throughout the 2017-2018 school year. Motion carried.
22. Motion by Barney, second by Spies to approve 18 supplemental teacher contracts for the 2017-2018 school year. Motion carried.
23. Motion by Larson, second by Spies to approve Germantown School District's Academic and Career Plan (ACP) for 2017-2018 as required by WI Administrative Code PI 26.03. Motion carried.
24. Motion by Spies, second by Loth to schedule a special annual meeting pursuant to Wis. Stat. Section 120.08(2) to be held on August 14, 2017 in the Germantown School District Board Room beginning at 6:40 p.m. at which the power of the annual meeting under Wis. Stat. Section 120.10(1)(5m) will be considered specifically, to authorize the Board to acquire real property necessary for the school district's purposes and to direct the clerk to publish a class 2 notice of the special annual meeting as required. Motion carried.
25. Motion by Larson, second by Barney to adjourn.
26. Board President Soderberg declared the meeting adjourned at 8:39 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk