

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
August 8, 2016**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the Kennedy Middle School Gold Activity Center at 7:00 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Barney – yes, Larson – yes. Board Members Borden and Spies absent (excused).
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Board Member Barney updated the Board on Stuff the Bus drop off locations for the donation of school supplies and donated two backpacks with school supplies to district students in need.
4. Motion by Larson, second by Medved to approve the July 25, 2016 Board of Education and closed session meeting minutes. Motion carried.
5. Director of Teaching and Learning Brenda O'Brien updated the Board on 2016 summer school program highlights and invited them to the new teacher luncheon August 23rd at 11:30 a.m. in the middle school cafeteria.
6. Dan Wargolet of JP Cullen provided an update on the Rockfield addition. The Board will set a date for a commemoration ceremony.
7. Trane representatives James DeGuire and Adam Sauter updated the Board on the status of the district energy project.
8. Director of Education Services Rick Grothaus updated the Board on the progress in developing district standards and the completion of a template for use in Social Studies units.
9. Board President Soderberg added that Germantown graduate Jesse Thielke will be competing in the 2016 Olympics on Sunday, August 7, 2016 and that the Veterans Memorial Moving Wall will be set up on Kennedy Middle School grounds September 1-5, 2016 and volunteers are still needed.
10. Recommendation from Building Committee to approve the 2016-2017 Capital Projects Financing Plan including decreasing use of Fund 41, utilizing Fund 49, and exploring merits of Fund 46 per the table below. Motion carried.

Decrease Fund 41 Tax Levy	Increase Fund 10 Tax Levy	\$625,000
State Trust Fund Loan: Authorized previously under 67.12.12 for a \$5.0 million limit of which \$3.5 million was used for Rockfield addition	10Year Note at 3%	\$800,000
	Rockfield 2 nd Floor build-out	\$230,000 (Previously Approved)
	Rockfield Septic Project	\$41,614
	Fund 49 Other Capital Projects	\$528,386 (less restrictions)
Repayment of \$800,000 Loan	Paid from Fund 38 Non-Referendum Debt and is within the state imposed revenue limits	\$ 82,400 estimate per year for 10 years

11. Recommendation from Building Committee to approve the purchase of a new LED scoreboard from All American-Everbrite, Inc. for the Germantown High School soccer field in an amount not to exceed \$15,000 to be funded by donations from the girls and boys soccer programs, a donation from the GHS Athletic Booster Club, and from advertising fees for a spot on the scoreboard from Inlanta Mortgage and Dental professionals to be paid over a three year period. Motion carried.
12. Building Committee Chair Brian Medved updated the Board on additional items discussed in committee including Fund 46 use and a new energy conservation policy that will be forwarded to the Policy Committee.
13. Motion by Barney, second by Larson to award the purchase of computers for the Personal Finance Literacy course to TRA, Inc. in an amount not to exceed \$27,517.20. Motion carried.
14. Motion by Barney, second by Medved to approve the 1.0 FTE contract for Janel Gliniecki at \$43,000, the .9 FTE contract for John Julka at \$36,000, the 1.0 contract for Jeffrey Saeger at \$40,000, the 1.0 contract for Rebecca Cleary at \$70,000, the 1.0 contract for Kathleen Orr at \$51,194, the 1.0 FTE contract for Lauren Jakubowski at \$61,000 and the .88 FTE contract for Randy Oelfke at \$41,656. Motion carried.
15. Motion by Larson, second by Medved to approve supplemental contracts for up to 80 additional hours for Rebecca Cleary, Eddie Campbell, Lauren Jakubowski, and Lori Gerbitz. Motion carried.
16. Motion by Loth, second by Larson to approve the letter of commitment from Froedtert & Medical College of Wisconsin for advertising on the Datka Stadium scoreboard with the clarification that other health care provider advertising is restricted exclusively to the scoreboard itself and not the remainder of the stadium. Motion carried.
17. Motion by Medved, second by Barney to adjourn.
18. Board President Soderberg declared the meeting adjourned at 7:46 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk