

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
August 14, 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 7:00 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 Borden to approve the agenda. Motion carried.
3. Board Member Tom Barney announced that the GoRiteway Stuff the Bus program is again collecting school supplies and he personally donated two fully stuffed
4. Motion by Larson, second by Spies to approve the July 24 and July 31, 2017 Board meeting minutes. Motion carried.
5. Jeff Holmes provided a construction update including bid openings, construction site safety protocols, and project handbooks.
6. Jeff Holmes informed the Board that elementary summer enrollments have increased rapidly and the district may need to look at shifting some elementary students for the 2017-2018 school year. Director of Human Resources Mike Nowak presented a current enrollment report.
7. Director of Business Ric Ericksen presented a 2017-2018 budget update and indicated the budget will be discussed again in Finance Committee at the next Board meeting.
8. Director of Technology Marc Gabrysiak updated the Board on the conversion from GroupWise email to Gmail.
9. Board President Soderberg added that a signed Final Order of Judgement in favor of the school district has been received regarding the long-term care insurance lawsuit with retired teachers.
10. Recommendation from Transportation Committee to adopt non-mandatory transportation “Option C” for the 2017-2018 school year, as recommended by the District’s school bus contractor Go Riteway Transportation. Motion carried.
11. Recommendation from Transportation Committee to clarify prior Board of Education minutes by approving and acknowledging the attendance areas established in the school district map provided by the Milwaukee Archdiocese for private schools affiliated with the Archdiocese. Motion carried.
12. Motion by Borden, second by Soderberg to make determinations regarding non-mandatory transportation by the second Board of Education meeting in July on an annual basis. Motion carried.
13. Transportation Committee Chair Tom Barney provided an update on remaining items discussed at the August 2, 2017 committee meeting including elementary attendance boundaries.

14. Recommendation from Building Committee to approve the three-year Trane Service Agreement in an amount not to exceed \$19,680 to be funded out of the appropriate accounts in the Fund 41 Capital Projects fund. Motion carried.
15. Building Committee Chair Brian Medved updated the Board on remaining items discussed at the August 14, 2017 committee meeting including tennis court repair and maintenance at the high school. The committee will review again and return to the Board with a recommendation in the future.
16. Motion by Spies, second by Barney to approve a 1.0 FTE regular contract for Jessica Reece at \$62,375 and a .60 FTE regular contract for Ginger Nelson at \$28,800. Motion carried.
17. Motion by Spies, second by Larson to approve contracting with Dominiczak Therapy Associates, LLC for the 2017-2018 school year at a rate of \$58.75 per hour for services needed. Motion carried.
18. Motion by Larson, second by Spies to approve the purchase of the Bernier property located at W154 N11474 Fond du Lac Ave. and the Weisenberger property located at N114 W15450 Gettysburg Dr., Germantown, WI 53022 at a total cost not to exceed \$428,000 funded from the appropriate school district accounts and additionally, instruct the business manager to work with the District's attorney to finalize the necessary documentation to facilitate the purchase of the properties in accordance with WI State Statutes and guidelines. Motion carried.
19. Motion by Larson, second by Spies to approve entering into a three-year contract with Central Office Systems to provide print and copy services for the district with one full-time staff member provided by Central Office Systems for the middle school print shop. Motion carried.
20. Motion by Spies, second by Barney to enter into closed session pursuant to Section 19.85(1)(e) and Section 1985(1)(g) for the discussion of long term care insurance litigation. Motion carried.
21. The Board entered into closed session at 7:58 p.m. and did not return to open session, adjourning at 8:22 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk