

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
August 28, 2017

1. The meeting of the Board of Education was called to order by Board Vice President Sarah Larson in the District Office Board Room at 7:12 p.m. Human Resources Director Mike Nowak read the official meeting notification. Roll call: Loth – yes, Borden – yes, Barney – yes, Spies – yes, Larson – yes. Board members Soderberg and Medved absent (excused).
2. Motion by Spies, second by Borden to approve the agenda. Motion carried.
3. Motion by Barney, second by Spies to approve the August 14, 2017 Special Annual Meeting, Board meeting, and Closed Session meeting minutes. Motion carried.
4. Mike Nowak provided a current enrollment report.
5. Director of Pupil Services Todd Lamb presented a Special Education Report and the required annual Seclusion and Restraint Incident Update.
6. Director of Teaching and Learning Brenda O'Brien informed the Board that she will be meeting with CD Smith and Plunkett Raysich Architects to discuss 2018 summer school options that will work with the summer construction schedule.
7. Mike Nowak informed the Board that groundbreaking ceremonies are scheduled for Wednesday, August 30, 2017 at the high school at 10:00 a.m., County Line at 11:15 a.m., and MacArthur at 1:15 p.m.
8. Recommendation from Finance Committee to adopt the 2017-2018 preliminary budget for presentation at the September 25, 2017 Budget Hearing and Annual Meeting. Motion carried.
9. Recommendation from Finance Committee to engage Convergent to upgrade the current phone systems to enhance security relative to lock-down events in an amount not to exceed \$15,195.48 to be funded out of the district Public Information accounts in the General Fund. Motion carried.
10. Recommendation from Finance Committee to award the purchase of walkie-talkies from Baycom in an amount not to exceed \$33,500.54 to be funded out of the district site budget security accounts in the General Fund. Motion carried.
11. Motion by Spies, second by Borden to approve a 1.0 FTE regular contract for Robin Le Duc at \$54,175, a 1.0 FTE regular contract for Lisa Van Hyle at \$65,957, and a .5 FTE part-time contract for Christine Stango-Yogerst at \$26,517. Motion carried.
12. Motion by Spies, second by Loth to adjourn.
13. Board Vice President Larson declared the meeting adjourned at 8:11 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk