

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
September 11, 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 7:05 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Loth – yes, Borden – yes, Barney – yes, Spies – yes, Larson – yes. Board member Medved absent (excused).
2. Motion by Larson, second by Spies to approve the agenda with the addition of V.A. Student Representative Report. Motion carried.
3. Motion by Larson, second by Barney to approve the August 28, 2017 Board meeting minutes. Motion carried.
4. Katy Pavon, Student Executive Board President, gave an update on student activities in the district for Student Representative Shree Dudhat, who was unable to attend.
5. CD Smith Construction representatives presented an update on the status of construction projects in the district.
6. Jeff Holmes updated the Board on the groundbreaking ceremonies that took place on August 30th and thanked the Board and State Senator Alberta Darling, Village Trustees Dennis Meyers and Robert Warren, and Town of Jackson Chairman Raymond Heidtke, for attending.
7. High School Principal Joel Farren updated the Board on the 2017 ACT scores report.
8. Insurance Committee Chair Tom Barney updated the Board on discussion that took place at the September 5, 2017 committee meeting regarding insurance renewals.
9. Personnel Committee Chair Sarah Larson updated the Board on discussion that took place at the September 11, 2017 committee meeting regarding the status of district employee handbooks.
10. Building Committee Member Michael Loth, Director of Facilities Don Erickson, and Director of Business Ric Ericksen, updated the Board on discussion that took place at the September 11, 2017 committee meeting regarding roofing, easement changes, water retention ponds, refurbishment of the high school tennis courts and speed bumps. Lester Spies provided an update on Marching Band Madness scheduled for September 16, 2017.
11. Motion by Larson, second by Barney to accept the donation of a \$500 School Health Initiative Grant to Peter Schwantes for Kennedy Middle School from the American Cancer Society and the donation of a guitar and an electronic keyboard (value undetermined) from Sue Stieve to Lauren Schell's music class at Kennedy Middle School. Motion carried.
12. Motion by Spies, second by Borden to approve a .4 FTE contract for Jodi Viera at \$24,461 and a 1.0 FTE contract for Shawn Burns at \$64,978. Motion carried.
13. Motion by Larson, second by Spies to adjourn.
14. Board President Soderberg declared the meeting adjourned at 7:45 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk