

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
November 13, 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 7:09 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Larson – yes, Medved – yes, Borden – yes, Barney – yes, Spies – yes. Board members Soderberg and Loth absent (excused).
2. Motion by Barney, second by Borden to approve the agenda. Motion carried.
3. Paul Marks, President of the Menomonee Falls Swim Club addressed the Board regarding a potential partnering with the district for swim club in the future.
4. Motion by Spies, second by Barney to approve the October 23, 2017 Board meeting minutes. Motion carried (Medved abstained).
5. Student Representative Shree Dudhat reported on student activities and events in the district.
6. Director of Business Ric Ericksen updated the Board on the status of the bid process for the sale of the district owned property on Donges Bay Road adjacent to Kinderberg Park. All bids are due on December 6, 2017 and may be brought to the Board at the December 18, 2017 meeting.
7. The Board and administration discussed a proposed Washington County Youth Risk Behavior Survey. The superintendent will bring additional information back to the next meeting.
8. Director of Educational Systems Dr. Rick Grothaus updated the Board on the Growth Mindset initiative in the district.
9. Building Committee Chair Brian Medved updated the Board on discussion that took place at the November 13, 2017 committee meeting regarding the Trane Controls upgrade and indicated the committee is not bringing a recommendation to the Board yet and provided a construction project update from CD Smith that all projects are on schedule and on budget.
10. Motion by Spies, second by Medved to approve the Technology Education Equipment Acquisition proposal. Motion carried.
11. Motion by Barney, second by Borden to accept the donation of \$1,000 from the Kennedy Middle School PTA to 6th grade Junior Achievement and accept the donation of \$500 from the Kennedy Middle School PTA to the all-school acknowledgement day on November 22, 2017 and thank the donors for their generosity. Motion carried.
12. Motion by Spies, second by Barney to approve the overnight travel request for 150 students and 14 chaperones to travel to Orlando, FL April 19, 2019 to April 23, 2019 with all costs paid through club funds. Motion carried.

13. Motion by Spies, second by Medved to approve the overnight travel request for 19 cheer team students with chaperones, to travel to La Crosse, WI March 2, 2018 to March 3, 2018 to attend the WACPC State Cheer Competition with all costs paid through club funds. Motion carried.
14. Motion by Spies, second by Medved to approve the Honors Pre-calculus course for the 2018-2019 school year. Motion carried.
15. Motion by Borden, second by Barney to convene in closed session pursuant to Section 19.85(1)(c) and (f), as well as Section 118.125 of the Wisconsin Statutes, as appropriate, to discuss the status of an employment investigation and related pupil issues, and to confer with legal counsel and administration representatives regarding same. Motion carried (rollcall vote).
16. The Board entered into closed session at 7:56 p.m. and did not return to open session, adjourning at 9:12 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk