

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
December 19, 2016

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the MacArthur Elementary School Library at 7:10 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. Motion by Larson, second by Spies to approve the November 28, 2016 Board of Education meeting minutes. Motion carried.
4. MacArthur Reading Specialist Tracy Lukas gave a presentation on the Team Read initiative at MacArthur.
5. Student Representative Derek Fairburn reported on student activities in the district.
6. Director of Teaching and Learning Brenda O'Brien informed the Board that the Instructional Improvement Council (IIC) will not be bringing 8th grade high school credit for approval.
7. Director of Educational Systems Dr. Rick Grothaus updated the Board on district initiatives and shared a letter that will be sent out to all parents in the district. Rick Grothaus indicated that he and Brenda O'Brien have also met with the architects to plan for the building additions and renovations that will be included in the approved referendum plans.
8. Director of Business Ric Ericksen indicated he is waiting to learn of any zoning restrictions on the Kinderberg Property on Donges Bay Road or anything else the district will need to be aware of before selling the property. Ric Ericksen also informed the Board that the district can impose its own restrictions on land use such as requiring the property purchaser use the property for single family homes only.
9. Building Committee Chair Brian Medved informed the Board that discussion and possible action regarding use of the high school track was tabled in committee and will be brought back in January 2017. Brian Medved also updated the Board on additional items discussed in committee including a Trane energy update, final project costs for the Rockfield addition which came in on time and on budget, and that lockdown drills will now take place four times a year at every school. Brian Medved also stated that the committee has delayed Board approval of a construction manager until a complete contract review is completed and that the committee will also be bringing forward a recommendation for Kellman Restoration to be a preferred provider.
10. Recommendation from Personnel Committee to approve a 1.5% increase in current salaries for the 2016-2017 fiscal year to Professional/Technical and Support Staff groups effective July 1, 2016. Motion carried.
11. Motion by Barney, second by Spies to select Associated Services as district insurance consultants for the 2017 calendar year at an annual cost not to exceed \$45,000. Motion carried.

12. Finance Committee Chair Michael Loth updated the Board on items discussed at the December 19, 2016 committee meeting including alternate bond payment schedules and a presentation by Kelly Brown of American Deposit Management Company and Ric Ericksen provided additional information regarding American Deposit Management and indicated that the financial reports have all been posted.
13. Motion by Spies, second by Larson to approve the structure, fees, prior courses, registration processes, nonresident tuition, purchases of additional materials and estimated budget for summer school 2017. Motion carried.
14. Motion by Spies, second by Barney to approve adding Corpses, Coffins, and Crypts: A History of Burial as a literacy resource for the 8th grade non-fiction unit. Motion carried.
15. Motion by Spies, second by Medved to approve the Algebra A/B Course Sequence beginning with the 2017-2018 school year. Motion carried.
16. Motion by Barney, second by Spies to approve additional Destination Imagination team manager contracts for Greg Anderson and Kathy Morency. Motion carried.
17. Motion by Medved, second by Spies to adjourn.
18. Board President Soderberg declared the meeting adjourned at 8:00 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk