

**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**April 10, 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, Borden – yes, Spies – yes, Larson – yes. Board Members Loth and Barney were absent (excused).
2. Motion by Spies, second by Borden to approve the agenda. Motion carried.
3. Student Representative Derek Fairburn reported on school activities in the district.
4. Superintendent Jeff Holmes informed the Board that 16 district Destination Imagination teams qualified at the state level to move on to the world finals in May. Board member Larson requested a summary and guidelines of DI expenditures.
5. Director of Teaching and Learning Brenda O'Brien indicated a new non-fiction book for the *Law and You* course at the high school has been requested which will go to the IIC before being brought to the Board for approval.
6. Director of Human Resources Mike Nowak, presented an updated enrollment report.
7. Board member Spies welcomed the scouts in the audience attending the meeting.
8. Mike Nowak updated the Board on discussion that took place at the April 4, 2017 Insurance Committee meeting including OPEB discussion, benefits for new hires, and wellness activities.
9. Building Committee Chair Brian Medved updated the Board on items discussed at the April 10, 2017 committee meeting including the Trane energy project which is already generating savings and rebates. Jeff Holmes informed the Board that 6<sup>th</sup> grade science students will be monitoring usage throughout the district and will start reporting energy consumption to the Board next school year.
10. Motion by Spies, second by Borden to approve the 2016-2017 Department of Public Instruction 5-Year Pupil Non-Discrimination report according to WI Statute 118.13 and PI 9.06 WI Admin Code. Motion carried (Larson abstained).
11. Motion by Spies, second by Larson to approve the 2017 Village Park & Rec Department summer facility use request. Motion carried.
12. Motion by Borden, second by Medved to accept the donation of \$150 from the Wells Fargo Community Support Campaign on behalf of a County Line parent to be added to the student activity account and accept the donation of \$2,500 from ADAMM to the high school auto program to put toward the purchase of a Solus scanner. Motion carried.
13. Motion by Spies, second by Medved to approve the adoption of the Bridges math program and materials at a total cost of \$326,040. Motion carried (Borden – no).

14. Motion by Larson, second by Spies to approve the two-year GPS contract for the period of September 1, 2017 through August 31, 2019. Motion carried.
15. Motion by Larson, second by Spies to approve the proposed 8<sup>th</sup> grade house structure at the middle school with twelve teachers for the 2017-2018 school year. Motion carried.
16. Motion by Borden, second by Medved to accept the resignation of Randy Oelfke, thank him for his service in the district and approve posting and filling the vacancy. Motion carried.
17. Motion by Medved, second by Spies to approve the 1.0 limited-term contract for Amanda Hanson at \$11,099.26 for 53 days. Motion carried.
18. Motion by Larson, second by Medved to approve the overnight travel request and funding for eight DECA students and one advisor to attend the National DECA Convention April 26 to May 1, 2017 in Anaheim, CA with appropriate costs paid through the Board Contingency Fund. Motion carried.
19. Motion by Spies, second by Larson to enter into closed session pursuant to Sections 19.85(1)(f) and 19.85(1)(g). Motion carried.
20. The Board entered into closed session at 7:50 p.m.

Jayne Borst  
Recording Secretary

  

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Lester Spies  
School Board Clerk