

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
January 23, 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 7:04 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Larson – yes, Medved – Yes, Loth – yes, Borden – yes, Barney – yes, Spies – yes. Board President Soderberg was absent (excused).
2. Motion by Barney, second by Spies to approve the agenda. Motion carried.
3. Motion by Spies, second by Borden, to approve the January 9, 2017 Board of Education meeting minutes. Motion carried.
4. Director of Educational Systems Dr. Rick Grothaus provided the district initiative update on Powerful Learning and Growth Mindset.
5. Director of Business Ric Ericksen informed the Board that he has contacted Village officials regarding the Kinderberg Park property rezoning and distributed information regarding the Village Plan Commission and meeting schedule. The administration will continue to work with legal counsel to develop seller contingencies that will be brought to the Board for approval in April.
6. Recommendation from Finance Committee to approve renewal of Kapersky licenses in an amount not to exceed \$16,170 to be funded out of the appropriate Information Technology budget. Motion carried.
7. Recommendation from Finance Committee to approve awarding the sale of excess computer equipment to Active resource in an amount not less than \$7,000 with proceeds deposited in the general fund. Motion carried.
8. Finance Committee Chair Michael Loth updated the Board on remaining items discussed at the January 23rd committee meeting including presentations from Joe Murray of Springsted regarding bond issuance for the \$84 million referendum and Wendy Unger from Baker Tilley regarding the 2015-2016 financial audit.
9. Motion by Spies, second by Barney to approve no new open enrollment seats for the 2017-2018 school year (with the exception of regular education siblings of existing open enrollment students if special education services are not necessary) due to the lack of space and the need to double up classrooms and students during extensive construction throughout the district during the 2017-2018 and 2018-2019 school years. Motion carried.
10. Motion by Spies, second by Barney to table action to approve the 2017-2018 school calendar to allow time to investigate additional options before returning to the Board for formal approval. Motion carried.
11. Motion by Spies, second by Medved to approve the purchase of high school reading materials in the amount of \$657.32. Motion carried.

12. Motion by Spies, second by Barney to approve revisions to existing policies 0142.5, 0144.3, 2131.01, 3120, 3120.06, 5111, 7510, and 9700. Motion carried.
13. Motion by Spies, second by Medved to approve the first meeting reading of new policy 7100 District Energy Conservation. Motion carried.
14. Policy Committee Chair Lester Spies indicated that the committee will need to revise existing Board Policy currently requiring two readings for approval of new policies.
15. Motion by Barney, second by Spies to approve eight new courses and all changes to the complete course offerings list for summer school 2017. Motion carried.
16. Motion by Barney, second by Borden to enter into closed session pursuant to Section 19.85(1)(c) for discussion regarding construction manager contract and architect contract amendment. Motion carried.
17. The Board entered into closed session at 8:16 p.m.
18. The Board of Education returned to open session at 8:24 p.m.
19. Motion by Medved, second by Barney to adjourn. Motion carried.
20. Board Vice-President Larson declared the meeting adjourned at 8:25 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk