

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
February 6, 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 6:32 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Loth – yes, Borden – yes, Barney – yes, Spies – yes, Larson – yes. Board members Soderberg and Medved absent (excused).
2. Motion by Spies, second by Barney to approve the agenda. Motion carried.
3. Motion by Loth, second by Spies to proceed with Option D for the 2017-2018 school calendar which will request DPI approval of a school start date prior to September 1, 2017 due to major construction projects that cause the school term to be altered and necessitate an earlier start date for the entire district and use Option B as second choice if the DPI does not approve the waiver request for an early start. Motion carried.
4. Motion by Barney, second by Spies to convene in closed session, pursuant to Section 19.85(1)(e) to discuss negotiation of various building project contracts with third parties. Motion carried.
5. The Board of Education entered into closed session at 6:50 p.m. and returned to open session at 7:40 p.m.
6. Motion by Barney, second by Borden to table action on approval of construction manager and architect contracts pending further review. Motion carried.
7. Motion by Barney, second by Borden to adjourn. Motion carried.
8. Board Vice President Sarah Larson declared the meeting adjourned at 7:41 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk