

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
April 16, 2018

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Office Board Room at 7:30 p.m. Superintendent 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 Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Spies to approve the March 26, 2018 Board of Education and Closed Session meeting minutes. Motion carried.
4. Student Representative Shree Dudhat reported on student activities in the district.
5. Director of Pupil Services Mike Nowak provided an updated enrollment report.
6. Superintendent Jeff Holmes updated the Board on the recommendations and timeline from School Perceptions consultant Bill Foster regarding an all-staff survey. The Board recommended the survey be implemented before the end of the current school year. Jeff Holmes will meet with the admin team to work on the survey questions with Bill Foster.
7. Recommendation from Personnel Committee to participate in the Preferred Educational Partnership offered through Concordia University in Mequon, WI. Motion carried.
8. The Personnel Committee discussed the 2018-2019 staffing proposal provided by Mike Nowak outlining the addition of six new staff positions. The committee will review the new staff positions previously presented due to the school additions and then revisit all new staffing in the near future.
9. Positive recommendation from Personnel Committee to approve two 1.0 FTE Tech Education positions, one .6 FTE Science position, and one .9 FTE Business Education position. Motion carried.
10. Personnel Committee Chair Sarah Larson updated the Board on remaining items discussed in committee including alternate compensation.
11. Building Committee Chair Brian Medved updated the Board on items discussed in committee including the Liz Perry memorial garden at County Line and another Building Committee tour of facilities with the public invited on May 10, 2018 at 4:00 p.m. Open houses will be scheduled eventually at all facilities for the public to view.
12. Motion by Barney, second by Spies to thank the donor and accept the donation of \$1,000 from the Kennedy Middle School PTA for the 8th grade field trip to Junior Achievement Biz Town. Motion carried.
13. Motion by Larson, second by Spies to approve the purchase of Chromebooks and management licenses from Troxell at a cost of \$311,904.00, the 4-year warranty from Technology Resource Advisors at a cost of \$197,556.00, the 4-year lease of the Chromebooks, management licenses and warranty from Regents Capital at a yearly amount of \$129,685.00, and cases from VolumeCases at a cost of \$52,375.00. Motion carried.
14. Motion by Spies, second by Larson to approve the Destination Imagination (DI) overnight travel request to travel to Knoxville, TN May 23-26, 2018 to attend the DI Global competition with all costs paid through the DI student activity account. Motion carried.

15. Motion by Spies, second by Barney to approve the 66.03 Contractual Agreement with Elmbrook School District for services for students with disabilities for the 2018-2019 school year. Motion carried.
16. Motion by Borden, second by Spies to approve the 1.0 FTE limited-term contract for Amy Erickson at \$13,725. Motion carried.
17. Motion by Larson, second by Spies to enter into closed session pursuant to Section 19.85(1)(e), (f) and (g) to discuss land/school property negotiations and preliminary notices of consideration of nonrenewal for certified staff. Roll call vote unanimous. Motion carried.
18. The Board entered into closed session at 8:34 p.m. and did not return to open session, adjourning at 9:04 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk