

**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**May 10, 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 6:02 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Loth – yes, Borden – yes, Spies – yes. Board members Medved, Barney, and Larson were absent (excused).
2. Motion by Spies, second by Borden to approve the agenda. Motion carried.
3. Motion by Spies, second by Borden to issue final notices of nonrenewal for purposes of layoff and/or reduction in hours for regular and part-time certified staff. Motion carried.
4. Motion by Loth, second by Spies to approve the purchase of 3.45 acres of land, Tax Parcel #1386, located at 3263 Willow Creek Road, Colgate, WI for purposes of District expansion of Amy Belle Elementary School, with initial plans for expansion and new septic field to be presented to the Board at their May 21, 2018 regular Board meeting. Motion carried.
5. Motion by Borden, second by Loth to adjourn. Motion carried.
6. Board President Soderberg declared the meeting adjourned at 6:11 p.m..

Jayne Borst  
Recording Secretary



Lester Spies  
School Board Clerk