


GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
May 22, 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 5:45 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 Barney and Loth were absent (excused).
2. Motion by Larson, second by Borden to approve the agenda. Motion carried.
3. Motion by Spies, second by Larson to approve the May 8, 2017 meeting minutes. Motion carried.
4. Director of Human Resources Mike Nowak presented an updated enrollment report.
5. Jeff Holmes informed the Board that offers to purchase the district-owned property on Donges Bay Road adjacent to Kinderberg Park will be brought forward to the Board in June.
6. Director of Teaching and Learning Brenda O'Brien presented a short video on AP Human Geography which will be brought to the Board for approval in June as an added course for freshman and sophomore level students.
7. Motion by Larson, second by Spies to approve directing the administration to proceed with negotiating with two property owners adjacent to MacArthur Elementary School to develop a final purchase offer from the district in the near future. Motion carried.
8. Motion by Borden, second by Medved to accept donations of \$1000 from Kohl's Cares to the Kennedy 8th grade Jr. Achievement field trip and \$1,000 to the Kennedy 7th grade science field trip, and accept additional donations of a \$1,000 grant from the Kennedy PTA for the Kennedy 8th grade Civil War reenactment, and \$150 from the Wells Fargo Community Support Campaign on behalf of a County Line parent for the student activity fund. Motion carried.
9. Motion by Spies, second by Medved to accept the resignations of Stacey Bast and Khristian Kay, thank them for their service, and approve posting and filling the vacancies. Motion carried.
10. Motion by Larson, second by Spies to approve summer school 2017 teacher contracts. Motion carried.
11. Motion by Larson, second by Spies to approve the 2017-2018 staffing plan. Motion carried.
12. Motion by Spies, second by Larson to approve the issuance of 276 1.0 FTE teacher contracts and 20 part-time Letters of Intent for the 2017-2018 school year. Motion carried.
13. Motion by Larson, second by Spies to approve the 2017-2018 CESA #1 services contract. Motion carried.
14. Motion by Medved, second by Spies to adjourn. Motion carried.
15. Board President Soderberg declared the meeting adjourned at 6:16 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk