

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
April 30, 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 7:15 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Loth – yes, Borden – yes, Barney – yes, Spies – yes, Larson - yes. Board member Medved absent (excused).
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Borden to approve the April 10, 2018 Board of Education and Closed Session meeting minutes and the April 16, 2018 Board of Education and Closed Session meeting minutes. Motion carried.
4. Board Reorganization: Motion by Larson, second by Spies to elect Bob Soderberg to the position of Board President. Motion carried. Motion by Spies, second by Loth to elect Sarah Larson to the position of Board Vice-President. Motion carried. Motion by Larson, second by Barney to elect Michael Loth to the position of Board Treasurer. Motion carried. Motion by Barney, second by Larson to elect Lester Spies to the position of Board Clerk. Motion by Larson, second by Borden to elect Lester Spies as CESA #1 Board of Control Representative. Motion carried.
5. Jeff Holmes presented high school art course proposals provided by Brenda O'Brien, Director of Teaching and Learning, that will be reviewed by the Instructional Improvement Council and brought to the Board for final approval.
6. Insurance Committee Chair Tom Barney, provided updates from the April 23, 2018 committee meetings including data regarding employee participation in activities and health screenings, and preliminary reports on insurance renewals.
7. Finance Committee Chair Michael Loth provided updates from the April 30, 2018 committee meeting including the Germantown Park and Rec Department Intergovernmental Agreement, improvements in co-curricular and cash handling, the 2018-2019 budget and tax levy, cost analyses of funding for clubs and activities, and American Deposit Management reports on district funds.
8. Motion by Spies, second by Barney to approve one additional student Start College Now application. Motion carried.
9. Motion by Larson, second by Spies to approve the elementary boundary change between David Star and Bethlehem Lutheran schools per Section 121.51(1)(1) et el and as presented. Motion carried.
10. The Board reviewed the draft of the staff survey. Board members were directed to provide the superintendent with additional questions they would like to see on the survey by May 10, 2018 for revision and final approval at the May 21, 2018 Board meeting for distribution to staff.
11. Motion by Barney, 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 final notices of consideration of nonrenewal for purposes of layoff and/or reduction in hours for certified staff. Roll call vote unanimous. Motion carried.
12. The Board entered into closed session at 7:57 p.m. and did not return to open session, adjourning at 8:37 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk