

**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**June 12, 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 7:00 p.m. District Administrator 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 Borden to approve the agenda. Motion carried.
3. Motion by Larson, second by Barney to approve the May 22, 2017 meeting minutes. Motion carried (Barney abstained).
4. District teachers Tammy Kiesling, Chelsea Hammett, Allison Wandrey, and Joe Woger gave presentations on their powerful learning experiences with students as part of the District Initiative.
5. Dr. Rick Grothaus updated the Board on Academic and Career Planning (ACP) State mandates.
6. A draft Board meeting schedule was distributed and Board members will notify the superintendent's office with desired changes.
7. Board President Soderberg indicated that Board members had recently attended the employee recognition and awards event and that a jury ruled in favor of the school district on June 12, 2017 regarding the four year long-term care insurance litigation.
8. Recommendation from Finance Committee to approve the three-year renewal of the Waste Management contract in an amount not to exceed \$22,656.48 to be funded out of the appropriate buildings and grounds budgets. Motion carried.
9. Recommendation from Finance Committee to approve the Spectrum internet and WAN network contract in an amount not to exceed \$64,512 (net of eRate \$38,707) to be funded out of the appropriate information technology budgets. Motion carried.
10. Recommendation from Finance Committee to approve the 2017-2018 school lunch prices with high school price increasing from \$2.80 to \$3.00, middle school increasing from \$2.60 to \$2.75, and elementary schools increasing from \$2.45 to \$2.55. Motion carried.
11. Finance Committee Chair Michael Loth updated the Board on remaining items discussed in Finance Committee including referendum funds, end of year finances, the fund balance, and funding of Destination Imagination, Skills USA, DECA, and other clubs and activities.
12. Building Committee Chair Brian Medved updated the Board on items discussed in Building Committee including Fund 41 projects. Director of Business Ric Ericksen will provide a list to Board members.

13. Motion by Larson, second by Barney to approve the donation of \$1000 from Randy and Sue Hollister in recognition of Karen Borden's advocacy for special needs students to be used to benefit them at her direction and thank the Hollister family for their generous donation. Motion carried (Borden abstained).
14. Motion by Spies, second by Barney to accept the resignation of Jennifer Collings, thank her for her service to the students, families, and district, and approve posting and filling the vacancy. Motion carried.
15. Motion by Spies, second by Larson to approve adding AP Human Geography in the 2018-2019 school year. Motion carried.
16. Motion by Barney, second by Spies to approve summer school contracts. Motion carried.
17. Motion by Larson, second by Medved to adopt the District Initiative Action Plan. Motion carried.
18. Motion by Spies, second by Barney to approve the 1.0 FTE contract for Carrie Berg at \$42,000 and the 1.0 FTE contract for Carly Rubnitz at \$41,300. Motion carried.
19. Motion by Spies, second by Larson to approve the ratification of the 2016-2017 Germantown Education Association and Board of Education Agreement with the correction to the date in Paragraph 3 on page 2. Motion carried.
20. Motion by Larson, second by Spies to enter into closed session pursuant to Sections 19.81(1)(e), 19.81(1)(f), and 19.81(1)(g). Roll call vote: Soderberg – yes, Medved - yes, Loth – yes, Borden – yes, Barney – yes, Spies – yes, Larson – yes. Motion carried.
21. The Board entered into closed session at 8:04 p.m. and did not return to open session, adjourning at 8:52 p.m.

Jayne Borst  
Recording Secretary



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Lester Spies  
School Board Clerk