

**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**June 18, 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 6:00 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Borden – yes, Barney – yes, Spies – yes, Larson - yes. Board Member Loth - absent (excused).
2. Motion by Barney, second by Spies to approve the agenda. Motion carried.
3. The Board reviewed revised expansion plans for Amy Belle Elementary School. Nick Kent from Plunkett Raysich Architects and Josh Rooker of CD Smith were in attendance to answer questions regarding the new site plan, paved areas, green space, costing, and timelines. Board Member Spies left the meeting at 6:36 p.m.
4. Motion by Medved, second by Soderberg to preliminarily approve funding for the Amy Belle site plan north addition at a cost not to exceed \$3,971,164. Motion carried (Larson and Borden - no).
5. The revised site plan will be brought back to the Board for final approval.
6. Motion by Medved, second by Barney to adjourn. Motion carried.
7. Board President Soderberg declared the meeting adjourned at 6:45 p.m.

Jayne Borst  
Recording Secretary



Lester Spies  
School Board Clerk