

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
July 10, 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 7:05 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved - yes, Loth – yes, Borden – yes, Barney – yes, Larson – yes, Spies – absent (excused).
2. Motion by Larson, second by Borden to approve the agenda. Motion carried.
3. Motion by Barney, second by Larson to approve the June 12, 2017 meeting minutes. Motion carried.
4. Jeff Holmes provided a construction update and indicated that he will be meeting with CD Smith on Tuesday, July 11th and will be receiving bid summary information.
5. Director of Technology Marc Gabrysiak updated the Board on a proposed conversion to Gmail in 2018. Additional information will be brought to the Board for final approval at the July 24, 2017 meeting.
6. Director of Teaching and Learning Brenda O'Brien and Director of Educational Systems Dr. Rick Grothaus, read PEAK Training summaries from teachers Cindy Collins and Jill Niedfeldt and MacArthur Principal Steven Williams with teachers Angela Wick, Jen Klapper, and Kim Whiting, presented updates in person from their experiences attending PEAK training in June.
7. Brenda O'Brien presented background information on the proposed Running Records Benchmark Assessment System purchase that will be brought to the Finance Committee and Board for approval at the July 24, 2017 meetings.
8. Brenda O'Brien also provided background information on a proposed Discovery Education Techbook purchase that will also be brought to the Finance Committee and Board for approval at the July 24, 2017 meetings.
9. Director of Human Resources Mike Nowak presented an enrollment update indicating there is an error in the number of Rockfield kindergarten sections and that County Line has some sections that are approaching consideration range.
10. Recommendation from Policy Committee to approve updates to policies 0100, 0131.1, 1460/3160/4160, 1461, 3120.01, 3124, 3310, 4161, 4310, 7540.02 and 8451, approve deletion of policy 6350, and approve new policies 0151.2 and 3120. Motion carried.
11. Motion by Barney, second by Larson to approve as a second reading, new policies 0151.2 and 3120 for implementation. Motion carried.
12. Recommendation from Finance Committee to approve the renewal of the Micro Focus contract in an amount not to exceed \$17,520 to be funded out of the appropriate Information Technology budget. Motion carried.
13. Motion by Loth, second by Barney to purchase computers from various vendors and capitalize the cost to the appropriate revenue and expenditure accounts in the general fund and award the four-year lease agreement to American Capital in an amount not to exceed an annual payment of \$89,314.63 with funding out of the appropriate principal and interest accounts in all funds applicable. Motion carried.
14. Recommendation from Finance Committee to award the copy paper purchase to Veritiv/Unisource as presented in an amount not to exceed \$20,565.60 funded out of the appropriate general fund accounts. Motion carried.

15. Finance Committee Chair Michael Loth updated the Board on remaining items discussed in Finance Committee including a \$500,000 budget surplus mainly due to a mild winter and energy project savings, and reductions in state funding.
16. Building Committee Chair Brian Medved updated the Board on items discussed earlier in committee including capital projects, referendum projects, the Trane energy project, MacArthur site improvements and property purchase, and Germantown Rec Department facility use requests for 2017-2018.
17. Motion by Larson, second by Barney to accept the donations of \$1000 from the Kennedy Middle School PTA for the Technology in Art Project, \$3,000 from the Kennedy Middle School PTA for the purchase of three wall screens in the cafeteria, \$991.10 from the Box Tops for Education program to the County Line student activity account, and \$1000 from the Hartmann family to the special education department at Amy Belle Elementary and thank the donors for their generosity. Motion carried.
18. Motion by Larson, second by Medved to approve the Notice of Adopted Student Academic Standards for the 2017-2018 school year and post the notice as required. Motion carried.
19. Motion by Larson, second by Borden to approve the overnight travel request for 27 Pom and Dance Team students and advisor Chelsea Hammett to travel to DePere, WI July 17-20, 2017 to attend Pom Pon Camp and to travel to Schaumburg, IL August 18-20, 2017 to attend the Badgerette Midwest Competition if qualifying with all expenses paid by individuals attending and transportation provided by parents or individual students. Motion carried.
20. Motion by Barney, second by Larson to approve the resignation of Robert Corday, thank him for his service and approve posting and filling the vacancy. Motion carried.
21. Motion by Larson, second by Medved to approve the 1.0 FTE regular contract for Sarah Thompson at \$58,804, the 1.0 FTE regular contract for Stephanie Kaebisch at \$66,100, and the 1.0 FTE regular contract for Jeremy King at \$42,700. Motion carried.
22. Motion by Borden, second by Larson to approve the 2017-2018 Chapter 220 Interdistrict Transfer Agreement. Motion carried.
23. Motion by Larson, second by Borden to enter into closed session pursuant to Sections 19.81(1)(e) and 19.81(1)(g). Roll call vote: Soderberg – yes, Medved - yes, Loth – yes, Borden – yes, Barney – yes, Larson – yes. Motion carried.
24. The Board entered into closed session at 8:35 p.m.
25. The Board returned to open session at 9:18 p.m.
26. Motion by Medved, second by Larson to approve the retirement of Cathy Schultz, County Line Principal effective July 31, 2017. Motion carried.
27. Motion by Barney, second by Larson to purchase of the Bernier property adjacent to MacArthur Elementary School in an amount not to exceed \$180,000 and authorize Jeff Holmes to finalize the agreement with district legal counsel. Motion carried.
28. Motion by Larson, second by Borden to adjourn.
29. Board President Soderberg declared the meeting adjourned at 9:19 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk