

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
September 25, 2017

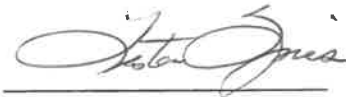
1. The meeting of the Board of Education was called to order with the Pledge of Allegiance by Board President Bob Soderberg in the Kennedy Middle School Gold Activity Center at 8:00 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Borden – yes, Barney – yes, Larson – yes, Spies – absent (excused).
2. Motion by Larson, second by Loth to approve the agenda. Motion carried.
3. Motion by Larson, second by Barney to approve the September 11, 2017 Board meeting minutes. Motion carried (Medved – abstain).
4. Director of Pupil Services Todd Lamb presented a Special Education report including job duties and functions of the district Transition Coordinator.
5. Director of Teaching and Learning Brenda O'Brien informed the Board that due to a decrease in use, Dreambox Learning online math program site licenses will not be renewed for 2017-2018 and that alternative site licensing options will be investigated for next year to reduce costs.
6. Recommendation from Insurance Committee to provide a multi-offering health insurance benefit plan (3-tier funding) to eligible employees from United Health Care for the period effective January 1, 2018 through December 31, 2018.

Motion by Larson, second by Barney to amend the motion to reflect correct figures on Option 3 (Without Wellness Participation) of 21.60% Employee Monthly cost and 79.40% Employer Cost.

Vote on original amended recommendation carried.
7. Recommendation from Insurance Committee to renew dental and vision insurances with Delta Dental for the period effective January 1, 2018 through December 31, 2018. Motion carried.
8. Insurance Committee Chair Tom Barney updated the Board on additional items discussed in Insurance Committee including upcoming wellness participation and activities.
9. Jeff Holmes informed the Board that the Policy Committee had met to discuss a Pupil Rights and Equity Policy with a focus on transgender students. The Policy Committee decided to engage legal counsel to form the language of the policy which will begin in the next month to have ready for approval at the first or second Board meeting in November.
10. Finance Committee Chair Michael Loth informed the Board that discussion regarding GWAVA email support and licensing renewal was tabled for further information and updated the Board on additional items discussed including costing of referendum items as well as funding and financing options.

11. The Board discussed the potential for leasing property adjacent to the high school for CD Smith equipment and construction parking and the possibility of future acquisition to alleviate parking problems at the high school. Discussion was tabled until more information can be gathered with input from CD Smith.
12. Motion by Larson, second by Barney to approve the purchase of middle school Literature Circle books at a total cost of \$1,625.25. Motion carried.
13. Motion by Barney, second by Borden to approve the travel request for four teachers to travel to attend a middle school math conference in New Mexico, March 1-3, 2018 with all funding paid through Federal Title II dollars except for meals. Motion carried.
14. Motion by Larson, second by Barney to enter into closed session pursuant to Section 19.85(1)(f) and Section 19.85(1)(g). Motion carried.
15. The Board entered into closed session at 8:43 p.m. and did not return to open session, adjourning at 9:17 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk