

**GERMANTOWN SCHOOL DISTRICT
MINUTES OF THE BUDGET HEARING AND
ANNUAL SCHOOL BOARD MEETING
September 26, 2016**

BUDGET HEARING

The Budget Hearing was called to order by Board President Robert Soderberg at 7:04 p.m. in the Kennedy Middle School Gold Activity Center. Board President Soderberg and Board of Education members introduced themselves and Director of Business Ric Ericksen and Superintendent of Schools Jeff Holmes, who introduced all district administration and staff in attendance.

Superintendent Holmes read the official meeting notification.

Roll Call: Soderberg – yes, Medved – yes, Loth – yes, Borden – yes, Barney – yes, Spies – yes, Larson – yes.

Ric Ericksen presented the 2016-2017 budget and highlighted state imposed revenue controls and other significant budget items including revenue from the sale of the Holy Hill Road property.

Board President Soderberg declared the Budget Hearing adjourned at 7:19 p.m.

ANNUAL MEETING

The Annual Meeting of the Germantown School District was called to order by Board President Robert Soderberg at 7:30 p.m. in the Kennedy Middle School Gold Activity Center with the Pledge of Allegiance. Board President Soderberg and the Board of Education introduced themselves. Board President Soderberg introduced Director of Business Ric Ericksen and District Administrator Jeff Holmes who invited all district administration and staff present to introduce themselves as well.

Superintendent Holmes read the official meeting notification.

Roll Call: Soderberg – yes, Medved – yes, Loth – yes, Borden – yes, Barney – yes, Spies – yes, Larson – yes.

Motion by Spies, second by Barney to elect Board President Robert Soderberg as the chairperson of the Annual Meeting. Motion carried unanimously for Board President Soderberg to chair the Annual Meeting.

District Administrator Jeff Holmes presented the State of the District report.

Board President Bob Soderberg welcomed staff, students, parents, and residents of the communities within the Germantown School District and presented the Report of the Board of Education including highlights, achievements, referendum details and 2016-2017 budget information.

Director of Business and Auxiliary Operations Richard Ericksen presented the Treasurer's Report of Fund 10 - General fund, and reviewed the 2016-2017 Annual Meeting document that was mailed to school district residents prior to the meeting.

RESOLUTION G1: VOTE A TAX FOR THE CAPITAL PROJECTS FUND (FUND 41) FOR THE PURPOSE OF FINANCING, REMODELING, REPAIR AND IMPROVEMENT AT VARIOUS DISTRICT BUILDINGS AND SITES THROUGHOUT THE DISTRICT IN THE AMOUNT OF \$325,000.

Motion by Jeff Holmes, second by Sarah Larson to adopt Resolution G1 as follows: NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, that a tax be levied in the amount of \$325,000 to maintain a capital improvements fund for the purpose of financing, remodeling, repair and improvement projects at various district buildings and sites.

Resolution G1 adopted by unanimous voice vote.

RESOLUTION G2: VOTE A TAX IN THE AMOUNT OF \$90,000 FOR THE PURPOSE OF OPERATING A COMMUNITY SERVICES FUND (FUND 80).

Motion by Jeff Holmes, second by Lester Spies to adopt Resolution G2 as follows: NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, that a tax be levied in the amount of \$90,000 to operate a community services fund for the purpose of offsetting costs associated with general community use of the districts' buildings and sites.

Resolution G2 adopted by unanimous voice vote.

RESOLUTION G3: AUTHORIZE TAX LEVY FOR THE 2016-2017 SCHOOL YEAR

Motion by Jeff Holmes, second by Tom Barney to adopt Resolution G3 as follows: NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, that a school tax be assessed against all taxable property within the Germantown School District in the sum of \$28,836,807 necessary to operate and maintain the district school system and to finance the recommended general operating fund, the debt service fund, the capital expansion fund, and the community service fund and all obligations for the 2016-2017 school year.

Resolution G3 adopted by unanimous voice vote.

RESOLUTION G4: AUTHORIZE THE BOARD OF EDUCATION TO SELL OR LEASE DISTRICT OWNED PROPERTY

Motion by Jeff Holmes, second by Michael Loth to adopt Resolution G4 as follows: NOW, THEREFORE, BE IT RESOLVED that the electors of the Germantown School District, Washington County, State of Wisconsin, authorize the school board to sell or lease property owned by the district that is no longer needed for district educational purposes.

Resolution G4 adopted by unanimous voice vote.

RESOLUTION G5: APPROVE SALARIES AND EXPENSE REIMBURSEMENT OF SCHOOL BOARD MEMBERS

Motion by Jeff Holmes, second by Brian Medved to adopt Resolution G5 as follows: NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, that the yearly School Board salaries, as established at the September 26, 2016 School District Annual Meeting for the period of July 1, 2016 through June 30, 2017, should be as follows: President \$ 5,000, Vice President \$5,000, Treasurer \$5,000, Clerk \$5,000, Other Board Members \$5,000. Be it further resolved that the board members be paid \$40.00 for full-day special functions outside of the district and for the annual tour of the schools, and \$20.00 for half-day special functions or evening functions outside of the district. Out-of-district mileage shall be reimbursed at the current IRS per mile rate. Reimbursement shall be made for other actual necessary expenses (meals, lodging, etc.).

Resolution G5 adopted by voice vote (Larson, Spies abstain).

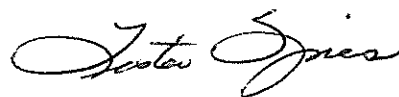
RESOLUTION G6: AUTHORIZE THE SCHOOL BOARD TO ESTABLISH THE ANNUAL MEETING DATE AND LOCATION FOR 2017

Motion by Jeff Holmes, second by Ray Borden to adopt Resolution G6 as follows: NOW, THEREFORE, BE IT RESOLVED that the electors of the Germantown School District, Washington County, State of Wisconsin, authorize the Germantown Board of Education to establish the date and place for the 2017-2018 Annual Meeting with the Annual Meeting starting at 7:30 p.m., excluding the evening of the first school day of the 2017-2018 school year.”

Resolution G6 adopted by unanimous voice vote.

Chairperson Robert Soderberg thanked staff and members of the public for attending and declared the 2016-2017 Annual Meeting adjourned at 7:55 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School District Clerk