

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
October 9, 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 7:06 p.m. Superintendent 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 Barney to approve the agenda. Motion carried.
3. District AV Specialist Rhonda Rhoads addressed the Board regarding the recent death of middle school teacher Linda Weiner. The Board and superintendent will support Rhonda and other staff in creating a memorial scholarship.
4. Motion by Spies, second by Larson to approve the September 25, 2017 Board meeting minutes. Motion carried.
5. Motion by Spies, second by Larson to approve the September 25, 2017 Budget Hearing and Annual Meeting minutes. Motion carried.
6. Student Representative Shree Dudhat provided an update on student activities in the district.
7. Director of Human Resources Mike Nowak and Jeff Holmes provided an enrollment update.
8. High school teacher Jake Schroeder reported on the success of PEAK implementation in his AP Biology classes.
9. Middle school teachers Heidi Feucht, Carrie Berg, Kristin Hillshafer, and Jessica Tortomasi gave a presentation on the success of combined literacy with social studies and science courses at the middle school.
10. Board President Bob Soderberg appointed Ric Ericksen as a district representative to attend Village of Germantown meetings regarding a new TIF/TID and requested that Board members let him know if they would also like to attend. Bob Soderberg also requested that the new Village of Germantown administrator be asked to attend the next Board meeting to provide awareness on the scope of the project.
11. Personnel Committee Chair Sarah Larson updated the Board on discussion that took place in Personnel Committee regarding the status of district employee handbooks and indicated the handbooks will be ready to be brought forward to the Board for final approval at the October 23, 2017 meeting.
12. Building Committee Chair Brian Medved updated the Board on items discussed in Building Committee including construction updates from CD Smith, a Trane energy report and County Line graphics to be funded by the school PTA. Construction photos will be placed on the website.
13. Motion by Barney, second by Larson to accept the donations of three LCD projectors, three Apple televisions, and a router (value undetermined) from Spence Rogers of PEAK Learning Systems to the school district, \$500 from Ayer Contractors Inc. to the high school boys cross country team for equipment, \$3,410 from First Bank Financial Centre to the high school boys soccer team for uniforms, \$750 from Cousins Subs to the high school POMS team for dresses, \$250 from the Nail Lounge LLC to the high school girls swim and dive team, \$250 from Drexel Building Supply to the high school girls swim and dive team, and \$500 from Sendiks to the high school band as a donation for performing at the store, and thank all donors for their generosity. Motion carried.

14. Motion by Spies, second by Barney to approve Youth Options requests for 14 students to attend WCTC, MPTC, or MATC's Nursing Assistant Programs. Motion carried.
15. Motion by Spies, second by Medved to approve two additional Youth Options requests received after the deadline. Motion carried.
16. Motion by Spies, second by Larson to approve contracts for the 2017-2018 Destination Imagination site managers. Motion carried.
17. Motion by Barney, second by Spies to approve all dates, times, and locations for summer school 2018. Motion carried.
18. Motion by Spies, second by Barney to approve the fee waiver request for facility use from the Milwaukee Chinese Community Center. Motion carried.
19. Motion by Loth, second by Barney to approve renewal of the GWAVA support agreement for the term of August 15, 2017 to October 19, 2018 at a cost of \$21,365.15 to be funded out of the appropriate General Fund 10 information technology accounts. Motion carried.
20. Motion by Larson, second by Spies to approve the overnight travel request for 60 choir students and six advisors to travel to Fredonia, WI on October 21-22, 2017 for practice and team building with all costs paid through club funds. Motion carried.
21. Motion by Spies, second by Barney to approve the overnight travel request for approximately nine students and three chaperones to travel to London and Paris, June 14-21, 2018 with all costs paid by participants and with the understanding that overseas travel restrictions will be closely monitored up to the date of travel. Motion carried.
22. Motion by Larson, second by Spies authorize the district administration to create and post an official request for land purchase proposals via sealed bids, from land-site developers with a timeline included for the 15.388 acres of school district property located at N104 W14942 Donges Bay Rd., Germantown 53022, in accordance with the information presented, annual meeting authority, Board Policy, and State statutes. Motion carried.
23. Motion by Barney, second by Spies to approve the .60 FTE limited term contract for Shirley Natzel at \$41,750 and the 1.0 FTE limited term contract for Kasandra Scott at \$36,793.99. Motion carried.
24. Motion by Larson, second by Spies to enter into closed session pursuant to Sections 19.85(1)(f) and 19.85(1)(g). Motion carried.
25. The Board entered into closed session at 8:24 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk