

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
October 24, 2016

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the Germantown High School Upper Auxiliary Gym at 7:02 p.m. District Administrator Jeff Holmes read the official meeting notification. Roll call: Soderberg - Yes, Medved - Yes, Borden - Yes, Barney - Yes, Spies - Yes, Loth - absent (excused), Larson - absent (excused).
2. Motion by Barney, second by Borden to approve the agenda as presented. Motion carried.
3. Motion by Spies, second by Barney to approve the October 10, 2016 Board of Education meeting minutes as presented. Motion carried (Medved abstained).
4. Superintendent Jeff Holmes presented a slideshow of the days activities that took place for the celebration of the October 24, 2016 officially declared Becca Murray day for Germantown High School graduate and Olympic medalist Becca Murray who visited all six school buildings to speak with district students.
5. Director of Educational Systems Dr. Rick Grothaus updated the Board and presented a video on last week's PEAK training, district initiative teacher strategies, and growth mind set.
6. Superintendent Jeff Holmes updated the Board regarding recent referendum meetings that have taken place within the District and during PTA meetings. Board Clerk Lester Spies spoke about the canvassers process that the Board has used and will use for all elections.
7. Director of Teaching and Learning Brenda O'Brien updated the Board on MAP licensing.
8. Recommendation from Finance Committee to approve the 2016-2017 Final Budget and Tax Levy as presented and adjust accounts identified on lines 13, 14, and 15 for final submission to the Department of Public Instruction as required. Motion carried.
9. Motion by Spies, second by Medved to approve the addition of the Project Lead the Way Computer Programming course. Motion carried.
10. Motion by Barney, second by Spies to enter into closed session pursuant to Section 19.85(1)(f) and Section 19.85(1)(g). Roll call vote: Medved - Yes, Borden - Yes, Barney - Yes, Spies - Yes, Soderberg - Yes. Motion carried.
11. The Board entered into closed session at 7:45 p.m. and did not return to open session, adjourning at 8:07 p.m.

Billie Jo Mohn
Recording Secretary



Lester Spies
School Board Clerk