

**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**November 27, 2017**

1. The meeting of the Board of Education was called to order by Board Vice President Sarah Larson in the District Office Board Room at 7:13 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 Spies, second by Larson to move agenda item V.E. to V.A. and approve the agenda as revised Motion carried.
3. Motion by Larson, second by Barney to approve the November 13, 2017 Board meeting and closed session meeting minutes. Motion carried.
4. District teachers Beth Buettner, Kim Monday, Kary Cumming, and Peter Schwantes provided an update on the implementation of district initiatives in their classes.
5. Superintendent Jeff Holmes informed the Board that 13 high school students have met all criteria and have submitted requests to graduate early at semester in January 2018.
6. Director of Business Ric Ericksen updated the Board on the status of implementation of Guide K12 software for elementary school attendance boundaries and informed the Board that the Transportation Committee will meet in December or January to review the software also before bringing recommendations to the Board of Education.
7. Jeff Holmes updated the Board on District and School Report Card data and indicated that he is waiting for answers from the Department of Public Instruction and the WCER on possible reasons for the drop in scores in Germantown and other districts in the state.
8. Director of Human Resources Mike Nowak presented a current enrollment report.
9. Building Committee Chair Brian Medved updated the Board on discussion that took place at the November 27, 2017 committee meeting regarding the Trane Controls proposal for the district and indicated it is being sent back to the Owners Group for additional discussion before returning to the Building Committee and Board.
10. Recommendation from Finance Committee to approve the purchase of 32 laptop mobile workstations in an amount not to exceed \$59,235.36 from Vanguard Computer with financing through a four-year lease agreement with Providence Capital Network in an amount not to exceed \$14,732 per year, funded out of the appropriate General Fund 10 information technology accounts. Motion carried.
11. Ric Ericksen and Finance Committee Chair Michael Loth updated the Board on committee discussion regarding the Village of Germantown proposed TID. Ric Ericksen will be attending the Joint Review Board meeting regarding the TID as school district representation.

12. Michael Loth also updated the Board on additional items discussed in Finance Committee including high school tech educ purchasing and funding, monthly financial reports, the referendum bid process and schedule of payments, and a possible collaboration agreement with the Menomonee Falls Swim Club.
13. Motion by Larson, second by Spies to approve administering the Washington County Youth Risk Behavior Survey (one time in 2018 only), with parents required to opt IN to have their child take the survey. Motion carried (Medved - no).
14. Motion by Barney, second by Spies to accept the donation of 25 plastic barrels valued at \$1,750 from the Illing Company to Mr. McClellan for the high school Environmental Club/Earth Week rain barrels and thank the Illing Company for their generosity. Motion carried.
15. Motion by Larson, second by Spies to convene in closed session pursuant to Section 19.85(1)(c)(f) and (g), as well as Section 118.125 of the Wisconsin Statutes, as appropriate, to discuss the status of an employment investigation with related pupil issues, status of LTC litigation, and to confer with legal counsel and administration representatives regarding same. The Board will entertain a motion to reconvene into open session to take further action, if necessary and appropriate, and/or to entertain a motion to adjourn the meeting. Motion carried.
16. The Board entered into closed session at 8:35 p.m. and did not return to open session, adjourning at 9:42 p.m.

Jayne Borst  
Recording Secretary



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Lester Spies  
School Board Clerk