

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
January 14, 2019

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Offices Board Room at 7:08 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. Motion by Larson, second by Spies to approve the December 17, 2018 Board of Education and closed session minutes. Motion carried.
4. Student Representative Avi Bhavsar reported on student activities in the district.
5. Board members were informed that ten Germantown High School students have met the criteria to graduate early at the end of the semester January 24, 2019.
6. Director of Teaching and Learning Brenda O'Brien presented a Professional Development update.
7. Director of Business Ric Ericksen and Board members Tom Barney and Brian Medved, updated the Board on action taken by the Village Board to reconsider plan approval regarding sale of the district-owned property on Donges Bay Road adjacent to Kinderberg Park. Matt Cudney of Veridian Homes will attend the January 28, 2019 Board of Education meeting to discuss the project.
8. PAC Coordinator Heather Pulkowski and Athletic Director Sarah Unertl presented updates on the progress of the Performing Arts Center completion and pool and field house progress and expected occupancy. Open houses for all venues are being planned.
9. Recommendation from Building Committee to eliminate the compromise of fees proposed and move forward with charges of 75% of the fee structure charges for Rec. Dept. programs, with the exception of the Kids Klub program, which should be 50% for the first year, and 75% for the second year and, all other programs, except Kids Klub will be 75%. Motion carried.
10. Building Committee Chair Brian Medved updated the Board on remaining items discussed at the Building Committee meeting including PAC, pool and Field House occupancy delays.
11. Motion by Larson, second by Spies to accept the donation of books valued at approximately \$1,300, received by Rockfield secretary Pam Kescenovitz from a neighbor who is a children's author, to early childhood and kindergarten students at Rockfield; accept the donation of shelving and dump carts valued at \$1,970 from Warehouse Equipment Co. Inc. to Germantown High School's tech ed department; accept the donation of a Hercules Tuff charging station and Luxor tablet charging station valued at a total of \$524, to MacArthur Elementary from the MacArthur PTA; and accept the donation of two boxes of LCD screen cleaning wipes (value undetermined) from Christopher Luccas of Connected Technology Solutions to the school district. Motion carried.

12. Motion by Larson, second by Spies to approve the resignation of Buffi Wargolet from her 1.0 FTE regular contract and Catilyn Gunzel from her .9 FTE part-time contract effective January 24, 2019, and approve the .3 FTE part-time contract for Jill Lehnert at \$10,800; the .8 FTE part-time contract for Buffi Wargolet at \$28,889; and the 1.0 FTE limited term contract for Caitlyn Gunzel at \$26,944. Motion carried.
13. Motion by Spies, second by Barney to approve the 2019-2020 school year calendar. Motion carried.
14. Motion by Spies, second by Medved to approve all courses, dates, times, and locations for summer school 2019. Motion carried.
15. Motion by Barney, second by Spies to approve extending the administrative contract for County Line Principal Andrew Eisenbach, until June 30, 2020 with provisions consistent within the current contract, and salary determinations to be made later for the 2018-2019 and 2019-2020 school years. Motion carried.
16. Motion by Larson, second by Spies to adjourn. Motion carried.
17. Board President Soderberg declared the meeting adjourned at 8:03 p.m. The Board entered into closed session at 8:06 p.m. and did not return to open session, adjourning at 8:22 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk