

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
March 18, 2019**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the MacArthur Cafetorium at 7:11 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 February 25, 2019 Board of Education and closed session minutes. Motion carried.
4. County Line teacher Tim Bauer brought several students who put together a presentation on utilizing interactive Smart Panels for the Board.
5. Student Representative Avi Bhavsar reported on student activities taking place in the district.
6. Performing Arts Center Coordinator Heather Pulkowski updated the Board on the success of the first major event held at the PAC which was the production of the Sound of Music and discussed a contest that will be open to high school students to submit ideas for a PAC logo.
7. Building Committee Chair Brian Medved updated the Board on discussion that took place in Building Committee regarding change order requests and indicated the committee approved moving ahead with change order requests #111 for the high school men's lockers and change order #112 for replacement of butterfly valves in the lower level locker room. Remaining items will be held off due to the budget.
8. Positive recommendation from Finance Committee to engage in a three-year agreement with Baker Tilly Virchow Krause, LLP for financial, enrollment, and 220 audit services to cover fiscal years ending June 30 of 2019, 2020, and 2021. Motion carried.
9. Positive recommendation from Finance Committee to award the Kennedy Middle School blue gym flooring project to Baseman Bros. in an amount not to exceed \$17,289 and fund the project using the non-lapsing fund held by the Village of Germantown. Motion carried.
10. Finance Committee Chair Michael Loth updated the Board on remaining items discussed in committee including recommendations from Baker Tilly regarding developing an OPEB Committee, general fund information, the audit ending June 30, 2018, and the American Deposit Management Fund report.
11. Motion by Spies, second by Barney to approve the swim team agreement between the Germantown School District and the Menomonee Falls Swim Club (name will be changed per agreement). Motion carried.
12. Discussion and action was tabled on the revised Village of Germantown Intergovernmental Agreement returned from the Village and the Board directed Superintendent Jeff Holmes to continue discussions and negotiations with the Village of Germantown Administrator.
13. Motion by Larson, second by Spies to approve facility use fee waiver requests for Germantown Youth Futures and the Milwaukee Chinese Community Center (MCCC). Motion carried.

14. Motion by Larson, second by Barney to approve the overnight travel request for 50 FBLA students and four advisors to attend the State FBLA Competition April 7-9, 2019 in Green Bay, WI with appropriate Board funding. Motion carried.
15. Motion by Loth, second by Spies to approve the overnight travel request for 23 DECA students and three advisors to attend the National DECA Competition April 26 – May 1, 2019 in Orlando, FL with costs paid through club funds. Motion carried.
16. Motion by Barney, second by Medved to approve the donation of six 8.0L gas engines valued at \$3,991 from General Power Systems to the high school autos program and thank the donors for their generosity. Motion carried.
17. Motion by Spies, second by Barney to allow for the current make-up day and minutes added to the 2018-2019 calendar count as the make-up time for teaching staff with the caveat that employee handbooks and Board policies be reviewed to make determinations and/or modifications that better address future inclement weather days that may arise. Motion carried.
18. Motion by Larson, second by Spies to approve the 1.0 FTE limited-term contract for Matthew Ritter at \$17,539. Motion carried.
19. Motion by Spies, second by Barney to approve the summer school budget for 2019 with the addition of funding for a second session of the fishing course if possible. Motion carried.
20. Motion by Larson, second by Spies to enter into closed session pursuant to Section 19.85(1)(e), (f), and (g) to discuss pending litigation, employee and student issues. Motion carried (roll call vote).
21. Board President Soderberg declared the meeting adjourned at 8:42 p.m. The Board entered into closed session at 8:47 p.m. and did not return to open session, adjourning at 10:07 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk