

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
April 15, 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 7:06 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Borden – yes, Spies – yes, Larson - yes. Board Member Barney absent (excused).
2. Motion by Larson, second by Spies to approve the agenda. Motion carried.
3. Motion by Larson, second by Spies to approve the March 18, 2019 Board of Education and closed session minutes. Motion carried.
4. Student Representative Avi Bhavsar reported on student activities taking place in the district.
5. MacArthur teacher Kim Whiting and a number of MacArthur students gave a Powerful Learning demonstration, showing experiments and offering examples of Growth Mindset in the classroom.
6. Performing Arts Center Coordinator Heather Pulkowski updated the Board on plans for the PAC/pool/field house grand opening celebration June 22, 2019.
7. School Board Clerk Lester Spies provided an election update.
8. Positive recommendation from Building Committee to award labor for summer roofing projects to Langer Roofing, materials to ABC Supply, and tuck pointing to Holton Brothers, funded out of Fund 41 Capital Projects. Motion carried.
9. Positive recommendation from Building Committee to agree to a deed restriction requested by the Village of Richfield prohibiting any enclosed buildings on the newly acquired Amy Belle property for twenty years. Motion carried.
10. Motion by Larson, second by Spies to approve the donation of Pendant Armor controller bumpers valued at \$897 from Chris and Charlie Tur of Roboworld, LLC to the district tech ed program, accept the donation of six SoftZone floor cushions, six Bouncy Bands, and six Waliki Wobbly Cushions valued at \$231.88 from the County Line PTA for seating in Mrs. Sarah Siefkes' classroom at County Line, accept the donation of six Kore Wobble Chairs and six Gaiam Kids Stay-n-Play balance balls valued at \$507.52 from the Donors Choose Foundation to Mrs. Sarah Siefkes' classroom at County Line, and accept the donation of six Kore Wobble Stools valued at \$398.94 from the Donors Choose Foundation to Mrs. Carrie Beaudet's classroom at County Line. Motion carried.
11. Motion by Larson, second by Spies to approve 16 high school student Start College Now requests to attend WCTC, MPTC, and MATC Certified Nursing Assistant programs. Motion carried.
12. Motion by Spies, second by Loth to approve the overnight travel request for 13 Skills USA students and three advisors to travel to Madison, WI, April 30 - May 1, 2019 to attend the State Skills USA Competition with costs funded through appropriate Board accounts. Motion carried.

13. Motion by Spies, second by Larson to approve facility use fee waiver requests for Kiwanis Club of Germantown, Girl Scouts of Southeast Wisconsin, and Life Church, and assess Priority Three Group fees to Milwaukee Kickers Soccer Club (Germantown Soccer Club). Motion carried.
14. Motion by Larson, second by Spies to enter into closed session pursuant to Section 19.85(1)(e), (f), and (g) to discuss contract negotiations, employee retirement matters, GEA negotiations, and other staff issues. Motion carried with a roll call vote.
15. The Board entered into closed session at 8:02 p.m. and returned to open session at 8:56 p.m.
16. Motion by Spies, second by Larson to approve Ric Ericksen's retirement, effective May 20, 2020 in accordance with provisions determined and offered by the Board of Education March 18, 2019. Motion carried.
17. Motion by Larson, second by Medved to adjourn. Motion carried.
18. Board President Soderberg declared the meeting adjourned at 8:58 p.m.

Jayne Borst
Recording Secretary


Lester Spies
School Board Clerk