

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
April 29, 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 7:00 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Loth – yes, Borden – yes, Barney – yes, Spies – yes, Larson - yes. Board Member Medved absent (excused).
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Spies to approve the April 15, 2019 Board of Education and closed session meeting minutes. Motion carried.
4. Motion by Spies, second by Barney to nominate Bob Soderberg for Board President. Motion carried.
5. Motion by Spies, second by Loth to nominate Sarah Larson for Board Vice President. Motion carried.
6. Motion by Barney, second by Spies to nominate Michael Loth for Board Treasurer. Motion carried.
7. Motion by Loth, second by Barney to nominate Lester Spies for Board Clerk. Motion carried.
8. Motion by Soderberg, second by Loth to appoint Lester Spies as CESA #1 Board of Control representative. Motion carried.
9. Director of Educational Systems Dr. Rick Grothaus presented a graduate profile report.
10. Dr. Grothaus also provided an update on student-designed parent/teacher conferences.
11. Board President Soderberg and Michael Loth updated the Board on the Every 15 Minutes event last week at the high school and recognized Ray Borden for all of his help coordinating the program over the past years.
12. Finance Committee Chair Michael Loth updated the Board on items discussed in committee including the 2019-2020 budget, business managers from various districts concerns with declining enrollments, upcoming technology purchases, the Baker Tilley merger with Springsted, capital projects and borrowing, and the American Deposit Management report.
13. Motion by Larson, second by Barney, to approve the donation of \$2,353.40 from the Tool, Die and Machining Association of Wisconsin to the Kennedy Middle School Technology and Engineering Program, and accept the donation of furniture (bookcases, storage units) valued at \$15,384.14 to MacArthur Elementary School from the MacArthur PTA, and thank the donors for their generosity. Motion carried.
14. Motion by Spies, second by Barney to approve issuance of 273 full-time teacher contracts for the 2019-2020 school year and 18 Letters of Intent to part-time employees. Motion carried.

15. Motion by Loth, second by Spies to approve five construction change orders totaling \$68,388. Motion carried. Jeff Holmes will contract Plunkett Raysich to determine the cause of the need for the change orders.
16. Motion by Larson, second by Spies to enter into closed session pursuant to Section 19.85(1)(e), (f), and (g) to discuss GEA negotiations and other staff issues. Motion carried (unanimous roll call vote).
17. The Board entered into closed session at 8:03 p.m. and did not return to open session, adjourning at 8:38 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk