

**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**May 20, 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 7:48 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Borden – yes, Barney – yes. Board members Spies and Larson were absent (excused).
2. Motion by Barney, second by Borden to approve the agenda. Motion carried.
3. Motion by Borden, second by Barney to approve the April 29, 2019 Board of Education and closed session meeting minutes. Motion carried.
4. Student Representative Avi Bhavsar reported on student activities in the district.
5. Superintendent Jeff Holmes updated the Board on plans for 2019 graduating seniors to participate in a Senior Walk to visit their former elementary schools while interacting with elementary students.
6. Director of Teaching and Learning Brenda O'Brien updated the Board on the Human Growth and Development Committee.
7. Board President Soderberg informed the Board that committee appointments will remain the same for 2019-2020 unless he is contacted by Board members for changes.
8. Director of Human Resources Mike Nowak presented an updated enrollment report.
9. Mike Nowak also presented a preliminary staffing report. The Board discussed additional custodians at the high school, special education caseloads, and a high school Dean of Students. Jeff Holmes informed the Board that they will receive a status report in June regarding the middle school Dean of Students.
10. Building Committee Chair Brian Medved updated the Board on discussion that took place in Building Committee including a high school band sound study, Amy Belle and County Line playgrounds, a shed at MacArthur, and PTA funding for many of the projects discussed. An additional Building Committee meeting and tour were scheduled for Wednesday, May 29, 2019 beginning at 5:00 p.m. in the Pool/Field House vestibule.
11. Finance Committee Chair Michael Loth updated the Board on discussion that took place in Finance Committee including 2019-2020 budget preparation, the Fund Balance, presentations from representatives from Baker Tilley and Ehlers regarding becoming municipal finance consultants for the district, capital projects, and the American Deposit Management report. Items tabled in committee due to the time will be added to a Finance Committee meeting on June 10, 2019.
12. Recommendation from Finance Committee to directly purchase Chromebooks, LCD's and cases (maximum 100) in an amount not to exceed \$132,137.09 and lease purchase Chromebooks, iPads, and PC hardware in an amount not to exceed \$248,569.50 and finance the lease-purchase through a 4-year lease arrangement with US Bank and charge to the appropriate capitalization and lease accounts in the general fund. Motion carried.
13. Motion by Barney, second by Borden to approve the following donations and thank the donors for their generosity:

Accept the donations of \$500 from JW Speaker, \$500 from Great Lakes Packaging, and \$500 from Douglas Dynamics to the high school DI Engineering Team, \$900 from Wacker Neuson to the KMS DI Engineering Team, and \$3,500 from Amazon and \$500 from Ellsworth Corporation to the Rockfield DI Engineering Teams.

Accept the donation of \$250 from the Richfield Fire Department for the District's Heart Safe Project to purchase updated pads and equipment for AEDs.

Accept the donation of \$1,000 from Special Olympics Unified Champion Schools Sports Inclusive Programming, to Germantown High School.

Accept the donation of sheet goods, lumber, and materials valued at \$2,615 from Lannon Millwork to the high school Technology Education program.

Accept the donations of \$1,000 from Plunkett Raysich Architects, \$1,000 from De Vor Communications LLC, \$200 from Carol and Jean Merry, and \$50 from Charles and Joan Sawyer to the grand opening of the Performing Arts Center.

Accept the donation of \$500 from Children's Hospital to Kennedy Middle School for physical activities.

Accept the donation of \$1,000 from the KMS PTA for the Civil War field trip.

Accept the donation of \$810.66 from the KMS PTA Book Fair to the school library.

Motion carried.

14. Motion by Barney, second by Medved to approve 2019 Summer School contracts. Motion carried.
15. Motion by Borden, second by Barney to approve middle school Literature Circle book selection. Motion carried.
16. The Board discussed a facility use fee waiver request submitted by Germantown Hoops, Inc. with representatives from the group. Action was tabled until Jeff Holmes meets again with Chad Privatt, Germantown Hawks Board Member, to get additional information.
17. Motion by Loth, second by Barney to approve the retirement of Susan Wolff and thank her for her many years of service to the district. Motion carried.
18. Motion by Loth, second by Borden to approve the 2019 Staff Survey for release on May 28, 2019 with collection by June 14, 2019. Motion carried.
19. Motion by Borden, second by Loth to adjourn. Motion carried.
20. Board President Soderberg declared the meeting adjourned at 8:53 p.m.

Jayne Borst  
Recording Secretary



Lester Spies  
School Board Clerk