

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
June 10, 2019**

1. The meeting of the Board of Education was called to order by Board Vice President Sarah Larson in the District Offices Board Room at 7:00 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Medved – yes, Borden – yes, Barney – yes, Spies – yes, Larson – yes. Board members Soderberg and Loth were absent (excused).
2. Motion by Barney, second by Borden to approve the agenda. Motion carried.
3. Motion by Spies, second by Barney to approve the May 20, 2019 Board of Education and June 2, 2019 closed session meeting minutes. Motion carried.
4. Acting Student Representative Megan Pederson reported on student activities in the district.
5. Superintendent Jeff Holmes read a report provided by high school principal Joel Farren on the graduation ceremony that took place June 2, 2019 in the new high school Field House after being held off site for the past six years.
6. A draft Board meeting calendar for 2019-2020 was reviewed. The annual meeting September 30, 2019, location will be changed to the new PAC at the high school rather than the Kennedy Middle School GAC and meetings at school sites may be added as the year progresses.
7. Superintendent of Schools Jeff Holmes announced his retirement at the end of the 2019-2020 school year (June of 2020).
8. Positive recommendation from Building Committee to amend Department of Justice (DOJ) grant #2 application and repurpose grant dollars to upgrade the camera system in an amount not to exceed approximately \$149,552 and install at Germantown High School, between the Field House pool area and main gym area, compartmentalization doors in an amount not to exceed approximately \$16,247. Motion carried.
9. Building Committee Chair Brian Medved updated the Board on additional discussion that took place in Building Committee including the approval of several change orders and a garden at MacArthur Elementary.
10. Positive recommendation from Finance Committee to approve 2019-2020 lunch prices. Motion carried.
11. Motion by Barney, second by Spies to approve 2019-2020 breakfast prices. Motion carried.
12. Tom Barney updated the Board on additional items discussed in Finance Committee including State Budget development, summer roofing and other capital projects, 403(b) vendor changes, and an update on student activities, policies, and procedures. The Board will receive a report from the Director of Student Activities later in the summer.
13. Motion by Spies, second by Barney to approve the following donations to the school district Destination Imagination program and thank the donors for their generosity: WAGO Corporation \$500, The Flower Source \$300, Magnolia Dredge & Dock LLC \$500, Donald Crego \$300, Ellsworth Corporation \$500, Great Lakes Packaging \$500, Douglas Dynamics \$500, Wacker Neuson \$900, Jerry Smith Tree Service \$300, Wisconsin Destination Imagination Inc. \$3500,

JW Speaker \$500, TNT Performance LLC \$300, and; accept the donation of \$500 from Ayer Electric to the GHS Environmental Club and accept donations from the Kohl's Community Relations Field Trip Program to County Line fourth graders (\$1,000) for a field trip to Discovery World, third graders (\$1,000) for a field trip to the Milwaukee County Zoo, and fourth graders (\$1,000) for a field trip to the Milwaukee Public Museum during the 2019-2020 school year. Motion carried.

14. Motion by Spies, second by Borden to approve the overnight travel request for ten Cheer Team members and two advisors to travel to Kenosha, WI July 12-14, 2019 to attend the NCA Summer Camp with all costs paid through club funds. Motion carried.
15. Motion by Spies, second by Barney to approve updated 2019 Summer School contracts. Motion carried.
16. Motion by Borden, second by Spies to approve a 1.0 FTE regular contract for Kathryn Kranz at \$48,500. Motion carried.
17. Motion by Spies, second by Barney to approve the Exchange of Services Agreement with the Germantown Community Band to waive fees for use of district facilities with proceeds of concessions going to the school district. Motion carried.
18. Motion by Spies, second by Medved to approve allowing secretaries to use up to four days of accumulated sick leave for inclement weather absences consistent with the one-time protocol enacted for instructional aides earlier this year. Motion carried (Barney abstained).
19. Motion by Spies, second by Medved to approve and ratify the agreement between the Germantown School District and the Germantown Education Association (GEA) for the 2018-2019 school year. Motion carried.
20. Motion by Barney, second by Borden to adjourn. Motion carried.
21. Board Vice President Larson declared the meeting adjourned at 7:31 p.m.

Jayne Borst  
Recording Secretary



---

Lester Spies  
School Board Clerk