

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
June 24, 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 7:03 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Borden – yes, Barney – yes, Spies – yes, Larson – yes. Board member Loth was absent (excused).
2. Motion by Barney, second by Larson to approve the agenda. Motion carried.
3. MacArthur parent Scott Killen addressed the Board on behalf of parents of current grade 2 students regarding class sizes and the addition of another grade 3 classroom for 2019-2020.
4. Motion by Larson, second by Spies to approve the June 10, 2019 Board of Education meeting minutes. Motion carried.
5. Kennedy Middle School Principal Susan Climer provided a year-end report on Dean of Students and School Resource Officer support at the middle school.
6. Board President Soderberg updated the Board on the Performing Arts Center grand opening gala held on Saturday, June 22, 2019.
7. Building Committee Chair Brian Medved updated the Board on items that took place at the June 18, 2019 Building Committee meeting including approval of several small construction change orders, a high school building tour, and security cameras, and informed the Board that another tour will be scheduled soon. Superintendent Jeff Holmes added that the district is looking for additional lifeguards.
8. Insurance Committee Chair Tom Barney updated the Board on items discussed at the June 24, 2019 Insurance Committee meeting including the district wellness program, insurance renewals, and a report from Associated Benefits and Risk Consulting on onsite and near-site health clinics.
9. Motion by Spies, second by Medved to award summer asphaltting, crack filling and patching, and replacement of three damaged bollards at MacArthur Elementary to JR Boehlke in an amount not to exceed \$67, 288. Motion carried.
10. Motion by Barney, second by Spies to approve June 2019 vouchers. Motion carried.
11. Motion by Spies, second by Larson to approve the fee waiver requested by Germantown Hoops for the 2019-2020 school year conditionally, upon a satisfactory Facility Use Agreement with the Wisconsin Youth Basketball League (WYBL). Motion carried.
12. Motion by Larson, second by Spies to thank all donors for their generosity and approve donations from the Special Education Community Scholarship Fund of \$2,000 to What's Brewing Warhawks, \$1,500 to Best Buddies, and \$4,000 toward the new sensory room at Germantown High School, and approve the donation of \$300 from Contrology Center to the high school Swim and Dive program. Motion carried.
13. Motion by Borden, second by Spies to approve a 1.0 FTE regular contract for Margaret Boivin at \$49,500 and a 1.0 FTE regular contract for Alexander Andre-Knudsen at \$43,000. Motion carried.
14. Motion by Spies, second by Medved to approve certified staffing for 2019-2020 including the special education recommendations and high school and middle school Dean of Student positions for a total FTE of 315.02. Motion carried (Larson and Borden voted no).

15. Motion by Barney, second by Spies to approve all supplemental teacher contracts for 2019-2020. Motion carried.
16. Motion by Spies, second by Larson to approve 2019 summer diagnostic contracts. Motion carried.
17. Motion by Barney, second by Spies to approve the 2019-2020 Chapter 220 Interdistrict Transfer Agreement. Motion carried.
18. Motion by Spies, second by Medved to approve a 2.0% pay rate increase for support staff for the 2018-2019 school year effective July 1, 2018. Motion carried (Barney abstained).
19. Motion by Spies, second by Medved to approve a 2.0% pay rate increase for Professional Technical employees for the 2018-2019 school year effective July 1, 2018 with adjustments by superintendent between Professional and Technical and Administrative employee categories not to exceed \$25,153. Motion carried.
20. Motion by Spies, second by Barney to approve a 2.0% pay rate increase for administrative employees for the 2018-2019 school year effective July 1, 2018 with adjustments by superintendent between Professional and Technical and Administrative employee categories not to exceed \$25,153. Motion carried.
21. Motion by Spies, second by Barney to table action on occupational therapy services. Motion carried.
22. Motion by Spies, second by Barney to approve the Client Assignment Confirmation with Sunbelt Staffing for a Registered Nurse during the 2019-2020 school year at a rate of \$58.00 per hour for services needed. Motion carried.
23. Motion by Spies, second by Larson to approve the 2019-2020 CESA #1 Contract. Motion carried.
24. Motion by Spies, second by Larson to approve the Performing Arts Center logo winning design. Motion carried.
25. Motion by Larson, second by Spies to enter into closed session pursuant to Section 19.85(1)(e), (f), and (g) to discuss student open enrollment, staff issues/matters, and sale of Donges Bay property negotiations. Motion **carried with a unanimous roll call vote**.
26. The Board entered into closed session at 8:58 p.m. and returned to open session at 9:42 p.m.
27. Motion by Spies, second by Larson to approve the severance agreement for Dr. Rick Grothaus. Motion carried.
28. Motion by Larson, second by Barney to adjourn. Motion carried.
29. Board President Soderberg declared the meeting adjourned at 9:42 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk