

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
July 23, 2018**

1. The meeting of the Board of Education was called to order by Board Vice President Sarah Larson in the District Office Board Room at 7:21 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Medved – yes, Loth – yes, Borden – yes, Barney – yes, Larson - yes. Board President Soderberg - absent (excused). Board Member Spies arrived at 7:42 p.m.
2. Motion by Barney, second by Borden to approve the agenda. Motion carried.
3. Motion by Loth, second by Medved to approve the June 25, 2018 Board of Education and Closed Session meeting minutes. Motion carried.
4. Director of Human Resources Mike Nowak presented an updated enrollment report.
5. Jeff Holmes informed the Board that he has been working with district administration and the activities director regarding hiring, financial practices, relationships and communications and will be bringing a draft remediation plan to the Board in August.
6. Jeff Holmes provided an update on the District Initiative Action Plan and meetings with administrators and principals following the full staff survey in May. The Board will receive a revised action plan and will need to plan for the parent survey this fall which has been tentatively scheduled for the end of the first quarter of the 2018-2019 school year.
7. Positive recommendation from Building Committee to approve the Village of Germantown Park and Rec Department's 2018-2019 Fall and Winter only, school district facility use requests with the condition that additional review of requested space will need to take place due to construction. Motion carried.
8. Brian Medved provided an update on additional items discussed in Building Committee including dates for school tours for the public on August 9, 29, and 30, 2018. Jeff Holmes will announce and share times and locations to parents and community members.
9. Recommendation from Finance Committee to purchase 55 EliteBook laptop computers and Fortinet Chromebook Enterprise Management Server (EMS) in an amount not to exceed \$167,588, financing the purchase through a 4-year lease with Vantage Financial and charged to the appropriate capitalization and lease accounts in the general fund. Motion carried.
10. Michael Loth and Ric Ericksen provided updates on remaining items discussed in Finance Committee including the 2018-2019 budget, additions of custodial FTE's and a School Resource Officer for Kennedy Middle School, and an update from American Deposit Management.
11. Recommendation from Policy Committee to approve first meeting readings of the following bylaws and policies: 2271, 5111, 5113.01, 5130, 5310.01, 5421, 5517, 5540, 5610, 5771, 5830, 6605, 6800, 7430, 7530.02, 8146, 8310, 8320, 8320.01, 8330, 8350, 8452, 8500, 8770, 8800, 9130, and 9140, with Board Policy 5330 held for further review. Motion carried.

12. Motion by Spies, second by Barney to approve revisions to the 2018-2019 Germantown School District high school, middle school, and elementary school student handbooks. Motion carried.
13. Motion by Loth, second by Spies to approve the Schoology Learning Management System platform for grades 6-12, renewable yearly, beginning in the fall of 2018. Motion carried.
14. Motion by Barney, second by Borden to approve the 2018-2019 GoRiteway transportation rates. Motion carried.
15. Motion by Spies, second by Loth to approve the 2018-2019 CESA #1 services contract. Motion carried.
16. Motion by Spies, second by Medved to approve the .9 FTE part-time contract for Jennifer Tasch at \$36,000, the 1.0 FTE regular contract for Scott Muenzmaier at \$49,300, the 1.0 FTE regular contract for Corrine Beresford at \$55,125, the 1.0 FTE regular contract for Diane Brown at \$58,500, the 1.0 FTE regular contract for Carissa Tumidajewicz at \$46,800, the .6 FTE part-time contract for Seth Huttner at \$24,000 and the .8 FTE part-time contract for Jodi Viera at \$57,600. Motion carried.
17. Motion by Barney, second by Spies to accept the resignations of Kelly Simonis and Lauren Jakubowski, thank them for their service, and approve posting and filling the related vacancies. Motion carried.
18. Motion by Borden, second by Medved to accept the donation of an Apple MacBook Pro 13 (value undetermined), from Wayne Fischer to be utilized in the middle school video production program. Motion carried.
19. Motion by Spies, second by Barney to adjourn.
20. Board Vice President Sarah Larson declared the meeting adjourned at 8:09 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk