

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
August 13, 2018**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Office Board Room at 8:03 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Borden – yes, Barney – yes, Larson - yes. Board Member Spies arrived at 8:07 p.m.
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Borden to approve the July 23, 2018 Board of Education meeting minutes. Motion carried.
4. Director of Student Activities Sarah Unertl provided an activities director progress update.
5. Jeff Holmes updated the Board on the District Initiative Action Plan.
6. Jeff Holmes provided an update on the District Crisis Plan.
7. Director of Teaching and Learning Brenda O'Brien updated the Board on the 2018 Summer School Program and will provide enrollment totals at a future Board meeting.
8. Board President Bob Soderberg informed the Board that the WASB has sent notice of a Region 15 representative vacancy.
9. Recommendation from Policy Committee to adopt and implement revised Policy 5330 – Administration of Medication/Emergency Care. Motion carried.
10. Personnel Committee Chair Sarah Larson informed the Board that salary increases for co-curricular coaches and advisors have been put on hold for now and will be discussed again in the future.
11. Recommendation from Personnel Committee to approve Fall 2018 co-curricular contracts at the current compensation rate. Motion carried.
12. Recommendation from Personnel Committee to approve revisions to staff handbooks. Motion carried.
13. Recommendation from Personnel Committee to approve posting Dean of Students positions for Germantown High School and Kennedy Middle School with one-year contracts. Motion carried.
16. Recommendation from Personnel Committee to approve posting a Kindergarten position for MacArthur Elementary School for the 2018-2019 school year. Motion carried.
17. Positive recommendation from Building Committee to approve extending the Intergovernmental Agreement with the Village of Germantown for use of District facilities, on a month-to-month basis until further negotiations are complete. Motion carried.

18. Recommendation from Building Committee to approve the Due Diligence Expiration Date as presented on form WB-40 Amendment to Offer to Purchase with an additional \$10,000 earnest money from buyer. Motion carried.
19. Recommendation from Building Committee to transfer the powers of the Owner's Group to the Building Committee, authorize the Building Committee to take action on the Board's behalf between Board meetings with respect to pending construction projects authorized by the District referendum and those being completed at Amy Belle Elementary School, establish a change order and other transaction authorization level of \$25,000 for Board of Education approval, and establish a change order and other transaction authorization level of \$15,000 for Director of Business approval. Motion carried.
20. Motion by Larson, second by Barney to approve the donation of \$500 from 1 Collision County Line to the District's Tech Ed program for equipment and accept the donation of \$25,000 from MGS Manufacturing Group to the District's Tech Ed program. Motion carried.
21. Motion by Barney, second by Spies to approve the overnight travel request for 24 Pom and Dance Team students and coach Chelsea Hammett to attend the Badgerette Midwest Competition in Schaumburg, IL, August 16-18, 2018 with all costs paid by participants and club funds. Motion carried.
22. Motion by Medved, second by Spies to approve the resignations of Liberty Wieseman and Seth Huttner, and approve posting and filling the related vacancies. Motion carried.
23. Motion by Spies, second by Larson to approve a .9 FTE contract for Caitlyn Gunzel at \$43,650, and approve 1.0 FTE contracts for Emily Brennan at \$46,500, Jenine Cramer at \$47,300, and Tammy Spoerk at \$68,500. Motion carried.
24. Motion by Spies, second by Larson to accept a School Safety Grant award in the amount of \$127,602 from the Department of Justice. Motion carried.
25. Motion by Spies, second by Medved to approve a full-time School Resource Officer for Germantown High School and add a part-time School Resource Officer to serve the middle and elementary schools and serve as DARE Officer in an amount not to exceed \$32,000. Motion carried.
26. Motion by Barney, second by Borden to approve supplemental contracts for Elizabeth Erhardt, Lori Gerbitz, Deni Topitzes, and Jodi Viera. Motion carried.
27. Motion by Larson, second by Barney to enter into closed session pursuant to Section 19.85(1)(c) and Section 19.85(1)(f) to discuss employee related matters. Motion carried unanimously with a roll call vote.
28. The Board entered into closed session at 9:06 p.m. and did not return to open session, adjourning at 9:51 p.m.

Jayne Borst  
Recording Secretary



Lester Spies  
School Board Clerk