

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
August 27, 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 7:14 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Loth – yes, Borden – yes, Barney – yes, Larson – yes. Board Member Medved - absent (excused). Board Member Spies arrived at 7:52 p.m.
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. CITIZEN COMMENTS: District resident Sarah Larson addressed the Board and community regarding the proposed Deans of Students and School Resource Officer (SRO) positions and Board of Education procedures. Board member Tom Barney donated a backpack full of school supplies to the District and thanked BMO Harris Bank and GoRiteway for promoting the Stuff the Bus program. District residents Connie Wolfe, Craig Thomas, and Renee Bowerman encouraged the Board to place a full-time SRO at the middle school.
4. Motion by Larson, second by Borden to approve the August 13, 2018 Board of Education and closed session meeting minutes. Motion carried.
5. Director of Pupil Services Todd Lamb presented a Pupil Services Department update and the annual Restraint and Seclusion Report.
6. Director of Teaching and Learning Brenda O'Brien presented a Teaching and Learning Department report and updated the Board on the Elementary Reading Proposal that will be brought to the Board for approval in September.
7. Recommendation from Transportation Committee to approve proceeding with GoRiteway Option C costs for non-mandatory parochial school busing for the 2018-2019 school year in an amount not to exceed \$12,060. Motion carried.
8. Recommendation from Finance Committee to award the sale of \$3,970,000 general obligation promissory notes, series 2018A to J.P. Morgan at an interest rate of 2.6370% for construction at Amy Belle Elementary School . Motion carried (Larson – no).
9. Recommendation from Finance Committee to approve the 2018-2019 preliminary budget. Motion carried.
10. Discussion and action regarding the purchase of thirty additional laptop computers was tabled and will be brought back to the September 10, 2018 meeting with additional information.
11. Motion by Barney, second by Spies to accept the resignations of April Kieler, Maureen Gioffre, and Sarah Riemer and approve posting and filling the vacancies. Motion carried.
12. Motion by Spies, second by Barney to approve the 1.0 FTE regular contract for Emily Jaskowiak at \$40,700 and the 1.0 FTE regular contract for Logan Meyer at \$40,800. Motion carried.
13. Motion by Barney, second by Spies to approve the addition of another grade two section at Amy Belle Elementary School with funding source determined at a later date. Motion carried.

14. Motion by Larson, second by Spies to rescind the motion to approve Deans of Students for Germantown High School and Kennedy Middle School and approve a full-time School Resource Officer to serve at the middle school and act as DARE Officer at County Line and MacArthur, add one Dean of Students to the middle school with an evaluation of the position at the end of the 2018-2019 school year, and include discussion regarding the potential of the Village of Germantown paying for one full-time SRO and the School District paying for the other in the future. Motion carried.
16. Motion by Larson, second by Barney to approve the overnight travel request for 24 Pom and Dance Team students and Coach Chelsea Hammett to attend the Badgerette All Star Talent Tour at Walt Disney World in Orlando, FL February 13-18, 2019, with all costs paid by participants and through club funds. Motion carried.
17. Discussion and action to approve the District Crisis Plan was tabled to allow for review of the final plan in its entirety. The Safety Committee meeting will meet soon so that it can be brought to the September 24, 2018 Board meeting for approval.
18. Motion by Larson, second by Barney to nominate and endorse Board Member Lester Spies to fill the WASB Region 15 Representative vacancy. Motion carried.
19. Motion by Spies, second by Barney to approve, number, and implement the District Anti-Discrimination Policy. Motion carried.
20. Motion by Loth, second by Spies to approve the addendum to the current Technology Acceptable Use Policy. Motion carried.
21. Motion by Larson, second by Spies to adjourn.
22. Board President Soderberg declared the meeting adjourned at 9:22 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk