

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
September 10, 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 7:13 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Borden – yes, Barney – yes, Spies – yes, Larson – yes.
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Spies to approve the August 27, 2018 and September 5, 2018 Board of Education meeting minutes. Motion carried.
4. Student Representative Avi Bhavsar reported on student activities in the district.
5. Director of Educational Systems Rick Grothaus provided a District Initiative update.
6. Insurance Committee Chair Tom Barney updated the Board on preliminary employee insurance renewals and provided a district Wellness update.
7. Recommendation from Building Committee to approve Change Order #21 for \$36,580 for MacArthur Elementary School. Motion carried.
8. Recommendation from Building Committee to approve Change Order #68 for \$25,000 for the high school fitness room. Motion carried (Larson – no).
9. Motion by Barney, second by Spies to accept the resignation of Jessica Tortamasi with assessment of liquidation damages, thank her for her service to the district, and approve posting and filling the vacancy. Motion carried.
10. Motion by Spies, second by Barney to approve 1.0 FTE contracts for Lissa Johnson at \$42,400, Kayla Schrack at \$41,200, Tara Lewis at \$44,564, and Claire Schilling at \$41,580. Motion carried.
11. Motion by Medved, second by Spies to approve the notice of adopted student academic standards for 2018-2019 as follows and post the notice as required: ***In accordance with WIS. STATS. §§118.30(1g)(a)1 and 120.12(13), the Board of Education for the Germantown School District has adopted on September 10, 2018, as its minimum academic standards, the standards recommended by the Governor's Council on Model Academic Standards and approved by the Governor in Executive Order No. 326, January 13, 1998.*** Motion carried.
12. Motion by Larson, second by Spies to accept the donation of HVAC equipment valued at \$25,000 from Trane to the high school manufacturing lab and thank Trane for their generous donation. Motion carried.
13. Motion by Spies, second by Barney to approve awarding the district paper bid to Office Depot in an amount not to exceed \$23,707.20, funded through the appropriate accounts in all funds. Motion carried.
14. Motion by Barney, second by Medved to create the position of Performing Arts Center (PAC) Coordinator and proceed with posting the position. Motion carried.
15. Motion by Spies, second by Larson to adjourn.
16. Board President Soderberg declared the meeting adjourned at 8:05 p.m.

Jayne Borst
Recording Secretary


Lester Spies
School Board Clerk