

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
September 24, 2018**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the Kennedy Middle School Gold Activity Center at 8:08 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Loth – yes, Borden – yes, Barney – yes, Spies – yes, Larson - yes. Board Member Medved was absent (excused).
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Spies to approve the September 10, 2018 Board of Education meeting minutes. Motion carried.
4. Finance Committee Chair Michael Loth updated the Board on items discussed in committee including email archiving, student activity/club startups and renewals, 2018-2019 cash flow review, short-term borrowing, the 2017-2018 audit, and the American Deposit Management summary. The committee directed Business Manager Ric Ericksen to pay the remaining balance owed on the Watertec cutting system for the high school before delivery.
5. Motion by Spies, second by Barney to approve the Emergency Management Plan for the 2018 through 2021 school years with a thorough review by the District Safety Committee within the next three months and if needed, bring to the Board's attention any significant revisions that are required. Motion carried (Larson abstained).
6. Motion by Larson, second by Spies to approve a 1.0 FTE limited-term contract for Jason Ziegler at \$48,712 and a 1.0 FTE regular contract for Danielle Gonzalez at \$47,520. Motion carried.
7. Motion by Spies, second by Barney to approve the Letter of Employment for Brandon Kohl as Kennedy Middle School's Dean of Students for the remainder of the 2018-2019 school year at a prorated annual salary of \$60,000. Motion carried.
8. Motion by Larson, second by Spies to approve two middle school girls basketball fall coaching contracts and the 2018-2019 high school and middle school advisor contracts. Motion carried.
9. Motion by Larson, second by Spies to approve the overnight travel request for 40 choir students and six advisors to attend the Fall Choir Retreat in Fredonia, WI October 26-28, 2018. Motion carried.
10. Motion by Barney, second by Spies to approve Destination Imagination contracts for the 2018-2019 school year. Motion carried.
11. Motion by Spies, second by Larson to approve the 8th grade book purchases at a total cost of \$3,131.04. Motion carried.
12. Motion by Larson, second by Spies to adjourn. Motion carried.
13. Board President Soderberg declared the meeting adjourned at 8:25 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk