

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
October 8, 2018**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Offices Board Room at 7:48 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Loth – yes, Barney – yes, Spies – yes. Board Members Medved, Borden, and Larsen were absent (excused).
2. Motion by Barney, second by Spies to approve the agenda. Motion carried.
3. Motion by Barney, second by Spies to approve the September 24, 2018 Budget Hearing and Annual Meeting minutes with correction to G6 and the September 24, 2018 Board of Education meeting minutes. Motion carried.
4. Student Representative Avi Bhavsar reported on student activities in the district.
5. Eight Germantown High School students that took part in the 2018 summer Healthcare Career Academy along with advisor Diane Seramur reported on their experience and thanked the Board for the opportunity to job shadow in many different areas of healthcare.
6. Director of Educational Systems Rick Grothaus provided an update on the \$250,000 Department of Workforce Development grant received by the district.
7. Recommendation from Building Committee to approve the installation of an All Star screw drive funded out of Fund 41 Capital Projects. Motion carried.
8. Recommendation from Building Committee to approve Change Order #66 for sprinkler piping and duct work at Germantown High School. Motion carried.
9. Recommendation from Building Committee to approve Change Order #37 for MacArthur Elementary School lighting. Motion carried.
10. Recommendation from Building Committee to approve Change Orders #69 and #70 for control panels and valves in an amount not to exceed \$35,000. Motion carried.
11. Michael Loth provided an update on remaining items discussed in committee including water leaks, plastic window film, the high school sign, a CD Smith report, an Amy Belle construction update, the donor wall, MacArthur traffic flow, and a sign for the middle school.
12. Recommendation from Policy Committee to approve new Policies 7510.02 Performing Arts Center Facility Use Policy, 7510.03 Pool Facility Use Policy, and 7510.04 Fieldhouse Facility Use Policy. Motion carried.
13. Motion by Spies, second by Loth to accept the donation of three Big Joe Roma bean bag chairs from Bethann Ambrose via DonorsChoose valued at \$557.23 for use in the high school special education department, accept the donation of a Bunn coffee brewer and airpots valued at \$550 from high school functional skills teacher Heidi Timm as start-up for a student run coffee shop at the high school, accept the donation of \$1500 from an anonymous donor for high school boys and girls track and field, accept the donation of \$1000 from an anonymous donor to high school girls cross country, accept the donations of \$250 from Pichler Painting, \$250 from Contrology Center, \$625 from MickMaster Improvements, and

\$500 from the Pawlak family to high school girls swim and dive program, accept a \$1000 KMS PTA grant for a 6<sup>th</sup> grade field trip to Junior Achievement's Biz Town, accept a \$500 KMS PTA grant for the middle school PBIS All-School Acknowledgement Day, accept a \$750 KMS PTA grant for a middle school AODA presenter, and accept a donation from the Brady Corporation to the Destination Imagination program. Motion carried.

14. Motion by Barney, second by Spies to approve the .6 FTE limited-term contract for Jill Lehen at \$13,570. Motion carried.
15. Motion by Barney, second by Loth to approve the Early College Credit Program and Start College Now requests. Motion carried (Spies abstained).
16. Motion by Spies, second by Barney to table discussion and action regarding the parent survey until all Board members are present. Motion carried.
17. Motion by Spies, second by Barney to award the purchase of hot transport carts to Fein Brothers in an amount not to exceed \$75,240, funded through the appropriate Food Service accounts. Motion carried.
18. Motion by Spies, second by Loth to adjourn. Motion carried.
19. Board President Soderberg declared the meeting adjourned at 8:40 p.m.

Jayne Borst  
Recording Secretary

  
Lester Spies  
School Board Clerk