

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
October 22, 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 7:08 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 October 8, 2018 Board of Education meeting minutes. Motion carried.
4. Director of Teaching and Learning Brenda O'Brien provided a summer school 2018 update.
5. Director of Human Resources Mike Nowak presented an updated enrollment report.
6. Insurance Committee Chair Tom Barney updated the Board on the status of employee health insurance renewals. A survey is being sent to eligible staff. Insurance Committee will likely meet again prior to the next Board of Education meeting.
7. Positive recommendation from Insurance Committee to approve the renewal of existing ancillary lines of insurance benefits for 2018-2019. Motion carried.
8. Mike Nowak updated the Board on the reduction of cash-in-lieu amounts to a uniform \$4,500 beginning January 1, 2019 and possible future reductions.
9. Building Committee Chair Brian Medved updated the Board on discussions that took place at the committee meeting prior to the Board meeting, including ongoing projects and Owner's Group approvals, and indicated that no change orders were brought forward. The next Building Committee meeting will be November 12, 2018.
10. Recommendation from Finance Committee to approve the bid from Milwaukee Plate Glass for replacement of the high school entrance #33 doors, door frame, and hardware at a cost not to exceed \$17,607 funded through the appropriate accounts in the General Fund 10 maintenance budget. Motion carried.
11. Recommendation from Finance Committee to approve the 2018-2019 final budget and tax levy and adjust the accounts as appropriate for final submission to the Department of Public Instruction as required and certify the tax levies to the municipalities accordingly. Motion carried.
12. The Board reviewed the draft parent survey and provided suggestions for modifications. The changes will be implemented for final review and approval at a special meeting scheduled for November 5, 2018.
13. Motion by Barney, second by Spies to accept the donation of \$1,566.33 from First Bank Financial to the high school boys soccer program, accept the donation of automotive tools valued

at \$400 from Alice Resch to the high school tech ed department, and accept the donation of \$1,500 from Jon Friess of Helgesen Industries in Hartford to the high school metal fabrication, manufacturing, and basic welding courses. Motion carried.

14. Motion by Loth, second by Medved to approve the implementation of a lifeguarding course beginning with the 2019-2020 school year. Motion carried.
15. Motion by Spies, second by Borden to approve the 1.0 FTE limited-term contract for Dawn Fulton at \$12, 632. Motion carried.
16. Motion by Larson, second by Spies to approve the travel request for high school choir students, faculty members, and chaperones to attend the 2019 Montreal Choral Festival, June 16-20, 2019 in Montreal, Canada. Motion carried.
17. Motion by Larson, second by Spies to adjourn. Motion carried.
18. Board President Soderberg declared the meeting adjourned at 7:57 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk