

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
November 12, 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 Medved to approve the agenda. Motion carried.
3. Motion by Larson, second by Barney to approve the October 22, 2018 Board of Education meeting minutes and the November 5, 2018 meeting minutes with corrections. Motion carried.
4. Student Representative Aidan Cummins reported on students events in the district.
5. Director of Teaching and Learning Brenda O'Brien provided background on the Cooperative Academic Partnership Program (CAPP) and advised that a proposal to add a CAPP Spanish course at the high school will be brought to the Board for approval at the next meeting.
6. Director of Educational Systems Dr. Rick Grothaus provided an update on new donations and sponsorships to technology education in the district.
7. Recommendation from Insurance Committee to approve the 2019 Delta Dental renewal as presented with 93% of premium paid by the District and 7% paid by the employee and offer employees "buy up" plan option(s) with the employee paying 100% of the extra premium amount. Motion carried.
8. Recommendation from Insurance Committee to approve a wellness incentive benefit for the 2019 health insurance plan year with a biometric screening, a health risk assessment, and three district wellness activities required to receive the wellness incentive benefit. Motion carried.
9. Building Committee Chair Brian Medved updated the Board on items discussed in committee including a new buildings tour scheduled for Wednesday, November 28, 2018 at 4:00 p.m. that will be posted as open to the public and informed the Board that no change orders were presented.
10. Motion by Larson, second by Spies to thank all donors for their generosity and approve the donation of an Apple iPad and Moko Keyboard Case (value unknown) to Stephanie Braun's Rockfield classroom via Donors Choose and the donation of \$10,000 from the Bradley Corporation for technology education equipment at Germantown High School. Motion carried.
11. Motion by Spies, second by Barney to approve the overnight travel request for high school AP History and AP European History students to travel to Paris and Rome June 13-20, 2019 with all District rules on international travel in place. Motion carried.
12. Motion by Barney, second by Spies to approve the Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$5,000,000. Motion carried.

13. Motion by Spies, second by Barney to approve 2018-2019 winter and spring coaching contracts. Motion carried.
14. Director of Human Resources Mike Nowak, provided a status update on the hiring of a Performing Arts Center Coordinator and informed the Board that a recommendation will be coming to the next meeting.
15. Motion by Larson, second by Medved to adjourn. Motion carried.
16. Board President Soderberg declared the meeting adjourned at 8:05 p.m.

Jayne Borst
Recording Secretary


Lester Spies
School Board Clerk