

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
November 26, 2018**

1. The meeting of the Board of Education was called to order by Board Vice President Sarah Larson in the County Line Elementary School cafetorium at 7:00 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Medved – yes, Loth – yes, Borden – yes, Barney – yes, Spies – yes, Larson - yes. Board President Soderberg - absent (excused).
2. Motion by Barney, second by Borden to approve the agenda. Motion carried.
3. County Line Principle Andy Eisenbach welcomed the Board to County Line and on behalf of the parents, students, and staff, thanked the Board for making all of the building improvements possible.
4. Motion by Spies, second by Borden to approve the November 12, 2018 Board of Education meeting minutes. Motion carried.
5. Superintendent Jeff Holmes reviewed the parent survey results and the State Standardized Assessment results with the Board.
6. Recommendation from Finance Committee to approve the purchase of portable radios, software, and radio infrastructure from Baycom for \$56,396.83 and fund through the appropriate accounts in the General Fund from the Department of Justice grant. Motion carried.
7. Finance Committee Chair Michael Loth updated the Board on remaining items discussed in committee including repair or replacement of an electronic message board at the high school, the American Deposit Management monthly report, a state referendum report, and 2019-2020 budget information that will be brought to the December meeting.
8. Motion by Spies, second by Barney to approve the Cooperative Academic Partnership Program (CAPP) Spanish V course implemented in the 2020-2021 school year. Motion carried.
9. Motion by Spies, second by Borden to approve the Letter of Employment for Heather Pulkowski as Performing Arts Center Coordinator with a yearly salary of \$52,250 prorated for the 2018-2019 school year, and related benefits. Motion carried.
10. Motion by Spies, second by Medved to approve the Early Childhood teaching staff increase of .25 FTE and Speech Pathologist increase of .20 FTE. Motion carried.
11. Action to approve the Sunbelt Staffing contract for nursing services was tabled until Wednesday, November 28, 2018 to allow Board members to review the contract.
12. Motion by Barney, second by Spies to approve the 1.0 FTE limited-term contract for David Church at \$29,960. Motion carried.
13. Motion by Spies, second by Barney to enter into closed session pursuant to s. 19.85(1)(c), (f), and/or (g), as appropriate to discuss organizational issues concerning school district athletics and activities, as they relate to personnel matters, individual persons' conduct, and possible, related legal issues. Motion carried.
14. The Board entered into closed session at 8:10 p.m. and did not return to open session, adjourning at 9:02 p.m.

Jayne Borst
Recording Secretary


Lester Spies
School Board Clerk