

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
December 17, 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 7:03 p.m. Superintendent Jeff Holmes read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Borden – yes, Spies – yes, Larson - yes. Board Member Barney was absent (excused).
2. Motion by Larson, second by Spies to approve the agenda. Motion carried.
3. Motion by Larson, second by Borden to approve the November 26, 2018 Board of Education and closed session minutes, and the November 28, 2018 Board of Education and Building Tour minutes. Motion carried.
4. Student Representative Avi Bhavsar reported on student activities in the district.
5. Captain Mike Snow of the Germantown Police Department updated the Board on the scheduling of an active-shooter training this spring, with local law enforcement and other emergency services, and school personnel in one of our elementary schools. The training will focus on reunification processes for parents and students. Parents will be informed prior to the event so that they and their children may prepare in advance.
6. School district principals Dr. Dana Croatt, Katie Kohel, Susan Climer, Dr. Steven Williams, Andy Eisenbach, and Joel Farren reported on examples of district initiative implementation in their respective schools.
7. Director of Business Ric Ericksen updated the Board on the progress of the sale of the district-owned property on Donges Bay Road adjacent to Kinderberg Park and the status of approval of map amendments and rezoning by the Village of Germantown.
8. Board President Soderberg requested Board members review WASB proposed resolutions and contact him with any questions or requests before the Delegate Assembly meets in January at the State Education Convention. Mr. Soderberg also informed the Board that he met with representatives from Westrock Corrugated Packaging in Germantown to discuss a partnership with the school district to encourage student interest in manufacturing.
9. Motion by Spies, second by Larson to approve Board Policy 7510.01 Community Use of School Facilities. Motion carried.
10. Recommendation from Policy Committee to approve the facility use fee schedule with an annual Board of Education review in June of each year. Motion carried.
11. Building Committee Chair Brian Medved informed the Board that approval of the Village of Germantown Intergovernmental Agreement was tabled until January and also updated the Board on additional items discussed in committee including construction projects, field house floor color corrections, completion dates for the Performing Arts Center, field house and pool, and informed the Board that the next buildings tour is scheduled for December 27, 2018 at 4:00 p.m.

12. Recommendation from Building Committee to approve the WeEnergies Distribution Easement Underground. Motion carried.
13. Positive recommendation from Finance Committee to approve the purchase of the Daktronics electronic message board for the high school in an amount not to exceed \$47,850 funded through the Board Contingency fund. Motion carried.
14. Finance Committee Chair Michael Loth updated the Board on remaining items discussed in committee including the American Deposit Management report, Other Post-Employment Benefits (OPEB), and line of credit activity, along with updates on Village of Germantown meetings regarding TID districts and the early maturing of TID #4. Michael Loth indicated he would like the credit payable to the school district to be used to replenish the General Fund.
15. Motion by Spies, second by Larson to approve the Measures of Academic Progress (MAP) renewal for 2019 in the amount of \$21,437.50. Motion carried.
16. Motion by Spies, second by Larson to approve the auto-renewal continuation of the Associated Benefits Consulting Agreement for 2019. Motion carried.
17. Accept the donation of yoga mats and mindfulness books valued at approximately \$1,000, to Jocelyn Ritger's Rockfield classroom via the Donors Choose program, the anonymous donation of shirts valued at \$918 to the high school boys basketball team, the donation of \$1,000 from Ayer Contractors Inc. to the high school boys cross country team, the donation of \$400 from Ram Builders to the high school girls basketball team, and the donation of \$1,000 from the Kennedy Middle School PTA to the 8th grade Junior Achievement/Bizz Town field trip. Motion carried.
18. Motion by Larson, second by Spies to adjourn. Motion carried.
19. Board President Soderberg declared the meeting adjourned at 8:20 p.m. The Board entered into closed session at 8:26 p.m. and did not return to open session, adjourning at 9:20 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk