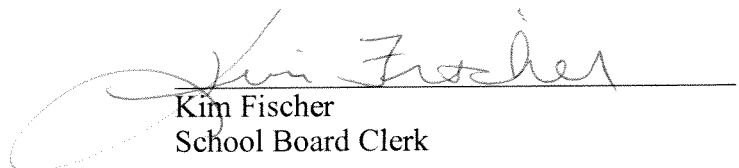


**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**January 10, 2011**

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann with the Pledge of Allegiance and a moment of silence in the Rockfield Elementary School library at 7:16 p.m. Superintendent Borden read the official meeting notification. Roll Call: Erdmann – Yes, Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Kline – Yes.
2. Germantown Little League Representative Corey Peissig addressed the Board regarding fees assessed for the use of district facilities.
3. Motion by Spies, second by Jex to approve the agenda. Motion Carried.
4. Motion by Bowe, second by Spies to approve the December 20, 2010 Board of Education meeting minutes. Motion Carried (Unanimous).
5. Motion by Jex, second by Fisher to approve the following consent agenda items.  
  
Accept the donation of a “Flaghouse Squeezer” valued at \$355 from the Laskowski family to Amy Belle Elementary School for their Special Education Department.  
  
Motion Carried (Unanimous).
6. Student Representative Hilary Wesenberg provided a report on district events.
7. Superintendent Borden updated the Board on a proposed partnership plan with the Village Park and Recreation Department to supply scan tags for students utilizing the Kids Klub before and after school program. Dr. Borden also provided an update on the status of the charter school partnership with Hartford Union High School and the possible need for an additional .50 FTE teaching position at Rockfield.
8. Rockfield Principal Paul Bingen, Instructional Specialist Karen Reiss, and third grade teacher Colleen Schowalter with the assistance of computer aide June Prestin, gave a presentation on Rockfield’s Einstein science program.
9. Building Committee Chair Bruce Warnimont provided an update on items discussed at the January 3, 2011 Building Committee Meeting including discussion regarding a possible longer-term Germantown Little League facility use agreement and the future of Highway View School.
10. Policy Committee Chair Kim Fischer provided an update on items discussed at the Policy Committee meeting prior to the Board of Education meeting including discussion regarding current Board Policy 830 – Facility Use and NEOLA Policy 6423 – Use of Credit Cards. Both policies will be brought back to the Board of Education at a future meeting.
11. Motion by Bowe to charge Germantown Little League facility use fees in the amounts of \$20 for the application fee, \$1440 for the facility use fee, and \$975 for custodial fees for a total of \$2,435 (Option #2 Adjusted Fee Structure). No second to the motion. Motion Failed.

12. Motion by Jex, second by Spies to waive the \$20 application fee and the \$1,440 facility use fee and charge Germantown Little League custodial fees in the amount of \$975. Motion Carried 4 – 3 (Warnimont – No, Kline – No, Fischer – No).
13. Motion by Bowe, second by Kline to approve the facility use request for Germantown Hoops and charge a facility use fee of \$740 (Option #2 Adjusted Fee Structure). Motion Failed 5 - 2 (Bowe – Yes, Erdmann – Yes).
14. Motion by Fischer, second by Spies to approve the facility use request for Germantown Hoops and waive all fees. Motion Failed 5 – 2 (Fischer – Yes, Spies – Yes).
15. Motion by Spies, second by Jex to approve the facility use request for Germantown Hoops and charge custodial fees in the amount of \$520. Motion Carried 5 – 2 (Warnimont – No, Fischer – No).
16. Motion by Spies, second by Jex to approve 36 new open enrollment seats for the 2011-2012 school year comprised of twelve seats in grade four, one seat in grade 5, six seats in grade 9, five seats in grade 10, and twelve seats in grade 12, and accept applications of existing tuition waiver students and siblings of current open enrollment students. Motion Carried 6 – 1 (Warnimont - No).
17. Motion by Jex, second by Spies to approve a .20 FTE English Language Learner (ELL) teaching position for County Line Elementary School. Motion Carried (Unanimous).
18. Motion by Spies, second by Warnimont to approve the retirement requests for Cathy Obst and Kathy Blessing and thank them for their service in the district. Motion Carried (Unanimous).
19. Motion by Warnimont, second by Spies to enter into closed session pursuant to Section 19.85(1)(c), Section 19.85(1)(e), and Section 19.85(1)(f). Roll Call Vote: Erdmann – Yes, Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Kline - Yes. Motion Carried (Unanimous).
20. The Board of Education entered into closed session at 8:25 p.m. The Board of Education approved the December 20, 2010 Board of Education closed session meeting minutes and discussed GEA arbitration, the AFSCME Step 4 grievance, GEA negotiations and the school calendar for 2011-2012, staff layoffs, employee contract renewals and non-renewals, and the superintendent's evaluation.
21. The Board of Education did not return to open session and Board President Erdmann declared the meeting adjourned at 9:53 p.m.

Jayne Borst  
Recording Secretary

  
Kim Fischer  
School Board Clerk