

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
January 12, 2009**

1. The meeting of the Board of Education was called to order by Board Clerk Lester Spies at 7:00 p.m. in the District Office Board Room. Superintendent of Schools Kenneth Rogers read the official meeting notification.

Members Present (roll call): Lester Spies, Tom Bowe, Dave Magill, Bruce Warnimont, and Cari Brust, Also Present: Director of Business and Auxiliary Operations Ric Ericksen, Director of Technology Marc Gabrysiak, and Director of Maintenance Don Erickson.

Motion by Warnimont, second by Bowe to appoint Board Clerk Spies as chairperson of the meeting in the absence of Board President Erdmann. Motion Carried (Unanimous).

2. Citizen Comments: District resident Anita Ramstack addressed the board regarding all day kindergarten plans for the 2009-2010 school year.
3. Motion by Warnimont, second by Brust to approve the agenda with the modification of moving closed session item IX.D. ahead of item IX.A. Motion Carried (Unanimous).
4. Motion by Brust, second by Warnimont to approve the revised version of the December 22, 2008 Board of Education meeting minutes. Motion Carried.
5. Dr. Rogers presented his superintendent report updating the board on 2009-2010 staffing and potential layoffs, the first draft timeline for the 2009-2010 budget, Driver's Education costing, Open Enrollment options for 2009-2010, February meeting dates, athletic posters in the schools, and weekend work hours and overtime issues. Board Member and WASB Delegate Assembly Representative Lester Spies requested the board look over the proposed WASB Resolutions and provide their input to him prior to the Delegate Assembly meeting.
6. Motion by Warnimont, second by Brust to approve consent agenda items as follows:

Accept the donation of \$200 from Lifetouch National School Supplies to Germantown High School to be used for updating the building.

Accept the donation of \$50 from Joanne Scherer-Walter and \$50 matching funds from QuadGraphics to the KMS Foundation.

Motion Carried (Unanimous).
7. Dr. Rogers provided a handout outlining potential kindergarten options for 2009-2010. The board discussed all day kindergarten options at length and will continue to explore some of the options on the matrix including modifying class sizes. Kindergarten options will continue to be discussed with further administrative input at the next Board of Education meeting.
8. Motion by Warnimont, second by Magill to approve the facility use request for Pride of the Midwest softball group. Motion Carried 4 to 1 (Warnimont - No).
9. Motion by Bowe, second by Brust to approve facility use requests for Camp Invention, Germantown Fastpitch, and Fast-n-Fit Training Camp. Motion Carried 4 to 1 (Warnimont - No).

10. Motion by Brust, second by Magill to approve the early graduation of six high school students meeting the necessary requirements. Motion Carried 4 – 0 (Bowe - Abstain).
11. Motion by Warnimont, second by Magill to approve the first meeting reading of new board policy Protecting Privacy in Locker Rooms.
12. Motion by Warnimont, second by Magill to amend the motion to remove the first three sentences and to modify the draft policy to reference law enforcement entry to locker rooms and appropriate language that allows parents needing to aid a child entry to locker rooms if accompanied by a member of the administration. Amended Motion Carried (Unanimous).
13. Motion by Magill, second by Warnimont to move the proposed policy to the Policy Committee for further review and implementation of the suggested modifications. Motion Carried 4-1 (Spies - No).
14. Motion by Warnimont, second by Brust to approve the contract extension from .50 FTE to 1.00 FTE for Early Childhood/Special Education Teacher Kimberly Hansen.
15. Motion by Bowe, second by Warnimont to forward the item without action to the Finance Committee. Motion Failed 3 – 2 (Magill – No, Spies – No, Brust – No).
16. Motion by Brust, second by Magill to amend the original motion to proceed with the contract extension but direct the issue to the Finance Committee to report back to the Board of Education at a future meeting with a plan showing where the money will come from to finance the budget increase. Amended Motion Carried 3 – 2 (Bowe – No, Warnimont - No). Original Motion Carried 4 – 1 (Bowe - No).
17. Motion by Warnimont, second by Magill to approve the addition of 3 hours of Early Childhood aide time at Rockfield, 3 hours of Special Education aide time at County Line, and 1 hour of Special Education aide time at County Line for the remainder of the second semester of the 2008-2009 school year only. Motion Carried 3 – 2 (Warnimont – No, Bowe – No).
18. Motion by Warnimont, second by Brust 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: Spies – Yes, Bowe – Yes, Magill – Yes, Warnimont – Yes, Brust - Yes. Motion Carried (Unanimous).
19. Board Clerk Spies declared the meeting adjourned into closed session at 9:06 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk