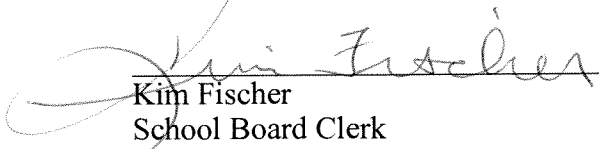


**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
January 24, 2011**

1. The meeting of the Board of Education was called to order by Board Vice President Lester Spies with the Pledge of Allegiance and a moment of silence in the MacArthur Elementary School library at 7:00 p.m. Superintendent Borden read the official meeting notification. Roll Call: Spies – Yes, Jex – Yes, Warnimont – Yes, Fischer – Yes, Kline – Yes. Erdmann – Absent Excused, Bowe – Absent Excused.
2. Motion by Warnimont, second by Jex to approve the agenda. Motion Carried.
3. Motion by Warnimont, second by Fischer to approve the December 24, 2010 Board of Education meeting minutes. Motion and second withdrawn. Corrected minutes will be brought back to the next Board of Education meeting for approval.
4. MacArthur Elementary School 4th and 5th grade Mac Leaders gave a presentation on General MacArthur and the school's MacArthur Award. Principal Schneider updated the Board on plans for MacArthur to be a pilot school for the new card check-in system for Kids Club this spring.
5. Motion by Jex, second by Fisher to approve the January 2011 vouchers. Motion Carried (Warnimont - Abstain).
6. Superintendent Borden updated the Board on the WASB/WASDA/WASBO State Education Convention and provided an update on the latest charter school discussions and informational meetings that have taken place.
7. Motion by Kline, second by Fischer to approve revised current Board Policy 830 – Facility Use but delay implementation and the inclusion of Girl Scouts to Priority Group 1 unless it can be confirmed that they do not donate funds to Planned Parenthood. Motion Failed 3 – 2 (Warnimont – No, Spies – No, Jex – No, Kline – Yes, Fischer - Yes).
8. Motion by Warnimont, second by Jex to approve revised current Board Policy 830 – Facility Use and fee schedule as presented with implementation at the end of the current school year. Motion Carried 3-2 (Spies – Yes, Jex – Yes, Fischer – Yes, Warnimont – No, Kline – No).
9. Motion by Fischer to approve the facility use request for Performax Performance Training. Motion failed for lack of a second
10. Motion by Jex, second by Fischer to approve the facility use request for Performax Performance Training as presented charging auxiliary gym fees per hour rather than the presented classroom fees. Motion Carried (Warnimont – No, Kline – Abstain).

11. Motion by Jex, second by Fischer to approve a .55 FTE limited term teaching contract for Rebecca Zingsheim at \$10,031. Motion Carried (unanimous).
12. Motion by Warnimont, second by Kline to approve the retirement request for Lynn Wellinghoff and thank her for her twenty years of service in the district. Motion Carried (unanimous).
13. Motion by Warnimont, second by Fischer to enter into closed session pursuant to Section 19.85(1)(c), Section 19.85(1)(e), and Section 19.85(1)(f) for the purpose of minutes approval, discussion regarding a GEA preliminary final offer, administrator contract renewals, and administrator contract non-renewals. Roll Call Vote: Spies – Yes, Jex – Yes, Warnimont – Yes, Fischer – Yes, Kline - Yes. Motion Carried (Unanimous).
14. The Board of Education entered into closed session at 7:50 p.m.
15. The Board of Education approved all closed session meeting minutes and discussed the GEA final offer and administrator contract renewals and non-renewals. The Board of Education did not return to open session.
16. Board Vice President Spies declared the meeting adjourned at 9:23 p.m.

Jayne Borst
Recording Secretary


Kim Fischer
School Board Clerk