

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
January 25, 2010**

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 at 7:00 p.m. in the District Office Board Room. Superintendent of Schools Kenneth Rogers read the official meeting notification.

Members Present: Michael Erdmann, Michael Schultz, Lester Spies, Bruce Warnimont, Kim Fischer, and Cari Brust. Absent (Excused): Tom Bowe. Also Present: Superintendent of Schools Dr. Kenneth Rogers.

2. District residents and parents of Amy Belle students Allison Wandrey, Monica Holmi-Stank, and Stacey Clement addressed the Board regarding overcrowding and large class sizes at Amy Belle.
3. Motion by Warnimont, second by Fischer to approve the agenda as printed. Motion Carried (Unanimous).
4. Motion by Spies, second by Brust to approve the January 11, 2010 Board of Education meeting minutes. Motion Carried (Unanimous).
5. Motion by Warnimont, second by Spies to approve consent agenda items as follows:

Accept the donation of \$75 from Joanne Walter and matching funds from QuadGraphics in the amount of \$75 to Kennedy Middle School for the KMS Foundation.

Accept the donation of \$400 from Cornerstone Security Group to the high school Battle Bots IQ Team.

Approve the January 2010 voucher list.

Motion Carried (Unanimous).

6. Dr. Rogers updated the Board on the status of a proposed sidewalk in front of the high school as well as progress of the NEOLA policy and facility use policy development.
7. Director of Pupil Services Ann Goebel introduced district guidance counselors Perry Benz, Becky Wittemann, and Jenny Nettesheim, who gave a presentation on the Comprehensive School Counseling Model.
8. Finance Committee Chair Michael Schultz updated the board on items discussed at the January 25, 2010 Finance Committee meeting including January vouchers, the Skyward student information system, and the 2010-2011 operating deficit, and informed the board that there will be two board planning sessions scheduled in February to discuss the deficit.

9. Motion by Schultz, second by Warnimont to direct the administration to develop a timeline that would make the placement of two modular classrooms available at Amy Belle for the start of the 2010-2011 school year and provide all funding options. Motion Carried (Unanimous).
10. Motion by Warnimont, second by Schultz to direct the administration to schedule special public informational hearings prior to April 15, 2010 to discuss the creation of shared elementary attendance areas throughout the district. Motion Carried (Unanimous).
11. Motion by Warnimont, second by Fischer to approve the limited term teacher contract for Rachel Dunnum at \$8,617.46. Motion Carried (Unanimous).
12. Motion by Schultz, second by Spies to approve retirement requests for Carol Otten, Cynthia Polan, Jeanie Medema, and Mary Lou Kadera at the end of the 2009-2010 school year. Motion Carried (Unanimous).
13. Motion by Spies, second by Brust to submit the Education for Employment Plan as presented. Motion Carried (Unanimous).
14. Motion by Schultz, second by Warnimont to adjourn 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, Schultz – Yes, Warnimont – Yes, Fischer – Yes, Brust - Yes. Motion Carried (Unanimous).
15. Board President Erdmann declared the meeting adjourned into closed session at 8:55p.m.
16. The Board of Education reconvened in open session at 10:10 p.m.
17. Motion by Brust, second by Fischer to approve one-year contracts with the new benefit plan for Director of Pupil Services Ann Goebel and MacArthur Principal Adrienne Schneider as presented. Motion Carried (Unanimous).
18. Motion by Schultz, second by Brust to adjourn. Motion Carried (Unanimous).
19. Board President Erdmann declared the meeting adjourned at 10:11 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk