

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
February 8, 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 resident Cathy Plank addressed the Board regarding enrollment numbers and encouraged the Board to hold public forums on redistricting, asking for before and after data as well.
3. Motion by Spies, second by Warnimont to approve the agenda as printed. Motion Carried (Unanimous).
4. Motion by Schultz, second by Fischer to approve the January 25, 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 tools valued at \$7,500, from Joe Rakow to Germantown High School.

Motion Carried (Unanimous).

6. Announcements: Board Member Spies announced that it is the 100th anniversary of Scouting in the United States and introduced Boy Scout Troop 80 members who were in attendance while working on their Citizenship in the Community badge.

Student Representative Annelise Gerschke reported on student events taking place in the district.

Building committee Chair Michael Schultz updated the Board on discussion that took place during the Building Committee meeting prior to the Board of Education meeting regarding the high school scoreboard.

Board Member Michael Schultz announced his resignation from his position as Board of Education Director and Vice President effective immediately due to an out-of-state move.

7. Motion by Warnimont, second by Spies to approve adoption of the contract for Project Lead the Way. Motion Carried (Unanimous).

8. Motion by Schultz, second by Spies to eliminate the high school Driver's Education program at the end of the 2009-2010 school year. Motion Carried (Unanimous).
9. Superintendent of Schools Kenneth Rogers announced that the Board of Education approved on February 6, 2010, his request for retirement effective June 30, 2010. Dr. Rogers stated that he appreciated his time in the Germantown School District and thanked the Board of Education for their support.
10. Motion by Warnimont, second by Spies to approve retirement requests for Susan Baker, Paulette Eck, and Barbara Lambrecht. Motion Carried (Unanimous).
11. Motion by Warnimont, second by Schultz to approve the overnight travel request for the high school DECA team. Motion Carried (Unanimous).
12. Motion by Spies, second by Brust to approve the 2010-2011 school calendar. Motion Carried (Unanimous).
13. Motion by Brust, 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).
14. Board President Erdmann declared the meeting adjourned into closed session at 7:22p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk