

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
February 22, 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.
2. Board Member Spies introduced Boy Scout Troop 80 members who were in attendance while working on their Citizenship in the Community badge.
3. Superintendent of Schools Kenneth Rogers read the official meeting notification.

Members Present: Michael Erdmann, Lester Spies, Bruce Warnimont, Kim Fischer, and Cari Brust. Absent (Excused): Tom Bowe. Also Present: Superintendent of Schools Dr. Kenneth Rogers.
4. District resident Billie Jo Mohn addressed the Board regarding traffic problems at the high school. Former Board of Education member Michael Schultz said goodbye to the Board and thanked them, stating he knew he was leaving the district in good hands.
5. The Board of Education interviewed Erin Jex as a replacement for former member Michael Schultz's vacant seat. Barbara Mendenhall, the second district resident expressing interest in the seat, was not in attendance for the interview.
6. Erin Jex was elected unanimously by paper ballot to fill the vacant board seat. Board Clerk Lester Spies administered the Oath of Office and Erin Jex was seated.
7. Motion by Brust, second by Warnimont to appoint Lester Spies as Board of Education Vice President. Motion Carried (Unanimous). Lester Spies resigned his position as Board Clerk.
8. Motion by Spies, second by Fischer to appoint Cari Brust as Board of Education Clerk. Motion Carried (Unanimous).
9. Motion by Spies, second by Fischer to approve the agenda as printed. Motion Carried (Unanimous).
10. Motion by Brust, second by Fischer to approve the February 6, 2010 Board of Education meeting minutes. Motion Carried (Unanimous).
11. Motion by Warnimont, second by Spies to approve the February 8, 2010 Board of Education meeting minutes. Motion Carried (Unanimous).
12. Motion by Spies, second by Fischer to approve the February 8, 2010 Committee of the Whole meeting minutes. Motion Carried (Unanimous).
13. Motion by Warnimont, second by Fischer to approve consent agenda items as follows:

Accept the donation of \$1,175 from the Germantown Athletic Booster Club to Germantown High School.

Accept the donation of 15 monitors and hard drives from Guaranty Bank c/o County Line parent Nina Johnson.

Approve February 2010 vouchers.

Motion Carried (Unanimous).

14. Director of Curriculum and Instruction Cynthia Coley provided a report on the district's Gifted and Talented program.
15. Motion by Fischer, second by Brust to table item VIII.B. 2010-2011 Student Fees for Finance Committee review. Motion Carried (Unanimous).
16. Motion by Spies, second by Brust to approve all teacher contract renewals with the understanding that layoff notices may still be sent out according to the current GEA Master Agreement and as early as possible. Motion Carried 5 - 1 (Warnimont - No).
17. Motion by Spies, second by Brust to approve a teacher contract increase for Lisa Denning. Motion Carried 5 – 1 (Warnimont - No).
18. Motion by Spies, second by Brust to approve a co-curricular contract for Sara Glodoski. Motion Carried (Unanimous).
19. Motion by Warnimont, second by Fischer to approve co-curricular hockey, gymnastics, and boys swimming teams for the 2010-2011 and 2011-2012 school years. Motion Carried (Unanimous).
20. Dr. Rogers provided an update on modular classrooms, Village of Richfield ordinances, and redistricting to alleviate classroom space issues at Amy Belle. The Board of Education will schedule a date for a special public informational meeting in the near future to discuss redistricting.
21. Motion by Warnimont, second by Spies 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, Warnimont – Yes, Fischer – Yes, Brust – Yes, Jex - Yes. Motion Carried (Unanimous).
22. Board President Erdmann declared the meeting adjourned into closed session at 8:22p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk