

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
February 23, 2009**

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann at 7:10 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, Cari Brust, and Tom Bowe. Absent Excused: Dave Magill. Also Present: Superintendent of Schools Kenneth Rogers, Director of Business and Auxiliary Operations Ric Ericksen, Director of Technology Marc Gabrysiak, Director of Maintenance Don Erickson, Director of Pupil Services Ann Goebel, and Director of Curriculum and Instruction Cynthia Coley.

2. Citizen Comments: Germantown residents Robin (3889 Windemier Dr., Colgate, WI) and Deanne (429 Pineview Court, Colgate, WI) encouraged the Board to go back to the negotiations table with the GEA.

Germantown resident Jim (15106 Potomac Circle, Germantown, WI) encouraged the Board to stay with the proposed 3.8 increase for teacher contracts.

3. Motion by Warnimont, second by Spies to approve agenda as printed. Motion Carried (Unanimous).
4. Motion by Spies, second by Warnimont to approve minutes of February 9, 2009 changing language to reflect accepting “resignations” not “retirements” as printed. Motion Carried (5-0-1) Schultz – abstained.
5. Motion by Warnimont, second by Schultz to approve consent agenda items. Motion Carried (Unanimous).
6. Motion by Schultz, second by Brust to enter into closed session pursuant to Section 19.85(1)(e). Roll Call Vote: Erdmann – Yes, Schultz – Yes, Spies – Yes, Bowe – Yes, Warnimont – Yes, Brust – Yes. Motion Carried (Unanimous).
7. Board President Erdmann declared the meeting moved into closed session at 7:17 p.m.
8. Open Session was called to order by Board President Michael Erdmann at 7:36 p.m.
9. Finance Committee Chair Tom Bowe told the Board that the Finance Committee met at 5:45 p.m. There were no specific updates to share at this time.
10. Board President Erdmann noted that the district had received an offer for the administration building. Impacts as a result of any potential sale were discussed. Board President Erdmann noted that a public hearing would take place prior to any formal decision regarding any sale.

11. Motion by Schultz, second by Spies to approve the DECA overnight travel request. Motion Carried (Unanimous).
12. Motion by Schultz, second by Spies to approve letters of intent to renew teacher contracts for 2009-2010 totaling 267.90 FTE as presented by the administration. Motion Carried (Unanimous).
13. Motion by Schultz, second by Warnimont to approve a .5 FTE reduction in Early Childhood teaching staff for 2009-2010 as presented by the administration. Motion Carried (Unanimous).
14. Motion by Warnimont, second by Schultz to approve a limited term teacher contract for Denise Infield as presented by administration. Motion Carried (Unanimous).
15. Motion by Schultz, second by Bowe to approve one 3 hour Special Education Aide as presented by the administration. Motion Carried (Unanimous).
16. Motion by Schultz, 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: Erdmann – Yes, Schultz – Yes, Spies – Yes, Bowe – Yes, Warnimont – Yes, Brust – Yes. Motion Carried (Unanimous).
17. Board President Erdmann declared the meeting adjourned into closed session at 8:00 p.m.
18. Open Session was called to order by Board President Michael Erdmann at 9:20 p.m.
19. Motion by Warnimont, second by Schultz to approve the administrative benefits plan as revised. Motion Carried (Unanimous).
20. Motion by Warnimont, second by Schultz to extend a two-year new administrative contract to Julie Thoreson and one-year employment contracts to the remainder of non-represented staff as recommended by administration. Motion Carried (Unanimous).
21. Motion by Brust, second by Bowe to adjourn. Motion Carried (Unanimous).
22. Board President Michael Erdmann declared the meeting adjourned at 9:22 p.m.

Lester Spies
Secretary Pro Tem