

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
February 28, 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 Amy Belle Elementary School Library at 7:00 p.m. Superintendent Borden read the official meeting notification. Roll Call: Spies – Yes, Jex – Yes, Fischer – Yes, Kline – Yes, Bowe - Yes. Erdmann – Absent Excused.
2. Germantown residents Joseph Lauerman, Sue Scheif, Jim Mews, and Tom Jones addressed the Board regarding item X.C. Germantown Education Association (GEA) negotiations for 2011-2012. The Board of Education and Superintendent Borden clarified that the closed session agenda item is necessary to allow discussion of current events in state government in relationship to GEA negotiations and not to approve a 2011-2012 GEA contract.
3. Motion by Jex, second by Fischer to approve the agenda. Motion Carried.
4. Motion by Jex, second by Fischer to approve the February 14, 2011 Board of Education meeting minutes. Motion Carried (Warnimont – Abstain).
5. Motion by Jex, second by Kline to approve the February 18, 2011 Board of Education meeting minutes. Motion Carried.
6. Motion by Jex, second by Kline to approve the February 21, 2011 Board of Education meeting minutes. Motion Carried.
7. Motion by Jex, second by Fischer to approve the February 2011 vouchers. Motion Carried.
8. Superintendent Borden provided legislative updates and a Strategic Planning Committee update.
9. Assistant Superintendent and Director of Human Resources Cynthia Coley provided an enrollment update.
10. Amy Belle Principal Brendan McCarthy and Amy Belle teacher April Smith provided a presentation on technology in education and Smart Board use at Amy Belle.
11. Recommendation from Finance Committee to approve raising high school student course fees for Family and Consumer Science, Interior Design, Foods I & II, and Senior Foods by \$5.00 at Germantown High School. Motion failed due to a tie vote (Spies, Kline, Warnimont – No and Jex, Fischer, Bowe - Yes).
12. Recommendation from Finance Committee to approve the increase of all high school WIAA sports, Poms, and Cheerleading fees from \$50 to \$60 and increase the family cap from \$250 to \$300. Activity fees and K-8 co-curricular fees will remain the same. Motion failed due to a tie vote (Spies, Kline, Warnimont – No and Jex, Fischer, Bowe - Yes).

13. Motion by Warnimont, second by Bowe to table Agenda Item VII.A. Student Fees. Motion Carried.
14. Finance Committee Chair Erin Jex provided an update on additional items discussed at the February 28, 2011 Finance Committee meeting including state government actions.
15. Recommendation from Personnel Committee to accept the retirements of Sara Bedore, Mary Immekus, and Karen Reiss and thank them for their combined 63 years of service in the Germantown School District. Motion Carried.
16. Recommendation from Personnel Committee to approve a 1.0 FTE limited term contract for Rebecca Foster at \$16,570.28. Motion Carried.
17. Recommendation from Personnel Committee to approve the issuance of preliminary partial layoff notices effective for the 2011-2012 school year to be issued to the least senior teacher currently teaching within the certification areas of French in the amount of .20 FTE, Business Education in the amount of .30 FTE, and social Studies in the amount of .40 FTE at Germantown High School. Motion Carried.
18. Recommendation from Personnel Committee to approve the issuance of Letters of Intent to Contract with 265 returning certified employees at an FTE of 259.79 for the 2011-2012 school year unless otherwise changed due to budgetary needs and subject to the layoff provisions of the 2010-2011 Master Agreement. Motion Carried.
19. Motion by Jex, second by Bowe to accept the resignation of Amy Belle Principal Brendan McCarthy and thank him for his service in the district. Motion Carried.
20. Motion by Warnimont, second by Jex to table action on Item IX.B. Shared Attendance Areas for a future Committee of the Whole meeting. Motion Carried.
21. Motion by Jex, second by Kline to approve the Resolution Authorizing the Issuance and Sale of \$4,295,000 Taxable General Obligation Refunding Bonds, Series 2011. Roll Call Vote: Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Kline – Yes. Motion Carried.
22. Motion by Jex, second by Kline to approve the Resolution Authorizing the Issuance and Sale of \$1,000,000 Taxable General Obligation Refunding Bonds, Series 2011b (Qualified School Construction Bonds – Direct Payment). Roll Call Vote: Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Kline – Yes. Motion Carried.
23. Motion by Warnimont, second by Jex to enter into closed session pursuant to Section 19.85(1)(c) for the purpose of approval of meeting minutes and discussion regarding GEA negotiations for 2011-2012. Roll Call Vote: Spies – Yes, Jex – Yes, Bowe – Yes, Fischer – Yes, Kline - Yes. Motion Carried (Unanimous).
24. The Board of Education entered into closed session at 8:20 p.m. and adjourned the meeting at 8:35 p.m.


Kim Fischer
School Board Clerk