

**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**March 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, Erin Jex, Lester Spies, Bruce Warnimont, Kim Fischer, and Cari Brust. Absent: Tom Bowe.

2. Motion by Warnimont, second by Fischer to approve the agenda as printed. Motion Carried (Unanimous).
3. Motion by Spies, second by Warnimont to approve the February 22, 2010 Board of Education meeting minutes. Motion Carried (Unanimous).
4. Motion by Warnimont, second by Spies to approve consent agenda items as follows:  
  
Accept the donation of \$500 to Tri-M Music Club on behalf of Amanda Werner.  
  
Accept the donation of \$2,000 from Germantown Hoops for the purchase of an Apple computer.  
  
Motion Carried (Unanimous).
5. Student Representative Annelise Gerschke reported on student events taking place in the district.
6. Board President Erdmann announced that due to Board reorganization with the resignation of Michael Schultz, new Board Member Erin Jex will join the Finance Committee and the Policy Committee, Board Clerk Cari Brust will now chair the Policy Committee, and Jill North will now serve as the community representative to the Building Committee.
7. Superintendent of Schools Kenneth Rogers introduced John Dawson from the Willis Group who made a presentation to the Board regarding current district health plans, comparisons to area district health plans, and past year comparisons.
8. Board Member Kim Fischer presented information regarding the Cooperative Academic Partnership Program.
9. Motion by Warnimont, second by Spies to refer discussion regarding the amendment to the Park and Recreation Department agreement to the Building Committee. Motion Carried (Unanimous).

10. Motion by Spies, second by Fischer to approve the 2010 Summer School proposal with the deletion of the reference to driver's education. Motion Carried 5-1 (Warnimont - No).
11. Motion by Spies, second by Warnimont to direct the administration to proceed with a letter and application notifying the Department of Public Instruction of our intent to issue up to \$2.0 million of Qualified School Construction Bonds (non-referendum debt issue) for the purpose of funding energy, green, safety and healthy capital investments in our schools. Motion Carried (Unanimous).
12. The superintendent reviewed 2010-2011 staffing plan options with the Board of Education.
13. Motion by Jex, second by Spies to approve Youth Options requests for 2010-2011. Motion Carried 5-0-1 (Warnimont - Abstain).
14. Motion by Brust, 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, Jex – Yes, Warnimont – Yes, Fischer – Yes, Brust - Yes. Motion Carried (Unanimous).
15. Board President Erdmann declared the meeting adjourned into closed session at 9:00 p.m.

Jayne Borst  
Recording Secretary

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Cari Brust  
School Board Clerk