

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
March 9, 2009**

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann 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, Dave Magill, Cari Brust, and Tom Bowe (arrived 7:05 p.m.). Absent Excused: Bruce Warnimont. Also Present: Superintendent of Schools Kenneth Rogers, Director of Business and Auxiliary Operations Ric Ericksen, Director of Pupil Services Ann Goebel, Director of Curriculum and Instruction Cynthia Coley, and Director of Maintenance Don Erickson.

2. Citizen Comments: Germantown resident Thomas Barney addressed the Board regarding open and closed session procedures. Germantown resident Cathy Plank, informed the Board that the next scheduled candidate forum will be on Thursday, March 26<sup>th</sup> at 7:00 p.m. (also see par. 18).
3. Motion by Spies, second by Schultz to approve agenda as printed. Motion Carried (Unanimous).
4. Motion by Spies, second by Schultz to approve the February 19, 2009 Board of Education meeting minutes. Motion Carried (5-0-1) Magill – abstained.
5. Motion by Spies, second by Schultz to approve the February 21, 2009 Board of Education meeting minutes. Motion Carried (Unanimous).
6. Motion by Spies, second by Schultz to approve the February 23, 2009 Board of Education meeting minutes. Motion Carried (5-0-1) Magill – abstained.
7. Superintendent Rogers and Director of Curriculum and Instruction Cynthia Coley updated the Board on the status of kindergarten and district.
8. Recommendation from the Building Committee to approve the purchase of replacement windows at County Line, Amy Belle, and Kennedy Middle School, at a cost not to exceed \$22,646 per the proposal from Pella Commercial paid from Fund 41. Motion Carried (4-1) Bowe – No, Magill – absent for vote.
9. Recommendation from the Building Committee to approve the completion of all roofing projects in the district at a cost not to exceed \$800,000 and forward discussion of funding the remaining non-budgeted amount to the Finance Committee for review and investigation of financing under non-referendum debt such as a State Trust Fund Loan. Motion Carried (Unanimous).
10. Recommendation from the Building Committee to approve spending up to \$10,000 on an engineering analysis for a retaining wall and asphalt replacement at MacArthur with the intent to complete the project before the start of the 2009-2010 school year. Motion Carried (5-1) Bowe - No.

11. Recommendation from Building Committee to replace for safety reasons, visitor side bleachers in the main high school gym at a cost not to exceed \$75,000 and to complete repairs on the middle school gym bleachers at a cost not to exceed \$33,150. Motion Carried (Unanimous).
12. Building Committee Chair Michael Schultz updated the Board on remaining items discussed at the March 3, 2009 Building Committee meeting.
13. Ken Rogers, Ric Ericksen, Tom Bowe, and Bruce Warnimont will meet to look at potential ways to lower transportation costs as part of a Transportation Study Committee that was formed several months ago.
14. Motion by Spies, second by Magill to approve the first meeting reading of the proposed new policy outlining Automatic External Defibrillators (AED) in the district. Motion Carried (Unanimous).
15. Motion by Schultz, second by Spies to approve a 1.0 FTE limited term teacher contract at \$10,464.27 for Lisa Waitrovich as presented by administration. Motion Carried (Unanimous).
16. Motion by Spies, second by Schultz to approve the high school FBLA travel request. Motion Carried (Unanimous).
17. Motion by Spies, second by Schultz to approve the Germantown Giants Baseball facility use request and waiving of fees. Motion Carried (5-0-1) Magill - Abstain.
18. Motion by Schultz, second by Spies to approve the use of the Kennedy Middle School Gold IMC for the Citizens United for a Better Germantown school board candidate forum on Thursday, March 26, 2009 beginning at 7:00 p.m. and approve waiving of all fees. Motion Carried (5-0-1) Bowe - Abstain.
19. Motion by Spies, 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, Magill – Yes, Brust – Yes. Motion Carried (Unanimous).
20. Board President Erdmann declared the meeting adjourned into closed session at 8:15 p.m.
21. The Board of Education returned to open session at 9:18 p.m.
22. Motion by Schultz, second by Brust to approve the 2009-2010 school calendar as presented. Motion Carried (Unanimous).
23. Motion by Schultz, second by Bowe to adjourn. Motion Carried (Unanimous).
24. Board President Erdmann declared the meeting adjourned at 9:19 p.m.

Jayne Borst  
Recording Secretary

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Lester Spies  
School Board Clerk