

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
March 14, 2011**

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 in the Germantown High School Library at 7:00 p.m. Superintendent Borden read the official meeting notification. Roll Call: Erdmann – Yes, Spies – Yes, Jex – Yes, Warnimont – Yes, Fischer – Yes, Kline – Yes, Bowe - Yes.
2. District resident Jill North introduced the high school PTA and Building Leadership Team members that were present. District resident Lisa Laskowski addressed the Board regarding budget cuts in education and urged the Board to keep in mind the wonderful teachers in the district and the great job they do with students when making decisions that affect the future of the children. District teacher Sara Kitzinger Anton thanked the Board for the 2010-2011 contract. District resident and County Board Member Charlene Brady thanked the Board for all of the opportunities that were offered her daughter while in school and the leadership skills she gained, and also urged the Board to remember the quality teachers we have in the district when looking at budget cuts.
3. Motion by Spies, second by Jex to approve the agenda with the deletion of Item VIII.H. Discussion with Appropriate action regarding Highway View School. Motion Carried.
4. Motion by Fischer, second by Spies to approve the February 28, 2011 Board of Education meeting minutes. Motion Carried (Erdmann – Abstain).
5. Motion by Jex, second by Spies to approve the following consent agenda items:

Accept the donation of \$1,968.12 from General Mills Box Tops for Education to County Line Elementary School.

Accept the donation of \$16,690 from the County Line Student Fundraiser Account for the purchase of short throw projectors, Smart Boards, and a projector for the computer lab at County Line Elementary School.

Accept the donation of \$500 from the Institute of International Education (IIE) to high school English teacher Sara Krueger-Zuengler to be used for educational purposes. Ms. Krueger-Zuengler received the award as a result of GHS 2010 graduate Benjamin Xue's receipt of a GE STAR Award and his subsequent nomination of Ms. Krueger-Zuengler as the recipient of the accompanying financial award from the IIE.

Motion Carried.
6. Student Representative Ellie Averkamp reported on upcoming events in the schools.
7. Superintendent Borden provided a legislative update including a summary of SB11 and the Budget Bill and informed the Board that Hartford Union High School will not apply for the charter school planning grant for 2011-2012. Dr. Borden also informed the Board that Director of Business Ric Ericksen will serve as the school board appointee on the

Joint Review Board. The Destination ImagiNation regional competition will take place on March 26, 2011 with a number of Germantown teams participating.

8. Lt. Huesman of the Germantown Police Department introduced canine officer Rambo and provided background on the joint effort with the high school graphic arts students and teacher Traci Gentilli to develop the current t-shirt fundraiser for the canine unit and the success of the program.
9. High School Principal Joel Farren introduced the art, chorus, and band staff that created a fine arts DVD that was presented by art teachers Traci Gentilli and Chris Neuman.
10. Policy Committee Chair Kim Fischer informed the Board that the Policy Committee had completed the first reading of NEOLA Policy 9700.01 Advertising and Commercial Activities and that the second reading will take place at the Policy Committee meeting in April.
11. Positive recommendation from Policy Committee to approve NEOLA Policy Series 2000 – Programs with delayed implementation pending approval of all remaining NEOLA policies. Motion Carried.
12. Policy Committee Chair Kim Fischer informed the Board that the Policy Committee has completed the first reading of NEOLA Policy 6000 – Finances and that the second reading will take place at the Policy Committee meeting in April.
13. Motion by Warnimont, second by Jex, to approve the leave of absence request for Bryan Thomas for the 2011-2012 school year and provide approval to proceed with filling this one-year vacancy. Motion Carried.
14. Motion by Spies, second by Jex to accept the resignations of Luke Lechner and Lynn Rekoske and thank them for their service in the Germantown School District. Motion Carried.
15. Motion by Spies, second by Jex to approve a Youth Options request for calculus. Motion Carried.
16. Motion by Spies, second by Fischer to approve the facility use request for Metro Milwaukee Sports Association. Motion Carried 6-1 (Warnimont – No).
17. Motion by Jex, second by Kline to freeze all student fees at the current 2010-2011 rate.
18. Motion by Warnimont, second by Spies to amend the motion to direct the administration to find an accounting mechanism that will allow the return of excess fees back to each individual account rather than the general fund. Motion failed 4-2-1 (Bowe – No, Jex – No, Spies – No, Erdmann – No, Warnimont – Yes, Fischer – Yes, Kline – Abstain).
19. Return to original motion. Motion by Jex, second by Kline to freeze all student fees at the current rate. Motion Failed 3-4 (Warnimont – No, Fischer – No, Jex – No, Spies – No).

20. Motion by Jex, second by Fischer to keep student fees for 2011-2012 at the current rate with the exception of an increase of \$5 for high school Family and Consumer Science, Interior Design, Foods I & II, and Senior Foods only. Motion Carried 5-2 (Warnimont – No, Spies – No).
21. Motion by Jex, second by Spies to approve the retirement request of Ann Buchel and thank her for her 16 years of service in the district. Motion Carried.
22. Motion by Spies, second by Jex to approve the 2011 summer school proposal. Motion Carried 5-2 (Warnimont – No, Kline – No).
23. Motion by Jex, second by Spies to enter into closed session pursuant to Section 19.85(1)(c) and Section 19.85(1)(e) for the purpose of closed session minutes approval, discussion regarding GEA negotiations, administrative and professional technical staff salaries, and the superintendent evaluation. Roll Call Vote: Erdmann – Yes, Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Kline - Yes. Motion Carried. The Board of Education entered into closed session at 8:15 p.m.
24. The Board of Education did not return to open session for action on any items discussed in closed session.
25. Board President Erdmann declared the meeting adjourned at 9:45 p.m.

Jayne Borst
Recording Secretary



Kim Fischer
School Board Clerk

