

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
March 22, 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 7:20 p.m. in the District Office Board Room. Superintendent of Schools Kenneth Rogers read the official meeting notification.

Members Present: Michael Erdmann, Lester Spies, Erin Jex, Tom Bowe, Bruce Warnimont, Kim Fischer, and Cari Brust.

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 March 8, 2010 Board of Education meeting minutes. Motion Carried (Unanimous).
4. Motion by Jex, second by Spies to approve consent agenda items as follows:
 - a. Approve the March 2010 voucher list.
5. Dr. Rogers provided an update on discussions regarding a proposed charter school plan in cooperation with Hartford, Menomonee Falls, and Sussex-Hamilton.
6. Director of Curriculum and Instruction Cynthia Coley provided an update on enrollment projections.
7. High School Principal Joel Farren reported on the North Central Accreditation Audit preliminary report and will bring the final report results to the Board when the report is completed.
8. Director of Pupil Services Ann Goebel outlined school psychologist reassignments for 2010-2011 for the Board of Education.
9. Recommendation from Finance Committee to approve an increase in high school parking fees from \$120 to \$150. Motion Carried 5-2 (Warnimont – No, Spies - No).
10. Motion by Jex, second by Fischer to table action on remaining student fees until the Finance Committee meeting on April 26, 2010. Motion Carried 4-3 (Warnimont – No, Spies - No, Bowe - No).
11. Motion by Warnimont, second by Bowe to proceed with the implementation of software for a district phone alert system for the 2010-2011 school year. Motion Withdrawn.
12. Finance Committee Chair Tom Bowe reviewed additional items discussed at the March 22, 2010 Finance Committee meeting including updates on the 2010-2011 budget,

bleacher bids, cooling tower bids, Smart Board purchases and a district lawn care contract.

13. Motion by Fischer, second by Brust to no longer designate Davis and Kuelthau as appointed district legal counsel. Motion Carried 1-0-1 (Warnimont - Abstain).
14. Motion by Warnimont, second by Brust to refer the 2010-2011 staffing plan to the Personnel Committee for discussion prior to the next Board meeting. Motion Carried (Unanimous).
15. Motion by Spies, second by Jex to approve the waiver of fees for the Germantown Girls Basketball facility use. Motion Carried 6-1 (Warnimont – No).
16. Motion by Warnimont, second by Fischer to approve student overnight travel requests for the high school Political Science Club, high school FBLA, and high school DECA. Motion Carried (Unanimous).
17. Motion by Jex, second by Spies to approve one student Youth Options request to attend the University of Wisconsin – Milwaukee for Contemporary French Language and Culture. Motion Carried (Unanimous).
18. Motion by Brust, second by Fischer 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, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Brust - Yes. Motion Carried (Unanimous).
19. Board President Erdmann declared the meeting adjourned into closed session at 8:35 p.m.
20. The Board of Education reconvened in open session at 9:34 p.m.
21. Motion by Jex, second by Spies to approve the contract for Joel Farren as Germantown High School Principal. Motion Carried (Unanimous).
22. Motion by Spies, second by Fischer to return to 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, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Brust - Yes. Motion Carried (Unanimous).
23. Board President Erdmann declared the meeting adjourned back into closed session at 9:35 p.m.

Jayne Borst
Recording Secretary

Cari Brust
School Board Clerk