

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
March 23, 2009**

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann 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, Michael Schultz, Lester Spies, Dave Magill, Bruce Warnimont, Cari Brust, and Tom Bowe. Also Present: Superintendent of Schools Dr. 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 window bidding procedures and replacement window choices.
3. Motion by Spies, second by Warnimont to approve agenda as printed. Motion Carried (Unanimous).
4. Motion by Spies, second by Schultz to approve the March 9, 2009 Board of Education meeting minutes. Motion Carried (6-0-1) Warnimont – abstained.
5. Superintendent Kenneth Rogers discussed April Board of Education meeting dates and the April 20, 2009 meeting will be rescheduled for April 27, 2009. Director of Curriculum and Instruction Cynthia Coley updated the Board on high school class sections and staffing and provided an enrollment update.
6. Motion by Warnimont, second by Spies to approve the March 2009 voucher list as presented. Motion Carried (Unanimous).
7. Motion by Spies, second by Brust to enter into closed session pursuant to Section 19.85(1)(e) for the discussion of the 2007-2009 GEA Master Agreement. Roll Call Vote: Erdmann – Yes, Schultz – Yes, Spies – Yes, Bowe – Yes, Warnimont – Yes, Magill – Yes, Brust – Yes. Motion Carried (Unanimous).
8. Board President Erdmann declared the meeting adjourned into closed session at 7:50 p.m.
9. The Board of Education reconvened into open session at 8:05 p.m.
10. Recommendation from Finance Committee to approve student fees for 2009-2010 as presented. Motion Carried 4-3 (Magill – No, Spies – No, Warnimont - No).
11. Motion by Warnimont, second by Spies to direct the administration to provide an analysis of the fees and how they are determined by the next Board of Education meeting in April. Motion Carried 4-3 (Bowe – No, Schultz – No, Erdmann - No). It was also requested that information be provided on current procedures for non-payment of fees.

12. Recommendation from Finance Committee to approve roofing projects for Kennedy Middle School, County Line, MacArthur, and Germantown High School for a total of \$362,000 to be funded out of the 2009/2010 Fund 41 Capital Expansion Fund and complete the remainder of the district roofing projects approximating an additional \$400,000 to be financed with a 4-Year State Trust Fund Loan with the first payment in March 2010 to be paid for out of the Fund 41 Capital Projects fund balance available on June 30, 2009 and the remainder paid for out of the Fund 41 budget in subsequent years. Motion Carried (Unanimous).
13. Finance Committee Chairperson Tom Bowe updated the Board on remaining items discussed during the March 23rd Finance Committee meeting including the 2009-2010 budget overview and revenue controls. Dr. Rogers reviewed a budget adjustment sheet with the Board as well.
14. Motion by Schultz, second by Magill to move forward with the implementation of a Qualified Economic Offer for the 2007-2009 Germantown Education Association master agreement. Motion Carried (Unanimous).
15. Motion by Schultz, second by Spies to approve Open Enrollment seats for the 2009-2010 school year for two grade 12 students, one grade 11 student, three grade 10 students, two grade 9 students, one grade 7 student, and two grade 6 students, with first priority given to students currently attending the Germantown School District under a valid Wisconsin Department of Public Instruction Tuition Waiver according to original Board of Education action taken on February 9, 2009. Motion Carried (Unanimous).
16. Motion by Spies, second by Schultz to approve for adoption and implementation, Board Policy 723.6 Automatic External Defibrillators. Motion Carried (Unanimous).
17. Motion by Warnimont, second by Spies to proceed with 2009 Summer School plans as presented and the filling of staff positions as needed based upon student enrollment and staff certification. Motion Carried (Unanimous).
18. Motion by Spies, second by Warnimont to approve limited term teacher contracts for Julie Schetter 1.00 FTE at \$9,760.79, and Stephanie Malkowski 1.00 FTE at \$10,552.20. Motion Carried (Unanimous).
19. Motion by Magill, 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, Warnimont – Yes, Bowe – Yes, Magill – Yes, Brust – Yes. Motion Carried (Unanimous).
20. Board President Erdmann declared the meeting adjourned into closed session at 9:00 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk