


**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
March 28, 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 County Line Elementary School Library at 7:00 p.m. Superintendent Borden read the official meeting notification. Roll Call: Erdmann – Yes, Spies – Yes, Fischer – Yes, Kline – Yes, Bowe – Yes, Warnimont (arrived 7:05 p.m.), Jex – Absent (excused).
2. Motion by Spies, second by Fischer to approve the agenda. Motion Carried.
3. Motion by Spies, second by Fischer to approve the March 14, 2011 Board of Education meeting minutes. Motion Carried.
4. Motion by Fischer, second by Spies to approve the March 14, 2011 Board of Education closed session meeting minutes. Motion Carried.
5. Motion by Spies, second by Fischer to approve the March 14, 2011 Board of Education Committee of the Whole meeting minutes. Motion Carried.
6. Motion by Fischer, second by Kline to approve the March 16, 2011 Board of Education closed session expulsion hearing minutes. Motion Carried (Spies – Abstain).
7. Motion by Fischer, second by Kline to approve the March 16, 2011 Board of Education Planning Session minutes. Motion Carried. (Spies – Abstain).
8. Motion by Spies, second by Fischer to approve the March 16, 2011 Board of Education special meeting closed session minutes. Motion Carried.
9. Motion by Fischer, second by Bowe to approve the March 2011 vouchers. Motion Carried.
10. Superintendent Borden provided an update on legislative news and the Budget Repair Bill and informed the Board that a Board of Education planning session may be scheduled for April 11, 2011 to further discuss SB 11 and the Budget Bill.
11. Assistant Superintendent and Director of Human Resources Cynthia Coley provided an enrollment update.
12. County Line Principal Cathy Schultz and County Line student leaders gave a PowerPoint presentation that outlined current initiatives at County Line. The students explained their involvement with Filling the Bucket, Buddy Classes, Fitness Field Trips, the Upham Woods Environmental Center, Learning for All, PTA Three for Me, Education for Life, the Junior Art Docent program, and other learning opportunities.
13. Board Member Fischer summarized items discussed at the March 28, 2011 Finance Committee meeting and informed the Board that TIDs and TIFs, a parking fee pilot study, and GASB accounts will be discussed at the April 18, 2011 Finance Committee meeting.

14. Motion by Spies, second by Bowe to proceed no further in the application process for a charter school planning grant for 2011-2012. Motion Carried.
15. Motion by Warnimont, second by Fischer to approve the overnight travel request and appropriate Board of Education costs for qualifying FBLA students and advisors to attend the FBLA State Leadership Conference in Appleton, WI April 11-12, 2011. Motion Carried.
16. Motion by Spies, second by Bowe to approve the overnight travel request for the County Line 5th grade camp trip to Upham Woods Environmental Center in Wisconsin Dells November 9-11, 2011. Motion Carried.
17. Motion by Spies, second by Fischer to approve the overnight travel request for district Destination ImagiNation qualifying teams to attend the DI state tournament in Stevens Point on April 16, 2011. Motion Carried.
18. Motion by Spies, second by Fischer to approve the continuation of the Southeast Wisconsin New Teacher Project (SEWNTP) consortium membership for the 2011-2012 school year at a cost of \$3,995. Motion Carried.
19. Motion by Spies, second by Kline to accept the resignations of teachers Joseph Rintelman and Sarah Loritz and thank them for their service in the district. Motion Carried.
20. Motion by Spies, second by Fischer to adjourn. Motion Carried.
21. Board President Erdmann declared the meeting adjourned at 7:40 p.m.

Jayne Borst
Recording Secretary



Kim Fischer
School Board Clerk