

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
April 26, 2010

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann at 6:30 p.m. Roll Call: Erdmann – Yes, Spies – Yes, Jex – Yes, Warnimont – Yes, Fischer – Yes, and Brust – Yes. Bowe – Absent (Excused).
2. Motion by Warnimont, second by Jex to enter into closed session pursuant to Section 19.85(1)(c) for the purposes of discussion of administrator contracts.
3. Board President Erdmann declared the meeting adjourned into closed session at 6:31 p.m.
4. The Board of Education returned to open session at 7:25 p.m. New Board Member Diana Kline was administered the Oath of Office.
5. 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 7:25 p.m. in the District Office Board Room. Dr. Rogers reported the official meeting notification. Roll Call: Michael Erdmann, Lester Spies, Erin Jex, Bruce Warnimont, Kim Fischer, and Diana Kline - all present. Tom Bowe – absent.
6. District resident Amy DeGrace addressed the Board regarding kindergarten class sizes at MacArthur. Gail Huettel addressed the Board regarding class sizes at County Line.
7. Motion by Warnimont, second by Spies to approve the agenda as printed. Motion Carried (Unanimous).
8. Motion by Spies, second by Jex to approve the March 22, 2010 Board of Education meeting minutes. Motion Carried (Unanimous).
9. Motion by Spies, second by Jex to nominate Michael Erdmann at Board President. No other nominations were made. Motion Carried (Unanimous).

Motion by Jex, second by Warnimont to nominate Lester Spies as Board Vice President. No other nominations were made. Motion Carried (Unanimous).

Motion by Fischer, second by Spies to nominate Erin Jex as Board Treasurer. No other nominations were made. Motion Carried (Unanimous).

Motion by Spies, second by Jex to nominate Kim Fischer as Board Clerk. No other nominations were made. Motion Carried (Unanimous).
10. Motion by Warnimont, second by Fischer to approve consent agenda items as follows:

Accept the donation of \$300 from Dr. Michael Erdmann and Dr. Dianna Maas to the high school girls track team.

Accept the donation of \$4,000 from the high school student council to the high school library for the purchase of new furniture.

Accept the donation of \$300 from Wal-Mart of Germantown to Amy Belle for the purchase of a smart board, projector, training, and installation costs.

Accept the donation of \$4,807 from the Amy Belle PTA to Amy Belle for the purchase of smart boards, projector, training, and installation costs.

Accept the donation of a portable batting cage valued at \$3,800 from the Germantown Diamond Club to Germantown High School.

Approve the April 2010 voucher list.

11. Dr. Rogers updated the Board on dates for the student recognition and employee recognition events.
12. Director of Curriculum and Instruction Cynthia Coley provided a report on the results of the 2009-2010 WKCE test scores.
13. Recommendation from Finance Committee to keep student fees the same for the 2010-2011 school year with the exception of high school student parking fees which were approved to increase from \$120 to \$150 at the March 22, 2010 Board meeting. Driver's Education fees are eliminated due to the dropping of the program. Motion Carried 4-2 (Warnimont – No, Spies - No).
14. Recommendation from Building Committee to approve the plan for the construction of a sidewalk on River Lane to improve safety at no cost to the school district.
15. Building Committee Chairperson Lester Spies updated the Board on items discussed at the March 30, 2010 Building Committee meeting including the high school cooling tower and bleachers, district-wide lighting and windows, Q Bonds and the capital projects list, the intergovernmental agreement with the Village of Germantown for facility use, and presented the opportunity for groups interested in developing a dog park on the school district Holy Hill Road property to contact the district.
16. Motion by Warnimont, second by Spies to approve the 2010-2011 staffing plan. Motion Failed 4-2 (Spies – Yes, Erdmann – Yes, Warnimont – No, Fischer – No, Jex – No, Kline - No).
17. The 2010 staffing plan will go back to Personnel Committee and be brought back to the Board of Education meeting on May 10, 2010.
18. Motion by Warnimont, second by Fischer to approve the retirement request for Karla Hare and thank her for her service in the district. Motion Carried (Unanimous).
19. Motion by Warnimont, second by Jex to table action on the new teacher contract for Christel Callen and Lisa Densing pending approval of the 2010-2011 staffing plan. Motion Carried (Unanimous).
20. Motion by Warnimont, second by Fischer to accept the resignation of Sara Petric and thank her for her service in the district. Motion Carried (Unanimous).
21. Motion by Warnimont, second by Jex to approve the travel requests for the high school Spanish students travel to Costa Rica in 2011, County Line 5th grade camping trip in November 2010, and the district Destination ImagiNation teams travel to Knoxville, TN for Global Competition in May, 2010. Motion Carried 5-0-1 (Spies – Abstain).

22. Motion by Warnimont, second by Fischer to approve the facility use request for Just Drive Drivers Education. Motion Carried (Unanimous).
23. Motion by Spies, second by Warnimont to approve the facility use request for Imagination Theater of Germantown. Motion Carried (Unanimous).
24. Motion by Warnimont, second by Fischer to approve the facility use request for Badgerland Striders. Motion Carried (Unanimous).
25. Motion by Warnimont, second by Jex to approve the facility use request for Hornets Wrestling. Motion Carried (Unanimous).
26. Motion by Warnimont, second by Jex to waive the facility use fees for Hornets Wrestling. Motion Carried 5-1 (Warnimont - No).
27. Motion by Spies, second by Fischer to approve the facility use request for Life Church. Motion and second withdrawn.
28. Motion by Warnimont, second by Spies to table action on the facility use request for Life Church until further information is received. Motion Carried (Unanimous).
29. Motion by Spies, second by Fischer to approve the continuation of the Kennedy Middle School job share agreement per the original Memo of Understanding for the 2010-2011 school year. Motion Carried (Unanimous).
30. Motion by Jex, second by Spies to approve the continuation of the Kennedy Middle School schedule waiver for the 2010-2011 school year per the original Memo of Understanding. Motion Carried (Unanimous).
31. Motion by Fischer, second by Jex to approve the continuation of the Kennedy Middle School piloting of an alternative method of evaluation for the 2010-2011 school year. Motion Carried (Unanimous).
32. Motion by Fischer, second by Jex to approve Principles of Engineering as an equivalent science course. Motion Carried (Unanimous).
33. Motion by Spies, second by Jex 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, Warnimont – Yes, Fischer – Yes, Kline - Yes. Motion Carried (Unanimous).
34. Board President Erdmann declared the meeting adjourned into closed session at 9:10 p.m.
35. The Board of Education approved the March 22, 2010 closed session meeting minutes, discussed administrator contracts, non-represented staff contracts, and AFSCME and GEA negotiations. The closed session meeting adjourned at 10:40 p.m. The Board did not return to open session.

Jayne Borst
Recording Secretary

Kim Fischer
School Board Clerk