

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
April 27, 2009

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann at 7:00 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, Bruce Warnimont, Cari Brust, and Kim Fischer. Absent (Excused): 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, Director of Technology Marc Gabrysiak, and Director of Maintenance Don Erickson.

2. Citizen Comments: No one addressed the Board of Education.
3. Motion by Warnimont, second by Brust to approve the agenda as printed. Motion Carried (Unanimous).
4. Motion by Spies, second by Schultz to approve the March 23, 2009 Board of Education meeting minutes. Motion Carried (Unanimous).
5. Motion by Schultz, second by Spies to approve the April 20, 2009 Board of Education meeting minutes with identified corrections. Motion Carried 4-0-1 (Erdmann - Abstained).
6. Student Representative Lisa Keller reported on school events in the district.
7. Dr. Rogers updated the Board on student fee information and 2009-2010 budget development.
8. Motion by Spies, second by Brust to approve consent agendas as follows:

Accept the donation of books, software, DVDs and science supplies valued at \$1,086.87 from the County Line PTA Grant Committee to County Line.

Accept the donation of \$3,500 from County Line PTA popcorn sales to County Line.

Accept the donation of 3 weightlifting platforms from Dave Schmidt valued at \$2,100 to Germantown High School.

Accept the donation of \$4,600 from the Kennedy Middle School PTA for the purchase of smart boards and equipment carts.

Accept the donation of \$1,000 from Briggs and Stratton Corporation of Milwaukee to cover part of the cost of the DECA Club to attend the National Competition in Anaheim.

Approve April 2009 voucher list.

Motion Carried (Unanimous).

9. Recommendation from Personnel Committee to approve the Administrator Benefit Plan for all administrative positions hired July 1, 2009 and after. Motion Carried (Unanimous).
10. Recommendation from Personnel Committee to approve the Non-Represented Staff Benefit Plan with modifications to Long Term Care provisions. Motion Carried (Unanimous).
11. Recommendation from Personnel Committee to approve the 2009-2010 K-12 staffing plan not to exceed 2008-2009 staffing levels. Motion Carried 5-1 (Warnimont - No).
12. Recommendation from Personnel Committee to approve the 2009-2010 special education PreK-12 staffing plan not to exceed 2008-2009 staffing levels. Motion Carried (Unanimous).
13. Recommendation from Personnel Committee to approve a staff recognition ceremony to be held on the last teacher contract day. Motion Carried (Unanimous).
14. Recommendation from Personnel Committee to approve filling the vacant reading specialist and instructional specialist positions, but do not fill the elementary library position. Motion Carried (Unanimous).
15. Recommendation from Building Committee to approve the MacArthur parking lot and retaining wall project and award the project to low-bidder Payne and Dolan in an amount not to exceed \$197,696 funded from the 2008-2009 Fund 41 budget. Motion Carried (Unanimous).
16. Recommendation from Finance Committee to award the 2008-2009, 2009-2010, and 2010-2011 audit contract to low-bidder Reilly, Penner & Benton LLP. Motion Carried (Unanimous).
17. Dr. Rogers indicated the Board should review the 2009-2010 budget binders and be prepared to discuss them at the May 18, 2009 Board meeting.
18. Motion by Warnimont, second by Spies to approve the \$400,000 State Trust Fund loan to finance the balance of an \$800,000 roofing project scheduled for the summer of 2009. Roll Call Vote: Erdmann – Yes, Spies – Yes, Schultz – Yes, Warnimont – Yes, Fischer – Yes, Brust – Yes. Motion Carried (Unanimous).
19. Motion by Schultz, second by Spies to approve the adoption of the updated district Comprehensive Health Curriculum as presented. Motion Carried (Unanimous).
20. There were no recommendations for preliminary notices of teacher layoffs presented.
21. Motion by Spies, second by Schultz to approve the 2009-2010 CESA services contract with the deletion of Turning Point Elementary Program services at a cost of \$69,175.88. Motion Carried (Unanimous).
22. Motion by Schultz, second by Brust to approve the rental of the 19.4 tillable acres of the 21.6 acres of school district property on Holy Hill Road at \$70 per acre for the 2009 planting season to Richard Stephan. Motion Carried (Unanimous).

23. Motion by Warnimont, second by Schultz to approve travel requests for district Destination ImagiNation teams to travel to the world competition in Knoxville, TN and for the high school DECA students to travel to the International DECA Competition in Anaheim, CA. Motion Carried (Unanimous).
24. Motion by Schultz, second by Spies to approve the renewal of the Southeast Wisconsin New Teacher Project (SEWNTP) consortium contract. Motion Carried (Unanimous).
25. Motion by Schultz, second by Spies to approve a facility use request for Phil Datka for a Youth Football Camp and approve waiving of fees. Motion Carried (Unanimous).
26. Motion by Warnimont, second by Spies to table the facility use request for the Badgerland Striders Running Club pending the receipt of additional information regarding the cost of approving the activity on the requested weekend. Motion Carried (Unanimous).
27. Motion by Warnimont, second by Spies to approve the facility use request for Derek Murphy for summer basketball without the waiver of fees. Motion Carried 5-1 (Burst - No).
28. The Board discussed Board Member, designee, or Building Committee member participation on the Village of Germantown Park and Rec Commission. Board Member Schultz will contact the Director of Park and Rec Department.
29. Motion by Warnimont, second by Spies to approve the limited term teacher contract for Joyce Friedle at \$6,229.76. Motion Carried (Unanimous).
30. Motion by Schultz, second by Spies to approve high school Social Studies teacher Michael Aronow's participation in the Fulbright Scholarship Teacher Exchange with an educator from Ghana for the 2009-2010 school year. Motion Carried (Unanimous).
31. Motion by Burst, second by Warnimont 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, Spies – Yes, Schultz – Yes, Warnimont – Yes, Fischer – Yes, Burst – Yes. Motion Carried (Unanimous).
32. Board President Erdmann declared the meeting adjourned into closed session at 8:20 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk