

**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**May 10, 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 7:30 p.m. Dr. Rogers read the official meeting notification. Roll Call: Erdmann – Yes, Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, and Kline – Yes.
2. District resident Stacey Clement addressed the Board regarding class sizes at Amy Belle. District resident Bill Knus addressed the Board regarding class sizes at MacArthur. District resident Cathy Stresing addressed the Board regarding class sizes at MacArthur.
3. Motion by Spies, second by Jex to approve the agenda as printed. Motion Carried (Unanimous).
4. Motion by Spies, second by Fischer to approve the April 26, 2010 Board of Education meeting minutes. Motion Carried 6-0-1 (Bowe - Abstain).
5. Motion by Jex, second by Spies to approve the May 3, 2010 Board of Education meeting minutes. Motion Carried 6-0-1 (Warnimont – Abstain).

Motion by Jex, second by Fischer to approve consent agenda items as follows:

Accept donations totaling \$2,435 from numerous families for the purchase of a Smart Board, projector, and installation for one kindergarten classroom at Amy Belle Elementary School.

Motion Carried (Unanimous).

6. Student Representative Annelise Gerschke reported on student events in the district.
7. Board President Erdmann distributed committee assignments for the 2010-2011 school year.
8. Board President Erdmann updated the Board on the CESA #1 regional learning community initiative that he and Lester Spies attended and reviewed the White Paper results of the initiative titled Transforming Public Education: A Regional Call to Action.
9. School District Nurse Cynthia Dieringer updated the Board on vision screening in the district. Amy Belle Kindergarten Teacher April Smith updated the Board on new amplification systems purchased with stimulus dollars. District Speech Pathologist Lisa Densing updated the Board on Co:Writer System technology that has been implemented and was also purchased with stimulus dollars. Vicki Umhoefer, Occupational Therapist at County Line, demonstrated LightScribe pens that are being utilized in the district. Director of Pupil Services Ann Goebel informed the Board that the iPod Touch is also being used in the district. MacArthur Principal Adrienne Schneider updated the Board on Kindergarten screening for fall of 2010.

10. Recommendation from Personnel Committee to accept the 2010-2011 staffing plan. Motion Carried 4-3 (Warnimont – No, Fischer – No, Jex – No).
11. Motion by Warnimont, second by Bowe to approve the facility use request for Life Church without waiving the fees. Motion Carried 5-2 (Warnimont – No, Jex – No).
12. Motion by Jex, second by Fischer to approve the implementation of a breakfast program at Kennedy Middle School for the 2010-2011 school year. Motion Carried (Unanimous).
13. Motion by Jex, second by Spies 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, Kline - Yes. Motion Carried (Unanimous).
14. Board President Erdmann declared the meeting adjourned into closed session at 8:57 p.m.
15. The Board of Education approved the April 26, 2010 and May 3, 2010 closed session meeting minutes, discussed administrator contracts, non-represented staff contracts, and AFSCME and GEA negotiations. The closed session meeting adjourned at 10:32 p.m. The Board did not return to open session.

Jayne Borst  
Recording Secretary

Kim Fischer  
School Board Clerk