

**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**May 18, 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, Tom Bowe, and Kim Fischer. 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 Spies, second by Warnimont to approve the agenda with the change of item VIII.B. Elementary principal hires to follow closed session as item XII.B. Motion Carried 5-0-1 (Bowe - Abstained).
4. Motion by Spies, second by Warnimont to approve the April 27, 2009 Board of Education meeting minutes. Motion Carried 5-0-1 (Bowe - Abstained).
5. Student Representative Lisa Keller reported on school events in the district.
6. Kennedy Middle School Principal Steve Bold introduced student Lauren Follensbee who was a finalist out of 20,000 entries in a Stop the Bullying poster contest sponsored by American Girl. Lauren's entry won money, DVDs, books, and other items for donation to Kennedy Middle School.  
  
Dr. Rogers also announced that County Line student McKenna Klopfer received the third place Award of Merit in the national PTA Reflections contest in the category of dance. McKenna will be performing her dance at the school awards assembly.
7. Director of Pupil Services Ann Goebel, High School Associate Principal Joel Farren, School Resource Officer Tim Miller, DARE Officer Ray Borden, and Chief of Police Pete Hoell gave a presentation to the Board of Education on district programming for Alcohol and Other Drug Awareness (AODA) in the schools. Board President Erdmann thanked them on behalf of the school district for all of their dedication and hard work.
8. Joe Rintelman and Tim Mehring, High School Technology and Engineering Teachers, addressed the Board regarding the national pre-engineering program Project Lead the Way sharing their vision and requesting Board support to implement their ideas into the curriculum.
9. Director of Curriculum and Instruction Cynthia Coley updated the Board on WKCE test scores in the district.

10. Superintendent Rogers provided updates to the Board on 2009-2010 budget development, an energy analysis for the elementary schools, the district safety committee, electronic payment of school fees, district website updates, and informed the Board that lunch prices will remain the same for the 2009-2010 school year,
11. Motion by Warnimont, second by Spies to approve consent agenda items as follows:

Accept the donation of \$250, curriculum materials, books, and dvds (value unknown) to Kennedy Middle School and Amy Belle Elementary School from by Lauren Follansbee and American Girl Brands LLC.

Approve May 2009 vouchers.

Motion Carried (Unanimous).
12. BOARD ELECTIONS: Motion by Schultz, second by Spies to nominate Michael Erdmann for School Board President. No other nominations were made. Motion Carried (Unanimous).

Motion by Spies, second by Bowe to nominate Michael Schultz for School Board Vice President. No other nominations were made. Motion Carried (Unanimous).

Motion by Schultz, second by Warnimont to nominate Lester Spies for School Board Clerk. No other nominations were made. Motion Carried (Unanimous).

Motion by Schultz, second by Warnimont to nominate Tom Bowe for School Board Treasurer. No other nominations were made. Motion Carried (Unanimous).

Motion by Warnimont, second by Fischer to appoint Lester Spies as the CESA #1 Annual Assembly Delegate. No other nominations were made. Motion Carried (Unanimous).

Motion by Warnimont, second by Spies to appoint Michael Schultz as the board delegate to the Germantown Park and Recreation Committee. No other nominations were made. Motion Carried (Unanimous).
13. Motion by Spies, second by Brust to approve summer school and summer activities contracts to Dick Arendt, Despina Banghart, James Barnes, Jon Bell, Carrie Beaudet, Jennifer Coley, Peter Dale, Erika Freiburger, Fred Heim, Darcy Jesswein, Dave Kliss, Amy Mangan-Fischer, Trisha Kocher, Jean Medema, Sarah Mislant, Diane Seramur, Cathy Short, Lisa VanZummeren, Angela Wick, and Joe Totoraitis. Motion Carried 5 – 2 (Schultz – No, Warnimont - No).
14. Motion by Schultz, second by Warnimont to post the vacant elementary librarian position while continuing to research alternative options. Motion Carried 6 – 1 (Warnimont - No).
15. Personnel Committee Chairperson Michael Schultz provided an update on remaining items discussed at the May 4, 2009 Personnel Committee meeting which included clarification on employees included in the non-represented staff grouping.
16. Recommendation from Finance Committee to direct the administration to move forward with the analysis of Q-Bonds up to the maximum allowable under the law. Further it is

recommended that the Buildings Committee meet on or before June 5, 2009 to identify which projects should be refinanced and/or included in the Q-Bond resolutions. The administration should also proceed with a letter notifying the Department of Public Instruction of the district's intent. Motion Carried (Unanimous).

17. Recommendation from Finance Committee to approve the purchase out of the 2009-2010 technology budget, five replacement data switches for Kennedy Middle School and one replacement data switch for Germantown High School and associated hardware from lowest bidder Technology Resource Advisors in an amount not to exceed \$46,050. Motion Carried (Unanimous).
18. Recommendation from Finance Committee to approve a three year continuation of the district Tech Refresh computer lease from Hewlett Packard according to WSCA state contract pricing at \$5,032.88 per month. Motion Carried (Unanimous).
19. Motion by Warnimont, second by Fischer to approve the Memorandum of Understanding between the Germantown Board of Education and the Germantown Education Association for the continuation of the 60%/40% job share at Kennedy Middle School. Motion Carried (Unanimous).
20. Motion by Spies, second by Warnimont to approve the waiver of Section 1000.01 of the current GEA Master Agreement which will allow for the continuation of the current scheduling at Kennedy Middle School. Motion Carried 5-0-2 (Warnimont – Abstain, Schultz - Abstain).
21. Motion by Schultz, second by Spies to approve the facility use request for Badgerland Striders running Club and direct the superintendent to determine the final costs to the district. Motion Carried (Unanimous).
22. Motion by Brust, 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, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Brust – Yes. Motion Carried (Unanimous).
23. Board President Erdmann declared the meeting adjourned into closed session at 9:15 p.m.
24. The Board of Education reconvened in open session at 10:42 p.m.
25. No action was taken.
26. Motion by Warnimont, second by Brust to adjourn. Motion Carried (Unanimous).
27. Board President Erdmann declared the meeting adjourned at 10:43 p.m.

Jayne Borst  
Recording Secretary

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Lester Spies  
School Board Clerk