

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
May 24, 2010

1. The meeting of the Board of Education was called to order by Board Vice President Lester Spies with the Pledge of Allegiance and a moment of silence at 7:12 p.m. Dr. Rogers read the official meeting notification. Roll Call: Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, and Kline – Yes. Erdmann – Absent (Excused).
2. Motion by Jex, second by Fischer to approve the agenda as printed. Motion Carried (Unanimous).
3. Motion by Fischer, second by Bowe to approve the May 10, 2010 Board of Education meeting minutes. Motion Carried (Unanimous).
4. Motion by Bowe, second by Fischer to approve consent agenda items as follows:

Accept the donation of one pallet of paper valued at approximately \$1,100 from Tammy Mirwald of Western States Envelope to Germantown High School.

Accept the donation of paint and painting supplies valued at approximately \$300 from Hallman Lindsay to paint district dugouts.

Approve the May 2010 vouchers.

Motion Carried (Unanimous).
5. Dr. Rogers provided an update on safety planning in the district and the draft 2010-2011 board meeting calendar.
6. Director of Pupil Services Ann Goebel and District Psychologist Lisa Bartolone gave a presentation to the board about the Child Development Days program.
7. Finance Committee Chair Erin Jex updated the board on the budget and other items discussed at the May 24, 2010 Finance Committee meeting.
8. Motion by Warnimont, second by Jex to approve the 2010-2011 CESA #1 contract. Motion Carried 5-1 (Bowe – No).
9. Motion by Jex, second by Fischer to approve summer school contracts. Motion Carried 4-0-2 (Warnimont – Abstain, Kline – Abstain).
10. Motion by Jex, second by Fischer to approve a teacher contract for Beth Musolff at \$36,013 and change of assignments for Christel Callen from .50 FTE to 1.0 FTE and Lisa Densing from .60 FTE to 1.0 FTE. Motion Carried 4-1-1 (Warnimont – No, Kline - Abstain).
11. Motion by Kline, second by Warnimont to table action on 2010-2011 student handbooks. Motion Carried 5-1 (Spies – No).

12. Motion by Fischer, second by Jex to approve the facility use request for A-Plus Driving School. Motion Carried (Unanimous).
13. Motion by Jex, second by Warnimont 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: Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Kline - Yes. Motion Carried (Unanimous).
14. Board Vice President Spies declared the meeting adjourned into closed session at 8:05p.m.
15. Board President Erdmann joined the closed session meeting. The Board of Education approved the May 10, 2010 closed session meeting minutes and discussed administrator contracts. The Board returned to open session at 8:40 p.m..
16. Motion by Warnimont, second by Kline to approve a one-year High School Associate Principal contract for David Towers. Motion Failed 3-4 (Jex – No, Spies – No, Fischer – No, Erdmann – No).
17. Motion by Jex, second by Fischer to approve a two-year High School Associate Principal contract to David Towers at \$88,000. Motion Carried 5-2 (Warnimont – No, Kline – No).
18. Motion by Jex, second by Warnimont 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).
19. The Board of Education returned to closed session at 8:45 p.m. The Board of Education discussed administrator contracts, GEA negotiations, and AFSCME negotiations.
20. The Board of Education adjourned the closed session meeting at 11:16 p.m.

Jayne Borst
Recording Secretary

Kim Fischer
School Board Clerk