

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
June 8, 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 (arrived 7:50 p.m.), 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: Germantown Resident Lisa Ash addressed the board regarding her concerns of district teaching staff's use of students in their job actions and commented that it is unpleasant to have children in school at this time.

GEA Head Negotiator Nan Weymier-Killeen stated to the board that the GEA is disappointed that the contract settlement was not mutually agreed upon and the 3.8% QEO was implemented. She also stated that the GEA will continue their job actions until their compensation is in line with neighboring districts and that the GEA wants a fair contract for the 2009-2011.

Germantown Resident Cathy Plank addressed the board thanking them for extending village water to County Line Elementary School and as a parent thanked retiring County Line Principal Pat Seghers for his service at the school. Ms. Plank also stated that she hopes the Board will read the GermantownNOW blogs regarding Kennedy Middle School and consider and solve any issues.

Germantown Resident Juliene Seifert, informed the board that she is disappointed and embarrassed to be in the Germantown School District as her children and their education are being adversely affected by the teacher's job actions. Ms. Seifert indicated that parents in the district are afraid to speak up because of repercussions from the teachers.

3. Motion by Warnimont, second by Brust to approve the agenda. Motion Carried (Unanimous).
4. Motion by Brust, second by Schultz 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, Schultz – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Brust – Yes. Motion Carried (Unanimous).
5. The Board of Education left the board room to convene in closed session at 7:10 p.m.
6. The Board of Education reconvened in open session at 8:03 p.m. Board Member Spies was now present after joining the meeting at 7:50 p.m. during the closed session.

7. Motion by Brust, second by Spies to approve the May 18, 2009 Board of Education meeting minutes.
8. Superintendent Rogers gave a brief update on the status of the MacArthur parking lot repaving project.
9. Director of Curriculum and Instruction Cynthia Coley updated the board on Destination ImagiNation Global competition finals for teams from the Germantown School District.
10. High School Assistant Principal David Towers and Grad Center Instructor Andy Waller provided a presentation and update on the success of Grad Center implemented during the 2008-2009 school year.

11. Motion by Warnimont, second by Spies to approve consent agenda items as follows:

Accept a \$500 Kohl's Cares grant and \$150 from Box Tops for Education from Kohls to the County Line student activity account.

Accept the donation of \$1,032 from Lifetouch to the County Line student activity account.

Accept the donation of \$1,867 from Box Tops for Education to the County Line student activity account.

Accept the donation of \$667.98 from Target Take Charge of Education to County Line for the student activity account.

Accept the donation of \$980 from proceeds from the Grade 3 Smencil pencil sale to go toward the purchase of playground equipment for County Line.

Accept the donation of \$380 from proceeds from the playground equipment fundraiser to go toward the purchase of playground equipment for County Line.

Accept the donation of \$8,177.20 from Mr. Z's from proceeds from the playground fundraiser to go toward the purchase of playground equipment for County Line.

Accept the donation of 2 conference tables, 6 bookcases, 1 file cabinet, 2 office desks with file cabinets, 5 office chairs, 26 conference chairs, and 3 end tables value undetermined.

Motion Carried (Unanimous).

12. Motion by Schultz, second by Spies to approve the preliminary 2009-2010 budget as presented.

13. Motion by Warnimont, second by Bowe to amend the motion to remove \$250,000 from Fund 41 and allocate \$100,000 of it for additional tech support staff, \$75,000 for a School Resource Officer at Kennedy Middle School, and \$75,000 for an additional elementary guidance counselor. Motion Carried (Unanimous).
14. Original Motion Carried (Unanimous).
15. Board President Erdmann distributed committee assignments for 2009-2010 to the board.
16. Motion by Schultz, second by Bowe to approve contracts for new County Line Elementary Principal Catherine Schultz, and new Amy Belle Principal Brendan McCarthy. Motion Carried (Unanimous).
17. Motion by Warnimont, second by Spies to approve the implementation of Project Lead the Way for the 2009-2010 school year. Motion Carried (Unanimous).
18. Motion by Schultz, second by Warnimont to approve the application for Qualified School Construction Bonds. Motion Carried (Unanimous).
19. Motion by Warnimont, second by Bowe to approve the 2009-2010 board meeting calendar with the addition of Monday, December 14, 2009 as a meeting date. Motion Carried 6-1 (Brust - No).
20. Motion by Warnimont, second Spies to approve teaching contracts for Kristen Cook at \$51,005, Tracy Miller at \$38,024, Kristen Mickie at \$38,241, and Sara Kitzinger Anton at \$35,656. Motion Carried (Unanimous).
21. Motion by Warnimont, second by Spies to approve textbook adoptions for the 2009-2010 school year as presented. Motion Carried (Unanimous).
22. Motion by Schultz, second by Spies to approve early applications for kindergarten and first grade for the 2009-2010 school year. Motion Carried (Unanimous).
23. Motion by Schultz, second by Spies to approve the facility use request for the Wisconsin Umpires Association. Motion Carried 6-1 (Warnimont - No).
24. Motion by Warnimont, second by Spies to approve Youth Options requests for three high school students for the 2009-2010 school year. Motion Carried (Unanimous).
25. Motion by Schultz, second by Warnimont to approve Fund 41 expenditures for rebuilding existing showers, adding a timer and replacing a urinal in the boy's varsity locker room prior to the start of the 2009-2010 football season. Motion Carried (Unanimous).
26. Building Committee Chair Michael Schultz updated the board on the status of implementing a card access system at the high school.
27. Motion by Schultz, second by Warnimont to approve Fund 41 expenditures in an amount not to exceed \$8,000 for the repair of the high school varsity baseball field dugout drainage system. Motion Carried (Unanimous).

28. Motion by Schultz, second by Spies to direct the administration to accept competitive bids for the replacement of the high school cooling tower during the summer break.
Motion Carried (Unanimous).
29. Building Committee Chair Michael Schultz provided an update on remaining items from the May 27, 2009 meeting including updates on the Park and Rec Committee, use of the Holy Hill Road property, MacArthur traffic issues, roofing, and blacktop, and the middle school track.
30. Motion by Brust, second by Spies 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).
31. Board President Erdmann declared the meeting adjourned into closed session at 9:47 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk