

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
June 14, 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 7:35 p.m. Dr. Rogers read the official meeting notification. Roll Call: Erdmann – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, and Kline – Yes. Board Member Spies arrived at 7:46 p.m.
2. Catherine Wisniewski, Mike Anderson, Renee Mrzyglod, and Stephanie Cowan addressed the board regarding first grade class sizes at MacArthur. Renee Welnak addressed the board regarding the high school student handbooks.
3. Dr. Erdmann presented a plaque to Dr. Rogers in honor of his retirement and service to the district. Members of the high school choir performed a song for Dr. Rogers under the direction of High School Choir Director Pam Zorbini.
4. Motion by Warnimont, second by Bowe to approve the agenda as printed. Motion Carried (Unanimous).
5. Motion by Spies, second by Jex to approve the May 24, 2010 Board of Education meeting minutes. Motion Carried 6-0-1 (Erdmann Abstained).
6. Motion by Jex, second by Spies to approve consent agenda items as follows:

Accept the donation of a \$500 grant from Kohls Department Store to Kennedy Middle School for courtyard beautification.

Accept cash donations totaling \$647, \$20 in gift cards, custard, and 20 free admission passes from numerous Germantown businesses to Kennedy Middle School for their letter writing unit and 2<sup>nd</sup> grade buddy activity.

Accept the donation of \$6,500 from the KMS PTA to Kennedy Middle School to be used for technology and SmartBoards.

Approve the June 2010 vouchers.

Motion Carried (Unanimous).
7. High School Choir Director Pam Zorbini gave a presentation on the high school choir program to the Board of Education.
8. Finance Committee Chair Erin Jex updated the board on the budget and other items discussed at the June 14, 2010 Finance Committee meeting.
9. Recommendation by Policy Committee to approve the revised 2010-2011 high school and middle school handbooks. Motion Carried 6-0-1 (Warnimont abstained).

10. Motion by Warnimont, second by Spies to approve teaching contracts for Ben Marchewka and Jeannie Arand. Motion Carried (Unanimous).
11. Motion by Jex, second by Spies to approve teaching contracts for Casey Gabrielson, Rachel Dunnum, and Matt Ward. Motion Carried 6-1(Warnimont - No).
12. Motion by Warnimont, second by Spies to accept the resignations of Laurinda Nokovic and Vicki Pate and thank them for their service in the district. Motion Carried (Unanimous).
13. Motion by Spies, second by Jex to change Rockfield kindergarten sections from two to three and change first grade sections at MacArthur from two to three for 2010-2011 school year. Motion Carried 6-1 (Bowe - No).
14. Board Member Warnimont reiterated that Rockfield will remain a two-track school despite the three sections of kindergarten for the 2010-2011 school year.
15. Motion by Warnimont, second by Spies to approve three sections for all grades at Amy Belle with an extra section of fourth grade for the 2010-2011 school year. Motion Carried 6-1 (Bowe - No).
16. Motion by Warnimont, second by Jex to approve four sections in each grade level at County Line with the exception of first grade which will remain at three for the 2010-2011 school year. Motion Carried 5-2 (Bowe – No, Spies - No).
17. Motion by Fischer, second by Spies to approve the preliminary 2010-2011 budget. Motion Carried 5-2 (Bowe – No, Warnimont - No).
18. Motion by Spies, 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) for the purposes of AFSCME grievance discussion, administrative and supervisor contracts, and GEA and AFSCME negotiations. Roll Call Vote: Erdmann – Yes, Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Kline - Yes. Motion Carried (Unanimous).
19. Board President Erdmann declared the meeting adjourned into closed session at 9:40p.m.
20. The Board of Education returned to open session at 9:51 p.m.
21. Motion by Spies, second by Jex to approve a two-year High School Assistant Principal contract for Marc Lehnerer at \$74,000 for the first year. Motion Carried (Unanimous).
22. The Board of Education adjourned the open session at 9:58 p.m.

Jayne Borst  
Recording Secretary

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Kim Fischer  
School Board Clerk