

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
June 22, 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.), 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. Motion by Schultz, second by Brust to approve the agenda modified to move item VII.C. to item IX.C. under New Business. Motion Carried (Unanimous).
3. Motion by Brust, second by Schultz to approve the June 8, 2009 Board of Education meeting minutes. Motion Carried (Unanimous).
4. Board President Erdmann recognized Support Staff of the Year, 20 year employee, and Distinguished Service Award winner for 2009 Linda Schultz, and Teacher of the Year award winner Kim Monday. Dr. Erdmann also recognized Board Member award recipient Dave Magill, retiring County Line Principal Pat Seghers, and retiring Amy Belle Principal Mark Finger.
5. Superintendent Rogers updated the board on district athletic punch cards and efforts to conserve paper in the district.
6. Director of Pupil Services Ann Goebel updated the board on ARRA funding, preschool options, and ACCESS test results.
7. Director of Business Ric Ericksen reported on long term bonded debt.
8. Motion by Schultz, second Fischer to approve consent agenda items as follows:

Accept donations of paper products from Plastic Components Inc., various prize items from Riteway Bus Company, \$50 from Krenz & Company Inc., \$150 from Metals USA Flat Rolled Group, \$25 from Kevin Nash Coldwell Banker, \$25 from Rickmeyer Floor covering Inc., \$50 from Gordon Hatch Co., \$50 from Performance Mold Products Inc., \$50 from Landmark Credit Union, \$50 from Gehl Foods, \$50 from M & I Bank Germantown, \$150 from Premier Flooring, \$40 from Intek Group, cookies and napkins from Cousins Subs, custard from Robert's Frozen Custard, and 100 admission passes from Family Fun Land in response to Kennedy Middle School's letter writing unit and 2nd grade buddy activity to be used for various activities and the end of year picnic at KMS.

Approve the June 2009 voucher list.

Motion Carried (Unanimous).

9. Motion by Schultz, second by Bowe to approve the Resolution authorizing the Borrowing of Not to Exceed \$3,000,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes Therefor. Roll Call Vote: Erdmann – Yes, Schultz – Yes, Spies – Yes, Bowe – Yes, Fischer – Yes, Brust – Yes. Motion Carried (Unanimous).

10. Motion by Schultz, second by Bowe to approve the Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Qualified Tax Credit Bonds. Roll Call Vote: Erdmann – Yes, Schultz – Yes, Spies – Yes, Bowe – Yes, Fischer – Yes, Brust – Yes. Motion Carried (Unanimous).
11. Motion by Bowe second by Spies to allow the administration to put the hiring of a desktop technician and an elementary guidance counselor on hold until further information on Q-Bonds and non-referendum debt is received. Motion Carried (Unanimous).
12. Motion by Brust, second by Spies to approve the Amended Intergovernmental Agreement with the Village of Germantown and move to proceed with the implementation of a part-time School Resource Officer at Kennedy Middle School. Motion Carried 5-1 (Bowe - No).
13. Motion by Schultz, second by Brust to approve a teacher contract for Kenneth Kasbohm at \$35,656, and approve change of assignments for Tracy Lettenberger and Sarah Mislant. Motion Carried (Unanimous).
14. Motion by Spies, second by Schultz to approve the 2009-2010 elementary student handbook. Motion Carried (Unanimous).
15. Motion by Brust, second by Spies to approve the 2009-2010 middle school student handbook. Motion Carried 5-1 (Bowe - No).
16. Motion by Schultz, second by Spies to approve the 2009-2010 high school student handbook with rewording of the section outlining parent calls to student cell phones. Motion Carried (Unanimous).
17. Motion by Brust, second by Schultz to direct the administration to seek bids for parking lot lighting at MacArthur with a project limit not to exceed \$25,000 pending approval by the Village of Germantown and paid from Fund 41. Motion Carried (Unanimous).
18. 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, Fischer – Yes, Brust – Yes. Motion Carried (Unanimous).
19. Board President Erdmann declared the meeting adjourned into closed session at 9:47 p.m.
20. The Board reconvened in open session at 11:19 p.m.
21. Motion by Schultz, second by Brust to approve 2009-2010 administrator salaries. Motion Carried (Unanimous).
22. Motion by Schultz, second by Bowe to adjourn. Motion Carried (Unanimous).
23. Board President Erdmann declared the meeting adjourned at 11:20 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk