

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
July 19, 2010**

1. The meeting of the Board of Education was called to order by Board President Dr. Michael Erdmann with the Pledge of Allegiance and a moment of silence at 7:30 p.m. Dr. Borden read the official meeting notification. Roll Call: Erdmann – Yes, Jex – Yes, Warnimont – Yes, Kline – Yes. Absent (Excused) Tom Bowe and Kim Fischer. Board Member Spies arrived at 7:45 p.m.
2. Motion by Jex, second by Warnimont to move item V.B. teacher resignations before Item V.A. teacher contracts and approve the agenda as modified. Motion Carried (Unanimous).
3. Motion by Jex, second by Warnimont to approve the June 14, 2010 Board of Education meeting minutes with the correction of a typographical error in paragraph three. Motion Carried (Unanimous).

Motion by Warnimont, second by Jex to accept the resignations of Margaret Rebholz, Christopher Schnell, and Lisa Schaub, thank them for their service in the district, and fill the vacant positions. Motion Carried (Unanimous).
4. Motion by Warnimont, second by Jex to table action on approval of the teaching contract for Leslie Delain and approve contracts for Lauren Bennowitz .80 FTE at \$27,576, Rachel Rauch 1.00 FTE at \$62,363, Stephanie Lehouillier 1.00 FTE at \$36,013, Lisa Cross 1.00 at \$58,999.81, Carrie Monosso .60 FTE at \$35,036.40, and Lisa Waitrovich 1.00 at \$36,013. Motion Failed 2 – 2 (Warnimont – No, Kline – No, Erdmann – Yes, Jex – Yes).
5. Motion by Warnimont, second by Jex to approve all of the above contracts as listed with the exception of Lisa Cross 1.00 at \$58,999.81. Motion Carried (Unanimous).
6. Motion by Warnimont, second by Jex to offer a district-wide reading specialist contract to Lisa Cross 1.00 at \$58,999.81. Motion Carried 4 – 1 (Warnimont - No).
7. Motion by Jex, second by Spies to adjourn into closed session pursuant to Section 19.85(1)(c) for the purposes of discussion regarding the vacant Director of Human Resources position. Motion Carried (Unanimous).
8. Board President Erdmann declared the meeting adjourned into closed session at 7:50 p.m.
9. The Board of Education reconvened in open session at 8:53 p.m.
10. Motion by Warnimont, second by Jex to approve the repositioning of Cynthia Coley to the position of Director of Human Resources - Assistant Superintendent at \$110,000. Motion Carried (Unanimous).
11. Motion by Jex, second by Spies to adjourn into closed session pursuant to Section 19.85(1)(c) and Section 19.85(1)(e) for the purposes of discussion regarding AFSCME and GEA contract negotiations and the superintendent evaluation process, goals, and planning for 2010-2011. Roll Call Vote: Erdmann – Yes, Spies – Yes, Jex – Yes, Warnimont – Yes, Kline - Yes. Motion Carried (Unanimous).
12. Board President Erdmann declared the meeting adjourned into closed session at 8:54p.m.

Jayne Borst
Recording Secretary

Kim Fischer
School Board Clerk