

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
July 26, 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 7:38 p.m. Superintendent Borden read the official meeting notification. Roll Call: Erdmann – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Kline – Yes. Board Member Spies arrived at 7:45 p.m.
2. Motion by Warnimont, second by Jex to approve the agenda as printed. Motion Carried (Unanimous).
3. Motion by Jex, second by Warnimont to approve the July 19, 2010 Board of Education meeting minute. Motion Carried (Unanimous).
4. Motion by Jex, second by Fischer to approve the July 2010 voucher list. Motion Carried (Unanimous).
5. Superintendent Borden reported on the high school BotsIQ Battle Bot teams, annual band camp, the conclusion of summer school, and informed the Board that the Varsity Boys Baseball team has advanced to the state competition in Stevens Point. Assistant Superintendent and HR Director Cynthia Coley informed the Board that the Healthcare Academy program begins this week.
6. Recommendation from the Building Committee to approve the draft Village of Germantown Intergovernmental Agreement with the exception of paragraphs six and seven pending clarification and a thirty day extension beyond the September 1, 2010 expiration date to implement necessary changes. Motion Carried (Unanimous).
7. Treasurer and Finance Committee Chair Erin Jex updated the Board on items discussed at the July 26, 2010 Finance Committee meeting including high school phone upgrades, the district audit, and Q-Bonds.
8. Motion by Spies, second by Jex to approve the teaching contract for Leslie Delain, 1.00 FTE at \$39,602. Motion Carried (Unanimous).
9. Motion by Warnimont, second by Spies to remove paragraph E.4.i from Board Policy 824-R effective July 26, 2010. Motion Carried (Unanimous).
10. Motion by Warnimont, second by Spies to approve the overnight travel request for high school French students and chaperone to travel to France in the summer of 2011. Motion Carried (Unanimous).
11. Motion by Jex, second by Spies to approve the facility use request for the Wisconsin Umpires Association. Motion Carried 6-1 (Warnimont - No).
12. Motion by Warnimont, second by Jex to approve the facility use request for A-Plus Driving School. Motion Failed (Unanimous).
13. Motion by Warnimont, second by Fischer to approve the facility use request for Futura Language Professionals. Motion Carried (Unanimous).

14. Motion by Spies, second by Jex to approve the posting of the Director of Teaching and Learning position. Motion Carried (Unanimous).
15. Motion by Warnimont, second by Spies to waive Board Policy 221-R(1) Procedure for Recruiting and Selecting All Administrative Staff for the recruitment of a Director of Teaching and Learning. Motion Carried 6-1 (Warnimont - No).
16. Motion by Spies, second by Jex to approve co-curricular coaching contracts. Motion Carried (Unanimous).
17. Motion by Jex, second by Spies 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 discussion regarding the National Honor Society, administrative contracts and professional/technical contracts, AFSCME and GEA contract negotiations, and superintendent evaluation procedures. Roll Call Vote: Erdmann – Yes, Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Kline - Yes. Motion Carried (Unanimous).
18. Board President Erdmann declared the meeting adjourned into closed session at 8:40 p.m.

Jayne Borst
Recording Secretary

Kim Fischer
School Board Clerk