

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
July 27, 2009

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann at 8:00 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 and Tom Bowe. Absent (Excused): Bruce Warnimont, Cari Brust, 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 Human Resources Mark Kapocius, Director of Technology Marc Gabrysiak, and Director of Maintenance Don Erickson.
2. Citizen Comments: Jonathan Bell, High School Band Instructor, provided an update on all upcoming band activities. District Resident Julie Joel addressed the Board regarding the addition of a kindergarten section at Amy Belle.
3. Motion by Spies, second by Schultz to approve the agenda as printed. Motion Carried (Unanimous).
4. Motion by Spies, second by Schultz to approve the June 22, 2009 Board of Education meeting minutes. Motion Carried (Unanimous).
5. Motion by Spies, second by Schultz to approve the July 1, 2009 Board of Education meeting minutes. Motion Carried (Unanimous).
6. Superintendent Rogers updated the board on a 2008-2009 budget shortfall, the 2009-2010 budget, upcoming meeting dates, summer facility projects, district records disposal, the district technology project, and introduced new administrative staff.
7. Director of Curriculum and Instruction Cynthia Coley provided an enrollment update.
8. Motion by Spies, second by Schultz to approve the July 2009 voucher list. Motion Carried (Unanimous).
9. Personnel Committee Chair Michael Schultz provided an update from the Personnel Committee meeting indicating that they will be establishing goals for the coming year, reviewing benefits, and will be bringing the Professional Technical Employee benefit handbooks to the Board for approval at the next Board of Education meeting.
10. Finance Committee Chair Tom Bowe provided an update from the Finance Committee meeting indicating that they will be forwarding to the Board in August, a positive recommendation for the purchase of computers and software using flow through funds.
11. Motion by Schultz, second by Spies to approve teaching contracts for Christian Steinmetz at \$34,470, Despina Banghart at \$54,233.80, Amy Kreuser at \$51,543, Todd Krupicka at \$34,470, Tracy Bridger at \$52,342.32, and Hilliary Berglund at \$34,470 and approve change of assignments for Meg Wajerski and Barb Duenk. Motion Carried (Unanimous).
12. Motion by Spies, second by Schultz to approve the travel request for the high school band to travel to New York City April 22-29, 2011. Motion Carried (Unanimous).

13. Motion by Schultz, second by Spies to approve the travel request for the high school Pom and Dance Team to travel to Miami, Florida January 5, 2010. Motion Carried (Unanimous).
14. Motion by Schultz, second by Spies to approve the fall coaching list pending clarification on the listing of two contracts for Dareis French for as cheerleading coach and assistant cheerleading coach. Motion Carried (Unanimous).
15. Motion by Schultz, second by Spies to approve the recommended changes to the 2009-2010 high school co-curricular handbooks. Motion Carried (Unanimous).
16. Motion by Spies, second by Schultz to approve renewing high school and middle school WIAA membership for 2009-2010. Motion Carried (Unanimous).
17. Motion by Schultz, second by Spies to add one additional kindergarten section at Amy Belle with the stipulation that 50% be funded from the district contingency fund and the administration continue to look for better alternatives. Motion Carried 3 – 1 (Bowe - No).
18. Motion by Schultz, second by Spies to approve an up to 50% job coach/transition coordinator for the high school funded with ARRA/IDEA stimulus dollars and a 50% early childhood position funded with ARRA/IDEA stimulus dollars. Motion Carried (Unanimous).
19. Motion by Schultz, second by Spies to table action on the 2009-2012 technology plan until the August 10, 2009 Board of Education meeting. Motion Carried (Unanimous).
20. Motion by Spies, 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, Spies – Yes, Schultz – Yes, Bowe – Yes. Motion Carried (Unanimous).
21. Board President Erdmann declared the meeting adjourned into closed session at 9:10 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk