

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
August 4, 2009**

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann at 5:05 p.m. in the District Office Board Room. Superintendent of Schools Kenneth Rogers read the official meeting notification.

Members Present: Michael Erdmann, Michael Schultz (via telephone until 8:00 p.m.), Lester Spies, Cari Brust, Kim Fischer, and Tom Bowe (arrived 5:20 p.m.). Absent (Excused): Bruce Warnimont. Also Present: Superintendent of Schools Dr. Kenneth Rogers, Director of Business and Auxiliary Operations Ric Ericksen, Director of Human Resources Mark Kapocius, and Director of Technology Marc Gabrysiak.
2. Motion by Spies, second by Fischer to approve the agenda as printed. Motion Carried (Unanimous).
3. Motion by Brust, second by Schultz to approve for implementation the technical and professional employee handbooks. Motion Carried (Unanimous).
4. Motion by Spies, second by Brust to approve for implementation the 2009-2012 technology plan. Motion Carried 5-1 (Bowe - No).
5. Motion by Bowe, second to Fischer to approve a high school assistant boys cross country coaching position. Motion Carried (Unanimous).
11. Motion by Bowe, second by Brust to enter into closed session pursuant to Section 19.85(1)(c), Section 19.85(1)(e), Section 19.85(1)(f), and Section 19.85(1)(g). Roll Call Vote: Erdmann – Yes, Spies – Yes, Schultz – Yes, Bowe – Yes, Fischer – Yes, Brust – Yes. Motion Carried (Unanimous).
12. Board President Erdmann declared the meeting adjourned into closed session at 5:55 p.m.
13. The Board of Education reconvened in open session at 8:42 p.m. Board Member Schultz was no longer present. No discussion or action took place.
14. Motion by Fischer, second by Brust to adjourn.
15. Board President Erdmann declared the meeting adjourned at 8:43 p.m.

Lester Spies
Recording Secretary

Lester Spies
School Board Clerk