

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
August 10, 2009

1. The meeting of the Board of Education was called to order by Board Vice President Michael Schultz at 7:00 p.m. in the District Office Board Room. Superintendent of Schools Kenneth Rogers read the official meeting notification.

Members Present: Michael Schultz, Bruce Warnimont, Kim Fischer, and Cari Brust.
Absent (Excused): Michael Erdmann, Lester Spies, and Tom Bowe. Also Present:
Superintendent of Schools Dr. Kenneth Rogers, Director of Business and Auxiliary
Operations Ric Ericksen, Director of Pupil Services Ann Goebel, Director of Human
Resources Mark Kapocius, Director of Technology Marc Gabrysiak, and Director of
Maintenance Don Erickson.

2. Citizen Comments: Tom Albiero, Susan Rodriguez, Caroline Romaine, LaDonna Kleiss, Susan Grillaert, Mary Kay Olson, Sean Neils, Ginger Sberna, John Zorbini, John Slifka, Jill North, Jodi Kessel Lyon, Jane Mandli, Jeff Croatt, Phil Datka, and Dawn Graham addressed the Board regarding their support of the Germantown High School Principal.
3. Motion by Warnimont, second by Brust to approve the agenda as printed. Motion Carried (Unanimous).
4. Motion by Brust, second by Fischer to approve the July 27, 2009 Board of Education meeting minutes. Motion Carried 3-0-1 (Warnimont - Abstain).
5. Motion by Brust, second by Fischer to approve the August 4, 2009 Board of Education meeting minutes. Motion Carried 3-0-1 (Warnimont - Abstain).
6. Superintendent Rogers updated the board on the Sally Ride teacher training academy and planned website upgrades.
7. Motion by Warnimont, second by Brust to amend the agenda and proceed with IX.A. and IX.B. New Business teacher contracts and facility use requests before VI. Personnel Committee. Motion Carried (Unanimous).
8. Motion by Warnimont, second by Fischer to approve a teaching contract for Rhonda Aumueller at \$20,263.10 for 2009-2010. Motion Carried (Unanimous).
9. Motion by Warnimont, second by Brust to approve facility use requests for the Germantown Fall Softball League and for GHS Band Department Wall of Sound. Motion Carried (Unanimous).
10. Recommendation from Personnel Committee to approve hiring an Assistant Facilities Manager. Motion Carried 3-0-1 (Warnimont – Abstain).
11. Recommendation from Personnel Committee to approve creating and filling a position of Coordinator of Communication and Transition Services. Motion Carried (Unanimous).

12. The Board was updated on additional items that were discussed at Personnel Committee including employee compensation and insurance options.
13. Motion by Warnimont, second by Fischer to table discussion on Board Policy revisions until the August 24, 3009 meeting. Motion Carried (Unanimous).
14. Dr. Rogers updated the Board on the status of Qualified School Construction Bonds.
15. Motion by Warnimont, second by Brust to adjourn into closed session pursuant to Section 19.85(1)(c), Section 19.85(1)(e), and Section 19.85(1)(f). Roll Call Vote: Schultz – Yes, Warnimont – Yes, Fischer – Yes, Brust – Yes. Motion Carried (Unanimous).
16. Board Vice President Michael Schultz declared the meeting adjourned into closed session at 7:53 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk