

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
August 24, 2009

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann at 7:00 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 (arrived 7:45 p.m.), Bruce Warnimont, Kim Fischer, Cari Brust, and Tom Bowe. Also Present: Superintendent of Schools Dr. Kenneth Rogers, Director of Business and Auxiliary Operations Ric Ericksen, Director of Curriculum and Instruction Cynthia Coley, Director of Pupil Services Ann Goebel, Director of Human Resources Mark Kapocius, and Director of Maintenance Don Erickson.

2. Citizen Comments: District Residents Deanne Pearlman, Stacey Clement, Mandy Hess, and Chris Salzman addressed the Board regarding class sizes at Amy Belle. District Residents Tom Albiero, Ginger Sberna, John Zorbini, Ben Xue, Linda Kizivat, Sue Strasser, and Ken Haferkorn addressed the Board regarding their support of the Germantown High School Principal.
3. Motion by Warnimont, second by Brust to approve the agenda moving Item VII.A.3 before VII.A.I. Motion Carried (Unanimous).
4. Motion by Schultz, second by Warnimont to approve the August 10, 2009 Board of Education meeting minutes. Motion Carried 5-0-1 (Erdmann - Abstain).
5. Motion by Schultz, second by Brust 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, Schultz – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Brust – Yes. Motion Carried (Unanimous).
6. The Board of Education reconvened into open session with Board Member Spies present as well at 8:18 p.m.
7. Motion by Spies, second by Warnimont to approve the August 2009 voucher list. Motion Carried (Unanimous).
8. Director of Curriculum and Instruction Cynthia Coley updated the Board on current enrollment and class sizes at the elementary schools indicating that there are a number of kindergarten, first and third grade classes at Amy Belle, Rockfield, County Line, and MacArthur with class size numbers that put them in the range of consideration of additional support. Mrs. Coley and the superintendent informed the Board that the administration will continue to monitor class sizes. Director of Pupil Services Ann Goebel added that additional special education aides and support have already been added for the 2009-2010 school year.
9. Cynthia Coley also informed the Board that a full list of district instructional materials is available on the district net storage area and that there is a copy of every text book used in the district available for viewing.
10. Superintendent Rogers updated the Board on inservice activities for returning staff planned for the week.

11. Recommendation from Finance Committee to approve the amended 2009-2010 budget including modifications to Fund 39 Referendum Debt to minimize the tax impact for 2009-2010 and reduce the end balance of the Community Fund by \$50,000. Motion Carried 6-1 (Warnimont - No).
12. Positive recommendation from Policy Committee to approve modifications to Board Policy 431-RA School Attendance Enforcement. Motion Carried (Unanimous).
13. Positive recommendation from Policy Committee to approve modifications to Board Policy 222.1 Administrative Goals. Motion Carried (Unanimous).
14. Positive recommendation from Policy Committee to approve modifications to Board Policy 470 Student Fees. Motion Carried (Unanimous).
15. Positive recommendation from Policy Committee to approve modifications to Board Policy 662.1 Petty Cash. Motion Carried (Unanimous).
16. Positive recommendation from Policy Committee to approve modifications to Board Policy 690 Disposal of Property. Motion Carried 6-1 (Warnimont - No).
17. Positive recommendation from Policy Committee to approve modifications to Board Policy 225.1 Admin Staff Evaluations. Motion Carried (Unanimous).
18. Positive recommendation from Policy Committee to approve the deletions of Board Policies 225.1-RA(1) Administrative Status Reports, 225.1-RA(2) Administrative Goals, 470-R Student Fees, 662.1-R Petty Cash, and 690-R Disposal of Property. Motion Carried (Unanimous).
19. Motion by Schultz, second by Spies to approve ratification of the 2007-2010 AFSCME Master Agreement. Motion Carried 6-0-1 (Warnimont - Abstain).
20. Motion by Warnimont, second by Schultz to approve regular 1.0 FTE teacher contracts for Michelle Thompson at \$39,210, and Kristen Abrahamson at \$39,316, and a .20 limited term contract for Tracy Melzer at \$9,608.80. Motion Carried (Unanimous).
21. Motion by Spies, second by Schultz to approve the reassignment of James Blackburn from high school principal to Coordinator of Communication and Transition Services. Motion Carried 5-2 (Brust – No, Warnimont - No).
22. Motion by Spies, second by Schultz to appoint Joel Farren as interim high school principal and David Towers as interim high school associate principal. Roll Call Vote: Erdmann – Yes, Spies – Yes, Schultz – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Brust – Yes. Motion Carried (Unanimous).
23. Motion by Warnimont, 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). Roll Call Vote: Erdmann – Yes, Spies – Yes, Schultz – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Brust – Yes. Motion Carried (Unanimous).
24. Board President Michael Erdmann declared the meeting adjourned into closed session at 9:05 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk