

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
August 25, 2008

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, Lester Spies (arrived 7:45 p.m.), Tom Bowe, Bruce Warnimont (left 9:40 p.m.), Dave Magill, and Cari Brust. Absent (Excused): Michael Erdmann. Also Present: Director of Business and Auxiliary Operations Ric Ericksen, Director of Curriculum and Instruction Cynthia Coley, Director of Pupil Services Sheryle Gavin, Director of Technology Marc Gabrysiak, and Interim Director of Maintenance Don Ericksen.
2. Motion by Warnimont, second by Magill to approve the agenda as written. Motion Carried (Unanimous).
3. Motion by Warnimont, second by Bowe to approve the July 28, 2008 Board of Education meeting minutes. Motion Carried (Unanimous).
4. Superintendent of Schools Kenneth Rogers updated the Board of Education on the status of sidewalk construction by the Village of Germantown on River Lane in front of the high school. Dr. Rogers informed the board that a quit claim and a special meeting will be necessary for the right of way.
5. Dr. Rogers informed the board that a for sale sign has been erected in front of the district office and that discussion has taken place regarding where to relocate district office employees if necessary and indicated that the issue will be discussed further during budget discussion.
6. Board meeting dates for the month of September and an annual meeting date were discussed. Regular board meetings will take place on September 8th and September 22nd with the annual meeting scheduled for October 13th rather than September 29th. The budget will be finalized on September 22, 2008.
7. Dr. Rogers invited the board to attend the upcoming WASB Fall Regional meeting and discussed his participation on the Village of Germantown Economic Development Committee. Dr. Rogers also distributed an updated staffing plan to the board.
8. Motion by Brust, second by Magill to move further staffing plan discussion to closed session. Motion Carried (Warnimont – No, Bowe - No).
9. Director of Curriculum and Instruction Cynthia Coley distributed an updated enrollment report with projections for 2008-2009 and comparison data from prior school years and discussed the current use of instructional aides in the district. Mrs. Coley will bring additional aide staffing information to the next board meeting.
10. Building Committee Chairperson Michael Schultz updated the board on items from the last Building Committee meeting held on August 19, 2008 at Amy Belle. Items discussed included

the middle school running track, County Line water issues, and elementary school space needs. Mr. Schultz also indicated that he had spoken with Board President Erdmann and they would like to schedule a special meeting for Saturday, September 6th at 8:00 a.m. to continue discussion of elementary school space needs. The meeting will be held at the district office board room at 8:00 a.m. on September 6th.

11. Board Vice President Schultz noted that it was the last board meeting for Director of Pupil Services Sheryle Gavin and thanked her for her service in the district. Mrs. Gavin also thanked the board, wished them good luck, and said she was proud and grateful to have had the opportunity to work in the Germantown School District.
12. Motion by Spies, second by Warnimont to approve consent agenda items as follows:

Approve the donations of two football sleds valued at approximately \$6000 to Germantown High School, a refrigerator and microwave valued at approximately \$450 to MacArthur, books valued at approximately \$36 to MacArthur, and an American flag valued at \$295 to Datka Stadium.

Approve the August 2008 voucher list.

Motion Carried (Unanimous).
13. Motion by Magill, second by Warnimont to establish the 2008-2009 Fund 41 budget at \$1.5 million revenue and \$1.5 million expenditures.
14. Motion by Warnimont, second by Spies to table discussion on the 2008-2009 budget until later in the agenda. Motion Carried (Unanimous).
15. Return to original motion to establish the 2008-2009 Fund 41 budget at \$1.5 million revenue and \$1.5 million expenditures. Motion Failed (Schultz – No, Spies – No, Brust – No, Bowe – No).
16. Motion by Warnimont, second by Spies to set fund 41 revenues at \$1.2 million and expenditures not to exceed \$1.6 million to be taken out of carryover and reserves. Motion Carried (Brust - No).
17. Motion by Schultz, second by Brust to approve expenditures of \$6,006 and \$14,750 for the graduation center, and \$26,808 for a technology department backup system purchase. Motion Carried (Unanimous).
18. Motion by Bowe, second by Brust to approve the purchase of two eight passenger vans and one custom special education van financed through a lease agreement. Motion Carried (Warnimont - Abstain).
19. Motion by Schultz, second by Bowe to proceed with the family sports punch card system as the administration sees fit for the fall sports season but the board requests that a long term proposal be brought forward to the board for the winter sports season. Motion Carried (Unanimous).
20. Recommendation from Finance Committee to approve district spending for the month of September in accordance with the board's preliminary 2008-2009 budget and desires as well as 2007-2008 past practices. Motion Carried (Warnimont – No, Magill - No).

21. Motion by Brust, second by Spies to direct legal counsel to send the draft petition for secession from the MATC Technical College district to the State Technical College Board as written prior to the deadline. Motion Carried (Unanimous).
22. Motion by Spies, second by Magill to approve teaching contracts for David Baker, Tracy Lettenberger, Luke Lechner, Rannon Bronecki, Megan Kitze Ward, Andrew Waller, Melissa Ebert, and Duwayne Wunschel. Motion Carried (Unanimous).
23. Motion by Brust, second by Spies to table discussion on Board Policy 672-R, Board Policy Series 222.1, and Board Policy 830 until the next board meeting. Motion Carried (Unanimous).
24. Motion by Spies, second by Brust to approve the teacher contract increase of .20 for the 2008-2009 school year for Crystal Peil to be paid out of the educational contingency fund. Motion Carried (Unanimous).
25. Motion by Spies, second by Brust to accept the resignation of Sarah Seidler effective the end of the 2007-2008 school year with a \$500 breach of contract fee, thank her for her service in the district, and to fill the vacant position with overloads at the high school. Motion Carried (Unanimous).
26. Motion by Magill, second by Spies to approve facility use requests for Germantown Youth Football and for Rich Anderson for a fall softball league. Motion Carried (Unanimous).
27. Motion by Brust, 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: Schultz – Yes, Magill – Yes, Spies – Yes, Bowe – Yes, Brust – Yes.
Motion Carried (Unanimous).
28. Board Vice President Schultz declared the meeting adjourned at 9:48 p.m.
29. The Board of Education reconvened into open session at 11:03 p.m.
30. Motion by Brust, second by Magill to approve a teacher request for a leave of absence through April 2, 2009 as recommended by the administration. Motion Carried (Unanimous).
31. Motion by Brust, second by Magill to approve a school nurse contract for Cindy Dieringer for 200 days at a cost of \$51,400. Motion Carried (Unanimous).
32. Motion by Brust, second by Magill to adjourn. Motion Carried (Unanimous).
33. Board Vice President Schultz declared the meeting adjourned at 11:05 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk