

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
September 13, 2010**

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann with the Pledge of Allegiance and a moment of silence at 7:07 p.m. Superintendent Borden read the official meeting notification. Roll Call: Erdmann – Yes, Spies – Yes, Jex – Yes, Warnimont – Yes, Fischer – Yes, Kline – Yes. Board Member Bowe arrived after roll call.
2. Germantown resident Linda Kizivat addressed the Board regarding district facilities. District resident John Washburn addressed the Board regarding meeting postings.
3. Motion by Warnimont, second by Spies to approve the agenda as printed. Motion Carried (Unanimous).
4. Motion by Jex, second by Spies to approve the August 23, 2010 Board of Education meeting minutes. Motion Carried 6-0-1 (Erdmann - Abstained).
5. Motion by Spies, second by Fischer to approve all donations and thank the following individuals and organizations for their generosity.

Accept the donation of \$2,000 from the Germantown Wal-Mart to the Germantown School District D.A.R.E. program.

Accept the donation of \$3,000 from the Germantown Athletic Booster Club to the high school athletic department to assist in the purchase of athletic uniforms.

Accept the donation of \$1,000 from Life Church to the Germantown School District in celebration of their ten years in Germantown.

Accept the donation of equipment, painting, repairs, and upgrades from Performax Performance Training (Dave Schmitz), the Germantown Weight Room Club, and the Germantown Football Club valued at approximately \$14,000 to the high school fitness and performance center.


Accept the donation of \$1,955.40 from Target Corporation's Take Charge of Education program to Germantown High School.

Motion Carried (Unanimous).

6. Student Representative Max Albiero updated the Board on student activities in the district.
7. Diane Seramur and six students taking part in the summer Community Memorial Healthcare Career Academy provided a presentation on the program to the Board.
8. Dr. Borden provided the superintendent's report and a handout on Systems Priorities for 2010-2011.

9. Director of Pupil Services Ann Goebel provided a special education enrollment update.
10. Superintendent Borden provided an update on district enrollment.
11. Policy Committee Chair Kim Fischer reported that no items were being brought forward for approval from the September 13, 2010 Policy Committee meeting however some may be brought forward at the October 11, 2010 Board of Education meeting.
12. Motion by Spies, second by Jex to approve the Village of Germantown Intergovernmental Agreement with the approved changes to Exhibit B. Motion Carried (Unanimous).
13. Motion by Jex, second by Spies to approve the program modification for a middle school student as presented. Motion Carried (Unanimous).
14. Director of Business Ric Ericksen provided updates on the 2010-2011 budget.
15. Motion by Warnimont, second by Jex to approve a limited term contract for Sarah Moersfelder at \$34,470. Motion Carried (Unanimous).
16. Motion by Warnimont, second by Fischer to approve an overnight travel request for the high school Pom and Dance team and advisor Sarah Glodoski to travel to New York City on November 12-15, 2010. Motion Carried (Unanimous).
17. Motion by Warnimont, second by Bowe to adjourn into closed session pursuant to Section 19.85(1)(c), Section 19.85(1)(e), and Section 19.85(1)(f) for the purposes of discussing a National Honor Society student issue and the AFSCME 2010-2013 contract. Roll Call Vote: Erdmann – Yes, Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Kline - Yes. Motion Carried (Unanimous).
18. Board President Erdmann declared the meeting adjourned into closed session at 8:15 p.m.
19. The Board of Education reconvened in open session at 8:40 p.m. Board Member Warnimont left the meeting at this time.
20. Motion by Bowe, second by Jex to approve the AFSCME 2010-2013 Agreement as presented. Motion Carried 6-0 (Unanimous).
21. Motion by Jex, second by Kline to adjourn.
22. Board President Erdmann declared the meeting adjourned at 8:42 p.m.

Danielle Goodman
Recording Secretary


Kim Fischer
School Board Clerk