

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
September 22, 2008

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, Tom Bowe, Bruce Warnimont, Dave Magill, and Cari Brust. Also Present: Director of Business and Auxiliary Operations Ric Ericksen, Director of Curriculum and Instruction Cynthia Coley, Director of Pupil Services Ann Goebel, Director of Technology Marc Gabrysiak, and Interim Director of Maintenance Don Ericksen.

2. Citizen Comments: Germantown residents Monica Holmi-Stank, Allison Wandrey, Michael Alburg, Kelly Schuyler, and Marcy Lindgren, all addressed the Board of Education regarding changing of school boundary lines and redistricting. Board Member Schultz indicated the board had not discussed plans for redistricting yet and no decisions have been made regarding redistricting at this time that would require their children to attend another school in the district.
3. Motion by Spies, second by Magill to approve the agenda as printed. Motion Carried (Unanimous).
4. Motion by Schultz, second by Spies to approve the September 8, 2008 Board of Education meeting minutes. Motion Carried (Unanimous).
5. Motion by Spies, second by Schultz to approve the September 15, 2008 Board of Education meeting minutes. Motion Carried (Warnimont - Abstain).
6. Dr. Rogers reviewed the revised 2008-2009 CESA #1 services contract with the board.
7. Dr. Rogers updated the board on plans for referendum informational meetings at schools and in the community and reviewed questions from the April referendum with the board. Dr. Rogers also indicated that redistricting will be put on the October 27th agenda for discussion and showed the board a draft of the Annual Meeting agenda.
8. Germantown High School Principal Jim Blackburn announced that the high school has three National Merit Scholarship semifinalists this year, recognizing Kathleen Brandl who attended the meeting, Stephen Kwiatkowski, and Benjamin Whalen and congratulated them all on their achievement.
9. Germantown High School Principal Jim Blackburn also recognized former student Becca Murray who is a member of the US Women's wheelchair basketball team that had just won the gold medal at the Paralympics in Beijing, China.
10. Director of Curriculum and Instruction Cynthia Coley provided an update on the district WKCE scores, reviewed school performance reports, and goal strategies for all schools.
11. Motion by Warnimont, second by Spies to approve consent agenda items as follows:

Accept the donation of an American flag to Germantown High School from the high school student council.

Accept the donation of \$125 from the MacArthur MOM's Club to be used to purchase audio books for the MacArthur library.

Accept the donation of \$600 from the local business network BNI-Germantown Chapter to all four elementary schools (\$150 each) to be used for the purchase of student supplies.

Approve the September 2008 voucher list.

Motion Carried (Unanimous).

12. Recommendation from Finance Committee to approve 2008-2009 budget modifications as presented. Motion Carried (Unanimous).
13. Recommendation from Finance Committee to approve the 2008-2009 budget as presented on pages three through five to present to the public at the Annual Meeting on October 13, 2008. Motion Carried (Warnimont – No, Magill – No).
14. Recommendation from Finance Committee to approve the activity accounts for 2008-2009 as presented. Motion Carried (Unanimous).
15. Finance Committee Chair Tom Bowe updated the board on remaining items from Finance Committee including a short term borrowing needs analysis and an energy project proposal from Johnson Controls which will be sent to the Building Committee for review.
16. Motion by Schultz, second by Warnimont to approve Youth Options requests for 9 high school students to enroll in Computer Aided Manufacturing. Motion Carried (Spies Absent for Vote).
17. Motion By Warnimont, second by Schultz to approve a limited term teacher contract for Ben Marchewka at \$8,265.89. Motion Carried (Spies Absent for Vote).
18. Motion by Schultz, second by Warnimont to accept the resignation of special education teacher Jan Hammelman, thank her for her service in the district, and approve filling the vacant position. Motion Carried (Spies Absent for Vote).
19. Motion by Schultz, second by Bowe 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, Spies – (Absent for Vote), Schultz – Yes, Magill – Yes, Warnimont – Yes, Bowe – Yes, Brust – Yes.

Motion Carried.

20. Board President Erdmann declared the open session meeting adjourned at 9:00 p.m.

Jayne Borst
Recording Secretary

Lester Spies

School Board Clerk