

**GERMANTOWN SCHOOL DISTRICT  
MINUTES OF THE BUDGET HEARING AND  
ANNUAL SCHOOL BOARD MEETING  
September 24, 2012**

**BUDGET HEARING**

The Budget Hearing was called to order by Board President Robert Soderberg at 7:03 p.m. in the Kennedy Middle School Gold Activity Center with the Pledge of Allegiance and a moment of silence. Board President Soderberg and Board of Education members introduced themselves to the public. Board President Soderberg also introduced District Administrator Dr. Susan Borden and Director of Business Richard Ericksen.

Dr. Borden read the official meeting notification. Roll call: Soderberg, Kline, Loth, Warnimont, Barney, Spies, and Larson (all present).

Dr. Borden provided background on the annual presentation of the Budget and turned the meeting over to Director of Business and Auxiliary Operations Ric Ericksen who presented the 2012-2013 budget. There were no questions regarding the 2012-2013 budget from the audience.

Board President Soderberg declared the Budget Hearing adjourned at 7:16 p.m.

**ANNUAL MEETING**

The Annual Meeting of the Germantown School District was called to order by Board President Robert Soderberg at 7:30 p.m. in the Kennedy Middle School Gold Activity Center. Board President Soderberg and the Board of Education introduced themselves again for those who arrived during the Budget Hearing. Dr. Borden introduced administrative team and staff that were present.

Dr. Borden read the official meeting notification. Roll call: Soderberg, Kline, Loth, Warnimont, Barney, Spies, and Larson (all present).

Motion by Spies, second by Kline to elect Board President Robert Soderberg as the chairperson of the Annual Meeting. No other motions were received and nominations were closed. Motion carried unanimously for Board President Soderberg to chair the Annual Meeting.

District Administrator Dr. Susan Borden gave the State of the District presentation indicating “a whale of change” will take place in school districts over the next few years and outlined how the district will need to deal with the challenges and legislative changes.

Due to time constraints, Board President Soderberg did not present a Report of the Board of Education.

Board of Education Treasurer Michael Loth turned the meeting over to Director of Business and Auxiliary Operations Richard Ericksen to present the Treasurer’s Report of the General Fund (Fund 10). Mr. Ericksen directed the public’s attention to the budget document distributed to all district residents and reviewed details of the 2012-2013 budget.

**RESOLUTION G1: VOTE A TAX IN THE AMOUNT OF \$425,000 TO MAINTAIN A FUND FOR THE PURPOSE OF FINANCING REMODELING, REPAIR, AND IMPROVEMENT PROJECTS AT VARIOUS DISTRICT BUILDINGS AND SITES.**

Motion by Jill North and second by Cathy Plank to adopt Resolution G1 as follows: Therefore, be it resolved by the electors of the Germantown School District, Washington County, State of Wisconsin, that a tax be levied in the amount of \$425,000 to maintain a fund for the purpose of financing remodeling, repairs, and improvement projects at various district buildings and sites.

Resolution G1 adopted by majority voice vote (Board member Warnimont – no, resident Cathy Plank – no).

**RESOLUTION G2: AUTHORIZE TAX LEVY FOR THE 2012-2013 SCHOOL YEAR FOR ALL DISTRICT OPERATIONS.**

Motion by Jill North, second by Dave North to adopt Resolution G2 as follows: Therefore, be it resolved by the electors of the Germantown School District, Washington County, State of Wisconsin, that a school tax be assessed against all taxable property within the Germantown School District in the sum of \$30,075,679 necessary to operate and maintain the district school system and to finance the recommended budget, debt service, and community service obligations for the 2012-2013 school year. Resolution G2 adopted by majority voice vote (board member Warnimont – No).

**RESOLUTION G3: AUTHORIZE THE SCHOOL BOARD TO ESTABLISH THE ANNUAL MEETING DATE AND LOCATION FOR 2013-2014.**


Motion by Cathy Plank, second by Tom Wilcox to adopt Resolution G3 as follows: Therefore, be it resolved that the electors of the Germantown School District, Washington County, State of Wisconsin, authorize the Germantown Board of Education to establish the date and place for the 2013-2014 Annual Meeting with the Annual Meeting starting at 7:30 p.m., excluding the evening of the first school day of the 2013-2014 school year. Resolution G3 adopted by unanimous voice vote.

**RESOLUTION G4: SET SALARIES AND EXPENSE REIMBURSEMENT OF SCHOOL BOARD MEMBERS.**

Motion by Dave North and second by Deb Stroesing to adopt Resolution G4 as follows: Therefore, be it resolved by the electors of the Germantown School District, Washington County, State of Wisconsin, that the yearly school board salaries as established at the September 24, 2012 School District Annual Meeting for the period of July 1, 2012 through June 30, 2013 should be as follows: President - \$4,000, Vice President - \$4,000, Treasurer - \$4,000, Clerk - \$4,000, other board members - \$4,000. Be it further resolved that the board members be paid \$40.00 for full-day special functions outside of the district and for the annual tour of schools, and \$20.00 for half-day special functions or evening functions outside the district. Out-of-district mileage shall be reimbursed at the current IRS per mile rate. Reimbursement shall be made for other actual necessary expenses (meals, lodging, etc.). Resolution G4 adopted by majority voice vote.

Chairperson Robert Soderberg declared the 2012-2013 annual meeting adjourned at 8:26 p.m.

Jayne Borst  
Recording Secretary

  
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Diana Kline  
School District Clerk