

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
September 24, 2012**


1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the Kennedy Middle School Gold Activity Center at 8:33 p.m. District Administrator Dr. Susan Borden read the official meeting notification. Roll Call: Soderberg – yes, Kline – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes.
2. Motion by Spies, second by Larson to approve the agenda. Motion carried.
3. Motion by Spies, second by Larson to approve the September 10, 2012 Board of Education meeting minutes. Motion carried.
4. Dr. Borden updated the Board of Education on Herb Kohl Scholarship opportunities and the Rockfield Blue Ribbon Award. Director of Human Resources and Assistant Superintendent Cynthia Coley presented an updated enrollment report. Student Representative Sydney Langmann presented a report on school events taking place in the district.
5. Transportation Committee Chair Michael Loth informed the Board that the committee met in closed session on September 17, 2012 to discuss district transportation costs and the current transportation contract with Riteway. Director of Business Ric Ericksen stated that he and District Administrator Dr. Susan Borden met with Riteway to articulate the Board's position.
6. Recommendation from Finance Committee to approve the purchase of district toilet paper and hand towels for the 2012-2013 school year from lowest bidder Unifirst at \$33 per case and \$47 per case. Motion carried.
7. Director of Business Ric Ericksen provided an update on remaining items discussed at the September 24, 2012 Finance Committee meeting including TIF district details and background and short term borrowing.
8. Motion by Warnimont, second by Spies to approve a middle school student instructional program modification for the 2012-2013 school year. Motion carried.
9. Motion by Spies, second by Barney to approve letters of employment and proposed salary of \$13,123.80 for Gail Groth, proposed salary of \$31,990.14 for Margaret McComack, and proposed salary of \$44,643.72 for Michelle Albertson. Motion carried.
10. The Board of Education discussed district goals. Board President Soderberg indicated the Board will review the goals for a few weeks before bringing them back for final approval.
11. Motion by Warnimont, second by Spies to waive district facility use policy and allow G-Force Volleyball use of the Kennedy Middle School gold gym with assessment of appropriate fees.

Motion by Spies, second by Kline to amend the motion to waive district facility use policy and allow G-Force Volleyball use of the Kennedy Middle School gold gym with assessment of appropriate fees and inclusion of a conditional use agreement of understanding that G-Force will follow all district rules and expectations and restrict access to uncontrolled areas of the building or G-Force's right of use will be revoked. Amended motion carried.

Original motion to approve G-Force use of the middle school gold gym carried (Warnimont – no).

12. Motion by Warnimont, second by Spies to enter into closed session pursuant to Section 19.81(1)(c) for approval of closed session meeting minutes and discussion regarding Director of Teaching and Learning and middle school Dean of Students positions.
13. The Board of Education entered into closed session at 9:09 p.m. after a five minute recess.
14. The Board of Education returned to open session at 9:47 p.m.
15. Motion by Spies, second by Larson to approve a .65 FTE non-administrative middle school Dean of Students for the remainder of the 2012-2013 school year at a salary not to exceed \$50,000. Motion carried.
16. Motion by Warnimont, second by Spies to table action on the Director of Teaching and Learning position. Motion carried.
17. Motion by Warnimont, second by Barney to approve the revised district transportation contract with Riteway. Motion failed (Warnimont – yes, Spies – yes, Loth – no, Kline – no, Soderberg – no, Barney – abstain).
18. Motion by Loth, second by Spies to extend the original Riteway Letter of Non-extension with 90 day limit to rescind which was approved on June 25, 2012, for 30 more days. Motion carried (unanimous).
19. Motion by Spies, second by Warnimont to adjourn. Motion carried.
20. Board President Soderberg declared the meeting adjourned at 9:52 p.m.

Jayne Borst  
Recording Secretary

  
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Diana Kline  
School Board Clerk