

GERMANTOWN SCHOOL DISTRICT
Germantown, Wisconsin

MINUTES OF THE ANNUAL SCHOOL BOARD MEETING
September 26, 2011

BUDGET HEARING

The Budget Hearing was called to order by Board President Lester Spies at 7:00 p.m. in the Kennedy Middle School Gold Activity Center. The Board of Education introduced themselves to the public. Board Members Present: Lester Spies, Kim Fischer, Diana Kline, Bruce Warnimont, Bob Soderberg, and Tom Bowe. Superintendent of Schools Dr. Susan Borden presented the official meeting notification and introduced the school district administration.

Director of Business and Auxiliary Operations Ric Ericksen provided a presentation outlining the 2011-2012 budget. Mr. Ericksen and the Board of Education answered questions and heard comments from the public in attendance.

Board President Spies declared the Budget Hearing adjourned at 7:26 p.m.

ANNUAL MEETING

The Annual Meeting of the Germantown School District was called to order by Board President Lester Spies at 7:30 p.m. in the Kennedy Middle School Gold Activity Center. Board Members Present: Lester Spies, Kim Fischer, Diana Kline, and Tom Bowe. Superintendent of Schools Dr. Susan Borden presented the official meeting notification.

Motion and second to elect Board President Lester Spies as Annual Meeting Chairperson. No other nominations were made. Motion Carried.

District Administrator Dr. Susan Borden provided a report on district challenges, trends, legislative changes, the 2011-2012 budget, and the report of the Board of Education.

Director of Business and Auxiliary Operations Ric Ericksen directed the public's attention to the budget document distributed to all district residents and reviewed details of the 2011-2012 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 and second 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 ballot vote (83 – Yes, 4 – No).

RESOLUTION G3: AUTHORIZE THE SCHOOL BOARD TO ESTABLISH THE ANNUAL MEETING DATE AND LOCATION FOR 2012.

Motion and second to adopt Resolution G3 as follows: Therefore, be it resolved by the electors of the Germantown School District, Washington County, State of Wisconsin, to authorize the Germantown Board of Education to establish the date and place for the 2012-2013 Annual Meeting with the Annual Meeting starting at 7:30 p.m., excluding the evening of the first school day of the 2012-2013 school year. Resolution G3 adopted by majority voice vote.

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

Motion and second 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 salaries as established at the September 26, 2011 School District Annual Meeting for the period of July 1, 2011 through June 30, 2012 should be as follows: President - \$3,800, Vice President - \$3,800, Treasurer - \$3,800, Clerk - \$3,800, Other Board Members - \$3,800. 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.

Motion and second to amend the motion to keep yearly salaries for School Board Members at \$4,000. Amended motion adopted by a majority voice vote.

Original motion to establish salaries (at amended amount of \$4,000) and expense reimbursement as stated in original motion was carried by majority voice vote.

RESOLUTION G2: AUTHORIZE TAX LEVY FOR THE 2011-2012 SCHOOL YEAR.

Motion and second 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 \$30,371,329 necessary to operate and maintain the district school system and to finance the recommended budget, debt service, and community service obligations for the 2011-2012 school year. Resolution G2 adopted by ballot vote (86 – Yes, 2 – No).

Motion and second to adjourn the Annual Meeting.

Chairperson Lester Spies declared the annual meeting adjourned at 8:36 p.m.

Jayne Borst
Recording Secretary


Kim Fischer
School District Clerk