

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
September 26, 2011

1. The meeting of the Board of Education was called to order by Board President Lester Spies with the Pledge of Allegiance and a moment of silence in the District Office Board Room at 8:45 p.m. Superintendent Borden read the official meeting notification. Roll Call: Spies – Yes, Fischer – Yes, Bowe – Yes, Warnimont – Yes, Soderberg – Yes, Kline – Yes.
2. Citizen Comments: District resident Jerry Bartos thanked the Board for a quality school district and urged them to utilize the tools given by the Governor. District resident Lisa Laskowski addressed the Board urging them to uphold quality standards and to treat teachers fairly as it impacts the future of students and the future of the community. District resident Robert McMullen addressed the Board regarding Socialism, homophobia and extreme ideologies and indicated everyone should be treated with respect.
3. Motion by Warnimont, second by Fischer to approve the agenda. Motion carried.
4. Motion by Warnimont, second by Kline to approve the September 12, 2011 Board of Education meeting minutes. Motion carried (Soderberg – abstain).
5. Motion by Fischer, second by Kline to approve the September 12, 2011 Board of Education closed session meeting minutes. Motion carried (Soderberg – abstain).
6. Motion by Warnimont, second by Bowe to approve consent agenda items as follows:

Accept the donation of \$2,000 from the high school Girls Basketball Club to be used to help offset the cost of resurfacing the high school gym floor.

Accept the donation of \$2,000 from Germantown Hoops to be used to help offset the cost of resurfacing the high school gym floor.

Approve September 2011 vouchers.

Motion carried.
7. Superintendent Borden provided an update on teacher strategic compensation.
8. High School Band Director James Barnes informed the Board that the high school band has been invited to London to perform in the January 1, 2013 27th annual New Year's Day event and that he will present additional information at the next Board of Education meeting.
9. Building Committee Chair Bruce Warnimont provided updates on items discussed at the September 15, 2011 and September 22, 2011 Building Committee meetings.

10. Motion by Bowe, second by Fischer to authorize the issuance and sale of \$920,000 general obligation promissory notes, series 2011C and award the sale in the amount of \$920,000 to Bankers Bank. Motion carried.
11. Recommendation from Finance Committee to approve modifications to NEOLA Policy 6235 - Fund Balance as revised by the Finance Committee. Motion carried (Warnimont – No).
12. Finance Committee Chair Tom Bowe provided an update on remaining items discussed at the September 26, 2011 Finance Committee meeting including discussion regarding the use of State Trust Fund Loans to fund demolition of Highway View School.
13. District residents Paul Adair, Cari Brust, Dan Campbell, Sarah Larson, Gregory Anderson, and Karen Reiss, provided brief introductions and indicated why they were interested in filling the current Board of Education vacancy.
14. Motion by Warnimont, second by Fischer to make a final determination on who will fill the Board of Education vacancy at the October 10, 2011 Board meeting. Motion carried.
15. Motion by Warnimont, second by Fischer to determine who will fill the Board of Education vacancy by using a first round ballot method. If a majority candidate is not picked in the first round, the three lowest vote getters will be eliminated and a second vote will be taken using the same process with the top three candidates and so on until a final candidate is chosen. Motion carried.
16. Motion by Warnimont, second by Bowe to adjourn at 9:37 p.m.

Jayne Borst
Recording Secretary



Kim Fischer
School Board Clerk