

**GERMANTOWN SCHOOL DISTRICT**  
**Germantown, Wisconsin**

**MINUTES OF THE ANNUAL SCHOOL BOARD MEETING**  
**September 27, 2010**

**BUDGET HEARING**

The Budget Hearing was called to order by Board President Michael Erdmann 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: Michael Erdmann, Lester Spies, Erin Jex, Kim Fischer, Diana Kline, and Tom Bowe. Absent (Excused): Bruce Warnimont. Superintendent of Schools Dr. Susan Borden presented the official meeting notification.

Director of Business and Auxiliary Operations Ric Ericksen provided a presentation outlining the 2010-2011 budget. Board President Erdmann invited questions and comments from the public. District residents John Washburn and Pam Henke addressed the Board of Education and Mr. Ericksen.

Board President Erdmann 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 Michael Erdmann at 7:30 p.m. in the Kennedy Middle School Gold Activity Center. Board Members Present: Michael Erdmann, Lester Spies, Erin Jex, Kim Fischer, Diana Kline, and Tom Bowe. Absent (Excused): Bruce Warnimont. Superintendent of Schools Dr. Susan Borden presented the official meeting notification.

Motion by Jex, second by Spies to elect Board President Michael Erdmann as Annual Meeting Chairperson. No other nominations were made. Motion Carried.

Superintendent of Schools Dr. Susan Borden provided a presentation outlining student achievements and district programs.

Board President Erdmann welcomed new superintendent Dr. Borden to the district. Dr. Borden introduced district leadership team members and support staff in attendance and thanked everyone for coming.

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 2010-2011 budget.

**RESOLUTION G1: VOTE A TAX IN THE AMOUNT OF \$450,000 TO MAINTAIN A FUND FOR THE PURPOSE OF FINANCING REMODELING, REPAIR, AND IMPROVEMENT PROJECTS AT VARIOUS DISTRICT BUILDINGS AND SITES.**

Motion by Cathy Plank, second by Tom Wilcox 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 \$450,000 to maintain a fund for the purpose of financing remodeling, repairs, and improvement projects at various district buildings and sites. Resolution G1 adopted by a majority voice vote.

**RESOLUTION G2: AUTHORIZE TAX LEVY FOR THE 2010-2011 SCHOOL YEAR.**

Motion by Charlene Brady, second by Tom Wilcox 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 \$30,705,661 necessary to operate and maintain the district school system and to finance the recommended budget, debt service, and community service obligations for the 2010-2011 school year. Resolution G2 adopted by a majority voice vote.

**RESOLUTION G3: AUTHORIZE THE SCHOOL BOARD TO ESTABLISH THE ANNUAL MEETING DATE AND LOCATION FOR 2011.**

Motion by Linda Kizivat, second by Jim Zentner 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 2011-2012 Annual Meeting with the Budget Hearing starting at 7:00 p.m. and the Annual Meeting starting at 7:30 p.m., excluding the evening of the first school day of the 2011-2012 school year. Resolution G3 adopted by a majority voice vote.

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

Motion by Tom Wilcox, second by Cathy Plank 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 27, 2010 School District Annual Meeting for the period of July 1, 2010 through June 30, 2011 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 a majority voice vote.

Chairperson Michael Erdmann declared the annual meeting adjourned at 8:27 p.m.

Jayne Borst  
Recording Secretary

Kim Fischer  
School District Clerk