

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
September 27, 2010**

1. The meeting of the Board of Education was called to order at 8:34 p.m. Superintendent Borden read the official meeting notification. Board Members Present: Michael Erdmann, Lester Spies, Erin Jex, Kim Fischer, Tom Bowe, and Diana Kline. Board Member Warnimont was absent.
2. Motion by Spies, second by Jex to approve the agenda with the addition of the Pledge of Allegiance and a moment of Silence. Motion Carried (Unanimous).
3. Motion by Jex, second by Spies to approve consent agenda items as follows:

Accept the donation of a Proform 730 CS treadmill valued at approximately \$750 from Kay Martin to Germantown High School.

Accept the donation of \$4,030 from the Germantown High School Student Council for the purchase of new furniture for the high school library.

Accept the donation of \$1,444.93 from the Target Take Charge of Education Program to County Line Elementary School's Student Activity Account.

Accept the donation of \$8,190 from the MacArthur PTA to MacArthur Elementary School for the purchase of Smart Boards and accessories.

Approve the September 2010 voucher list.

Motion Carried (Unanimous).
4. Dr. Borden thanked Principals Steve Bold and Joel Farren for sending letters out to all families regarding Skyward Family Access.
5. Finance Committee Chair Erin Jex provided an update from the September 27, 2010 Finance Committee meeting.
6. Motion by Spies, second by Fischer to approve the overnight travel request for the high school Pom and Dance team to travel to Orlando, Florida February 17-21, 2011. Motion Carried (Unanimous).
7. Motion by Jex, second by Spies to approve the charter school planning grant. Motion Carried (Unanimous).
8. Motion by Spies, second by Jex to enter into closed session pursuant to Section 19.85(1)(c) for the purpose of discussing administrator coursework approval. Motion Carried (Unanimous).

9. The Board of Education approved the September 13, 2010 closed session Board of Education meeting minutes and discussed the reimbursement of graduate credit coursework for a district administrator.
10. The Board of Education returned to open session at 8:59 p.m.
11. Motion by Jex, second by Bowe to approve the reimbursement of graduate credit coursework for Director of Communications and Transition Services Jim Blackburn. Motion Carried (Unanimous).
12. Motion by Spies, second by Jex to adjourn. Motion Carried (Unanimous).
13. Board President Erdmann declared the meeting adjourned at 9:01 p.m.

Jayne Borst  
Recording Secretary

Kim Fischer  
School Board Clerk