

GERMANTOWN SCHOOL DISTRICT
Germantown, Wisconsin

MINUTES OF THE ANNUAL SCHOOL BOARD MEETING
September 28, 2009

BUDGET HEARING

The Budget Hearing was called to order by Board President Michael Erdmann with the Pledge of Allegiance and a moment of silence at 7:00 p.m. in the Kennedy Middle School Gold Activity Center. Superintendent of Schools Kenneth Rogers presented the official meeting notification.

Roll Call: Michael Erdmann, Michael Schultz, Lester Spies, Cari Brust, Kim Fischer, Bruce Warnimont, and Tom Bowe. Also Present: Superintendent of Schools Kenneth Rogers, Director of Business and Auxiliary Operations Ric Ericksen, Director of Human Resources Mark Kapocius, and other members of the district administration.

Superintendent Rogers introduced Director of Business and Auxiliary Operations Ric Ericksen who provided a presentation outlining the 2009-2010 budget. Mr. Ericksen identified the biggest influences on the 2009-2010 budget as revenue caps, The American Recovery and Reinvestment Act (ARRA), facility and energy investment, and the Board of Education's commitment to quality education. Mr. Ericksen invited questions from the audience. District resident Stacey Clement inquired whether the tax levy will be used for maintenance or will it include any new projects such as expansion. District resident Linda Kizivat asked if the tax levy is at the maximum allowable. District resident Del Abel asked if programs could be cut. District resident Jim Zentner asked if the budget has decreased and inquired about state aid. Board President Erdmann commented on the difficulty of this year's budget and stated that the district has looked at all possible cuts and provided some background regarding budget development and tax levies.

Board President Erdmann declared the Budget Hearing adjourned at 7:38 p.m.

ANNUAL MEETING

The Annual Meeting of the Germantown School District was called to order by Board President Michael Erdmann at 7:39 p.m. in the Kennedy Middle School Gold Activity Center. Superintendent of Schools Kenneth Rogers presented the official meeting notification.

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

Superintendent of Schools Kenneth Rogers provided a presentation outlining district achievements and goals.

Board President Erdmann introduced Board Treasurer Tom Bowe who turned the treasurer's reporting and budget detail over to Director of Business and Auxiliary Operations Ric Ericksen. Mr. Ericksen directed the public's attention to the revised copy of the budget document, reviewing the details of the 2009-2010 budget.

RESOLUTION G1: VOTE A TAX IN THE AMOUNT OF \$550,000 TO MAINTAIN A FUND FOR THE PURPOSE OF FINANCING, REMODELING, REPAIR, AND IMPROVEMENT PROJECTS AT VARIOUS DISTRICT BUILDINGS AND SITES.

Motion by Stacey Clement, second by Cathy Plank 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 \$550,000 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 2009-2010 SCHOOL YEAR.

Motion by Cathy Plank, second by Stacey Clement 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 \$30,079,658 necessary to operate and maintain the district school system and to finance the recommended budget, debt service, and community service obligations for the 2009-2010 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 2010.

Motion by Stacey Clement, second by Del Able 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 2010-2011 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 2010-2011 school year. Resolution G3 adopted by a majority voice vote.

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

Motion by Linda Kizivat, second by Jim Zentner 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 28, 2009, School District Annual Meeting for the period of July 1, 2009 through June 30, 2010 should be as follows: President - \$3,500.00, Vice President - \$3,500.00, Treasurer - \$3,500.00, Clerk - \$3,500.00, Other Board Members - \$3,500.00. 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.).

Motion by Gary Neumann, second by Cathy Ericksen, to amend the original motion to increase the current board member salaries to \$4,250 per year. Amended motion failed by a hand vote.

Return to original motion to approve setting board members salaries at \$3,500 for the 2009-2010 school year. Resolution G4 adopted by a majority voice vote.

Motion by Schultz, second by Spies to adjourn.

Chairperson Michael Erdmann declared the annual meeting adjourned at 9:00 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School District Clerk