

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
September 28, 2009**

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann at 9:05 p.m. in the District Office Board Room. Superintendent of Schools Kenneth Rogers read the official meeting notification.

Board Members Present: Michael Erdmann, Michael Schultz, Lester Spies, Tom Bowe, Bruce Warnimont, Kim Fischer, and Cari Brust.

2. Motion by Spies, second by Warnimont to move item IX.C to follow item XI.C on the agenda and approve the agenda as modified. Motion Carried (Unanimous).
3. Motion by Spies, second by Warnimont to correct the September 14, 2009 meeting minutes to replace “fourth teacher” with “fourth first grade teacher” in paragraph 15 and approve the minutes as corrected. Motion Carried 5-0-2 (Bowe – Abstain, Brust - Abstain).
4. Motion by Warnimont, second by Spies to approve the following consent agenda items as follows:

Accept the donation of \$500 to County Line from Kohls through their Kohls Cares for Kids program.

Accept the donation of \$33.02 to County Line from One Cause through the Scrip program.

Accept the donation of \$625.53 to County Line from Target through the Take Charge of Education program.

Approve the September 2009 vouchers.

Motion Carried (Unanimous).

5. Dr. Rogers presented his superintendent report, discussed the need for instructional space in the district, and presented a planning timeline for the 2010-2011 school year.
6. Personnel Committee Chair Michael Schultz provided an update from the September 22, 2009 Personnel Committee meeting including planning for the Board evaluation of the superintendent and a goal setting inservice.
7. Building Committee Chair Michael Schultz provided an update from the September 28, 2009 Building Committee meeting including the use of modular classrooms and septic limitations at Amy Belle. Mr. Schultz indicated the Building Committee has directed the administration to continue their analysis of space needs at Amy Belle which is to include long term strategies. The Building Committee also discussed a new population study, options for redistricting, and shared services between schools.

8. Finance Committee Chair Tom Bowe provided an update from the September 28, 2009 Finance Committee meeting including the status of debt refinancing, Q-Bond status, short term financing, the variance report, and dashboard implementation.
9. Motion by Schultz, second by Warnimont to direct the administration to continue researching the addition of modular classrooms in the district, particularly at Amy Belle, and bring a recommendation back to the Board of Education. Motion Carried (Unanimous).
10. Motion by Schultz, second by Warnimont to table discussion and action of elementary staffing at Amy Belle for a future meeting. Motion Carried (Unanimous).
11. Motion by Schultz, second by Spies to allow the district to implement a breakfast program for the remainder of the 2009-2010 school year at MacArthur, allow the option of a breakfast program at all other schools in the district if they desire to participate, and report back to the Board at the end of the school year on the program. Motion Carried (Unanimous).
12. Motion by Brust, second by Spies to adjourn into closed session pursuant to Section 19.85(1)(c), Section 19.85(1)(e), and Section 19.85(1)(f). Roll Call Vote: Erdmann, Spies - Yes, Schultz – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Brust – Yes. Motion Carried (Unanimous).
13. Board President Erdmann declared the meeting adjourned into closed session at 9:53 p.m.
14. The Board of Education reconvened in open session at 10:46 p.m.
15. Motion by Brust, second by Fischer to approve Non-Represented Professional and Technical Staff Appointments for the 2009-2010 school year. Motion Carried 6-1 (Warnimont - No).
16. Motion by Warnimont, second by Brust to approve the Germantown Education Association 2009-2010 Master Agreement. Motion Carried (Unanimous).
17. Motion by Brust, second by Schultz to adjourn. Motion Carried (Unanimous).
18. Board President Erdmann declared the meeting adjourned at 10:53 p.m.

Jayne Borst  
Recording Secretary

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Lester Spies  
School Board Clerk