

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
October 11, 2010**

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann with the Pledge of Allegiance and a moment of silence at 7:00 p.m. Superintendent Borden read the official meeting notification. Roll Call: Erdmann – Yes, Spies – Yes, Warnimont – Yes, Fischer – Yes, Kline – Yes. Board Member Bowe arrived after roll call at 7:15 p.m. Board Member Jex was absent (excused).
2. Amy Belle PTA President and Germantown resident Colin Langley addressed the Board regarding Amy Belle PTA’s facility use request for the high school track in June 2011 for a fundraising event. Germantown resident John Washburn addressed the Board regarding meeting postings.
3. Motion by Spies, second by Kline to approve the agenda with the removal of items VI.B. Wisconsin Graduation Summit Update and VII.B. Facility Use Fee Schedule Adjustment. Motion Carried (Unanimous).
4. Motion by Spies, second by Warnimont to approve the September 13, 2010 Board of Education meeting minutes. Motion Carried (Unanimous).
5. Motion by Fischer, second by Spies to approve the September 27, 2010 Annual Meeting minutes with the date correction in Resolution G4. Motion Carried (Warnimont abstained).
6. Motion by Spies, second by Kline to approve the September 27, 2010 Board of Education Meeting minutes. Motion Carried (Warnimont abstained).
7. Motion by Spies, second by Kline to approve the following donation and thank the individuals for their generosity.

Accept the donation of \$449.50 from Robert Wehner and the Badgerland Striders to the high school girls cross country team for the purchase of equipment.

Motion Carried (Unanimous).
8. Student Representative Max Albiero updated the Board on student activities in the district.
9. Director of Business Ric Ericksen provided an update on 2010 – 2011 budget development.
10. High School Principal Joel Farren and Associate High School Principal David Towers presented the 2010-2011 high school Performance Report and Goals.
11. High School Tech Ed Instructor Tim Mehring and students Jake Koski and Alex Gasper, updated the Board on the success of Project Lead The Way (PLTW) at the high school.

12. Superintendent Borden updated the Board on systems priorities, the Strategic Planning Committee, the Board meeting rotation schedule, and the Board learning session schedule, and thanked district secretaries for all of their hard work during the transition from SASI to Skyward software.
13. Policy Committee Chair Kim Fischer updated the Board on items discussed at the October 11, 2010 Policy Committee meeting including the addition of a sentence regarding injurious comments to the citizen comment section of the agenda and the need for the addition of consistent language regarding Threatening Behavior toward Staff Members in the Bylaws section of new NEOLA policy. Committee Chair Fischer also informed the Board that the committee was ready to recommend approval of NEOLA policy series 1000 (Administration) and the Bylaws and will bring them to the next meeting after the Board has had time to review the policies with suggested modifications.
14. Motion by Spies, second by Fischer to approve the Just Drive facility use request for high school classroom space for all dates except April 22, 2011 and adjust the fees accordingly. Motion Carried (Unanimous).
15. Motion by Warnimont, second by Spies to approve the Amy Belle PTA facility use request for the high school track in June 2011. Motion Carried (Unanimous).
16. Motion by Spies, second by Kline to approve a high school student Youth Options request to enroll in three courses at University of Wisconsin-Waukesha for spring 2011. Motion Carried (Fischer abstained).
17. Motion by Spies, second by Warnimont to authorize the temporary borrowing and award the tax and revenue anticipation notes in the amount of \$6,200,000 to U.S. Bank of Milwaukee, Wisconsin at an interest rate of 0.66%. Motion Carried (Unanimous).
18. Motion by Spies, second by Fischer to enter into closed session pursuant to Section 19.85(1)(c) for the purposes of discussing the status of Germantown Education Association (GEA) negotiations. Roll Call Vote: Erdmann – Yes, Spies – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Kline - Yes. Motion Carried (Unanimous).
19. The Board of Education entered into closed session at 8:13 p.m. The Board of Education approved the September 27, 2010 Board of Education closed session meeting minutes and discussed the status of GEA negotiations.
20. Motion by Kline, second by Spies to adjourn.
21. Board President Erdmann declared the meeting adjourned at 8:55 p.m.

Jayne Borst
Recording Secretary

Kim Fischer
School Board Clerk