

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
October 12, 2009

1. The meeting of the Board of Education was called to order by Board Vice President Michael Schultz at 7:05 p.m. in the District Office Board Room. Superintendent of Schools Kenneth Rogers read the official meeting notification.

Members Present: Michael Schultz, Lester Spies, Bruce Warnimont, and Kim Fischer. Absent (Excused): Michael Erdmann, Cari Brust and Tom Bowe. Also Present: Superintendent of Schools Dr. Kenneth Rogers, and members of the district administration.

2. Citizen Comments: High School German Teacher Linda Wall invited the Board of Education to the 20th anniversary celebration of the Ismaning, Germany exchange program with Germantown, and updated the Board on the trip to Germany this past summer.

District resident Thomas Barney, addressed the Board regarding questions he had on the 2009-2010 budget.

Dr. Rogers announced that the Association of Wisconsin School Administrators (AWSA) had named Kennedy Middle School as an Exemplary Middle School award winner. Board Vice President Michael Schultz presented the award to middle school principal Steve Bold and middle school BLT leader Stacy Soderstrom and congratulated them on the award.

3. Motion by Warnimont, second by Spies to amend the agenda by removing Item IX.D. and table for full Board discussion at a later date and approve the modified agenda. Motion Carried (Unanimous).
4. Motion by Spies, second by Fischer to approve the September 28, 2009 Annual Meeting minutes. Motion Carried (Unanimous).
5. Motion by Spies, second by Warnimont to approve the September 28, 2009 Board of Education meeting minutes. Motion Carried (Unanimous).
6. Motion by Warnimont, second by Fischer to approve consent agenda items as follows:

Accept the donation of \$1,000 from Toolcraft Company Inc. to the Germantown High School BattleBots club.

Accept the donation of \$250 from Target's Take Charge of Education program to Germantown High School for the purchase of equipment for the school.

Accept the donation of \$528.31 from Robert Wehner from proceeds from the 24 hour run event, to the Germantown High School girls cross country team.

Accept the donation of \$800 from Plastic Components, Inc. to the Germantown High School Battlebots club.

Motion Carried (Unanimous).

7. Student Representative Annelise Gerschke presented a report on district events for the month of October.

8. Dr. Rogers presented the superintendent report and informed the Board that a preferred vendor for student information systems will be presented to the Finance Committee on October 26, 2009. Dr. Rogers also informed the Board that he has been in communication with Applied Population Laboratories and has been given a number of options regarding space and class size planning for 2010-11. Dr. Rogers also provided an update on a DPI graduation summit, as well as budget, refinancing, long term debt, and the status of Q-Bond bids.
9. Personnel Committee Chair Michael Schultz reviewed items that were discussed at the October 12, 2009 Personnel Committee meeting including the evaluation process for the superintendent, organization of the Personnel and Negotiations Committees, salary ranges for administrators, and the scheduling of a goal setting session for the full Board on a Saturday in the near future.
10. Motion by Warnimont, second by Fischer to approve a limited term teacher contract for Lisa Waitrovich at \$30,366.27 for 166.5 days. Motion Carried (Unanimous).
11. Motion by Warnimont, second by Spies to approve high school and middle school winter and spring co-curricular coaching contracts. Motion Carried 3-1 (Spies - No).
12. Motion by Spies, second by Fischer to approve Destination ImagiNation coaching and team manager contracts. Motion Carried 3-0-1 (Warnimont - Abstain).
13. Motion by Warnimont, second by Spies to approve the facility use request for Ringers Wrestling Club.

Motion by Warnimont, second by Spies to amend the original motion to include charges of \$25 for every hour of use of district facilities by the club and no fee waivers. Motion Carried (Unanimous).

Original Motion Carried (Unanimous).
14. Motion by Spies, second by Fischer to authorize the sale of not to exceed \$1,077,000 general obligation qualified school construction promissory notes (tax credit) and delegating final authority within certain parameters. Motion Carried (Unanimous).
15. Motion by Spies, second by Fischer to authorize the issuance and sale of approximately \$775,000 general obligation refunding bonds underwritten by Robert W. Baird and Company with an average refinancing rate of 2.5% as presented. Motion Carried (Unanimous).
16. Motion by Spies, second by Warnimont to authorize the temporary borrowing and award the tax and revenue anticipation notes in the amount of \$7.0 million to Robert W. Baird and Company at an interest of .938%. Motion Carried (Unanimous).
17. Motion by Spies, second by Fischer 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: Spies – Yes, Schultz – Yes, Warnimont – Yes, Fischer – Yes. Motion Carried (Unanimous).
18. Board Vice President Michael Schultz declared the meeting adjourned into closed session at 7:59 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk