

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
October 25, 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, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Kline – Yes.
2. Tim Janzen addressed the Board regarding the G-Force Volleyball facility use request. Colin Langley addressed the Board regarding Amy Belle PTA’s facility use request. Kelly Thiel addressed the Board regarding Germantown Youth Basketball’s facility use request.
3. Motion by Spies, second by Fischer to approve the agenda. Motion Carried (Unanimous).
4. Motion by Spies, second by Fischer to approve the October 11, 2010 Board of Education meeting minutes with the identified date correction in paragraph nine. Motion Carried (Jex - Abstain).
5. Motion by Jex, second by Spies to approve the October 18, 2010 Board Learning Session minutes with an addition to paragraph three. Motion Carried (Warnimont – Abstain, Kline - Abstain).
6. Motion by Spies, second by Jex to approve the following donation and thank the individuals for their generosity.

Accept the donation of \$1,000 from Plastic Components to the high school Battle Bots IQ program.

Accept the donation of \$1,000 from Toolcraft, Inc. to the high school Battle Bots IQ program.

Accept the donation of \$200 from David Mehring to the high school Battle Bots IQ program.

Motion Carried (Unanimous).
7. Director of Communications and Transition Services James Blackburn provided a PowerPoint presentation to the Board as an update on the Wisconsin Graduation Summit.
8. Kennedy Middle School Principal Steve Bold presented the KMS School Performance Report.
9. Superintendent Borden updated the Board on the outcome of the first Strategic Planning Committee meeting.
10. Director of Teaching and Learning Jennifer Ganske provided an overview of technology for students being utilized in the district.

11. Recommendation from Finance Committee to approve the purchase of new lunch tables for MacArthur Elementary School for a total cost of \$23,899.40 to be paid out of Department of Food and Nutrition funds. Motion Carried (Unanimous).
12. Recommendation from Finance Committee to approve levying a tax for the general fund in an amount of \$28,269,785. Roll Call Vote: Erdmann – Yes, Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – No, Fischer – Yes, Kline – Yes. Motion Carried.
13. Recommendation from Finance Committee to approve the final budget for 2010-2011. Motion Carried (Warnimont - No).
14. Motion by Fischer, second by Spies to approve the NEOLA Bylaws and Policy Series 1000 (Administration) but hold for implementation until all NEOLA policies have been reviewed and approved.
15. Motion by Warnimont, second by Spies to amend the motion to remove Policy 0155 Committees from approval of the Bylaws and Series 1000. Motion Carried (Spies – No).
16. Original motion to approve the NEOLA Bylaws and Policy Series 1000 (Administration) but hold for implementation until all NEOLA policies have been reviewed and approved. Motion Carried (Unanimous).
17. Motion by Warnimont, second by Kline to amend NEOLA Policy 0155 Committees to read all committee members, except for the Director of Business and Auxiliary Operations who will be considered an Ex-Officio member, will be voting members of the committee. Motion Carried (Spies – No).
18. Motion by Jex, second by Fischer to keep the existing 25 Chapter 220 seats in the Germantown School District and offer no new seats for the 2011-2012 school year. Motion Carried (Unanimous).
19. Motion by Spies, second by Bowe to approve a limited term contract for Linda Kolb at \$13,728.05. Motion Carried (Unanimous).
20. Motion by Jex, second by Fischer to approve high school and middle school co-curricular coaching contracts and elementary school Destination ImagiNation coaches. Motion Carried (Warnimont – Abstain, Kline – Abstain).
21. Motion by Warnimont, second by Spies to approve the addition of an Advanced Placement Biology course and an Anatomy and Physiology course at Germantown High School for the 2011-2012 school year. Motion Carried (Kline – No).
22. Motion Warnimont, second by Jex to approve the Amy Belle PTA request to begin setup at 10:00 a.m. rather than noon on their previously approved facility use request on Saturday, June 4, 2011. Motion Carried (Unanimous).
23. Motion by Fischer, second by Spies to approve the facility use requests and fee waivers for Northern Lights Girl Scouts. Motion Carried (Kline - No).

24. Motion by Fischer, second by Spies to approve the facility use request for G-Force Volleyball. Motion Carried (Warnimont – Abstain, Kline – Abstain, Bowe - Abstain).
25. Motion by Fischer, second by Spies to approve the facility use request for Relay for Life with a start time change to 4:00 p.m. Motion Carried (Unanimous).
26. Motion by Fischer, second by Jex to approve the facility use request and fee waiver for Germantown Youth Basketball Club. Motion Carried (Warnimont – No, Kline – No).
27. Motion by Spies, second by Fischer to approve the facility use request for an After School Bible Club for second graders at Amy Belle.
28. Motion by Warnimont, second by Kline to amend the motion to approve the facility use request without the fee waiver. Motion Withdrawn.
29. Original motion to approve the facility use request for an After School Bible Club for second graders at Amy Belle. Motion Carried (Warnimont – No, Kline - Abstain).
30. Motion by Warnimont, second by Jex to approve the high school Choir overnight travel request to Orlando, Florida March 9, 2011 through March 13, 2011. Motion Carried (Unanimous).
31. Motion by Jex, second by Spies to enter into closed session pursuant to Section 19.85(1)(c) and Section 19.85(1)(e) for the purposes of discussing the status of Germantown Education Association (GEA) negotiations and the status of union grievance appeals. Roll Call Vote: Erdmann – Yes, Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Kline - Yes. Motion Carried (Unanimous).
32. The Board of Education entered into closed session at 9:40 p.m. All Board Members were present as well as Assistant Superintendent and Director of Human Resources Cynthia Coley, Director of Business and Auxiliary Operations Ric Ericksen, and Superintendent Dr. Susan Borden. The Board of Education approved the October 11, 2010 Board of Education closed session meeting minutes and discussed the status of GEA negotiations. The Board of Education also discussed the status of several union grievance appeals.
33. Motion by Jex, second by Spies to adjourn.
34. Board President Erdmann declared the meeting adjourned at 10:00 p.m.

Jayne Borst
Recording Secretary

Kim Fischer
School Board Clerk