

**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**October 26, 2009**

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann at 7:00 p.m. in the District Office Board Room. Superintendent of Schools Kenneth Rogers read the official meeting notification.

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

2. Motion by Warnimont, second by Fischer to approve the agenda. Motion Carried (Unanimous).
3. Motion by Spies, second by Brust to approve the October 12, 2009 Board of Education meeting minutes. Motion Carried 4-0-2(Brust – Abstain, Erdmann - Abstain).
4. Motion by Warnimont, second by Spies to approve consent agenda items as follows:

Accept the anonymous donation of \$1,000 to the Germantown High School Student Assistance Fund for disadvantaged students.

Accept the donation of \$250 from M.D. Design and Automation of Menomonee Falls to the high school cheerleaders for competition travel expenses.

Approve the October 2009 vouchers.

Motion Carried (Unanimous).

5. Dr. Rogers presented the superintendent report and informed the Board that he has been in contact with the Village of Richfield regarding the criteria for the addition of portable classrooms at Amy Belle and has also discussed cooperative arrangements with neighboring districts. Dr. Rogers also updated the Board on the status of the population study. Board Member Warnimont requested that the administration look into what the impact of not having the Towns of Polk, Jackson, and Richfield as part of the Germantown School District would be.

Dr. Rogers informed the board that he has been meeting with some area schools to discuss a cooperative charter school.

Dr. Rogers also discussed the status of the district's mandatory H1N1 flu pandemic plan with the Board.

6. Recommendation from Finance Committee to approve the following resolution:

Whereas the Germantown School District has engaged in significant capital investments in energy conservation in the past; and Whereas the Germantown District intends to continue engaging in significant capital investments in energy conservation now and in the future; Now therefore be it resolved that the district exceed the revenue limits with a non-recurring energy exemption, as provided by Act 28 of the State of Wisconsin law enacted on June 29, 2009, in the amount of \$110,000 for the 2009-2010 fiscal year for the purpose of defraying the cost of lighting replacement at all of the district's elementary schools with the estimated payback not to exceed 5 years and as measured by a recent energy audit to be verified by future energy audits. Motion Carried 5-1 (Warnimont - No).

7. Recommendation from Finance Committee to approve the recommended changes to the 2009-2010 budget as presented in the October 26, 2009 budget summary. Motion Carried 5-1 (Warnimont - No).
8. Motion by Bowe, second by Fischer to approve the final 2009-2010 tax levy in the amounts of \$27,158,855 for the General Fund, \$2,086,471 for the Debt Service Fund, \$550,000 for the Capital Expansion Fund, and \$150,000 for the Community Services Fund. Roll Call Vote: Erdmann – Yes, Spies – Yes, Bowe – Yes, Warnimont – No, Fischer – Yes, Brust – No. Motion Carried 4-2. It was noted that this reduction in the \$134,332 tax levy approved at the annual meeting was accomplished in part, by securing more favorable interest bond rates upon final sale of restructuring of debt when compared to figures available at the annual meeting.
9. Finance Committee Chair Tom Bowe updated the Board on remaining items discussed at the October 26<sup>th</sup> finance meeting including the review of school resource officer overtime and a review of 2008-2009 expenditures by department. Board Member Warnimont asked if the Finance Committee would seriously consider a zero-based budget process for 2010-2011.
10. Policy Committee Chair Lester Spies provided an update to the Board on items discussed at the Policy Committee meeting on October 22<sup>nd</sup>, including the updates, consolidations, and deletions suggested for Policy Series 100.
11. Motion by Brust, second by Warnimont 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, - Yes, Spies – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Brust - Yes. Motion Carried (Unanimous).
12. Board President Erdmann declared the meeting adjourned into closed session at 7:30 p.m.

Jayne Borst  
Recording Secretary

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Lester Spies  
School Board Clerk