

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
October 27, 2008**

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, Michael Schultz, Lester Spies, Tom Bowe, and Dave Magill, Absent (Excused): Bruce Warnimont and Cari Brust. Also Present: Director of Business and Auxiliary Operations Ric Ericksen, Director of Pupil Services Ann Goebel, Director of Technology Marc Gabrysiak, and Director of Maintenance Don Ericksen.

2. Motion by Magill, second by Spies to approve the agenda amended to place Item IX.E. Facility Use Request before Item IX.A. Motion Carried (Unanimous).
3. Motion by Spies, second by Schultz to approve the September 22, 2008 Board of Education meeting minutes. Motion Carried (Unanimous).
4. Motion by Spies, second by Magill to approve the October 6, 2008 Board of Education meeting minutes. Motion Carried (Unanimous).
5. Motion by Bowe, second by Spies to approve the October 13, 2008 Budget Hearing and Annual Meeting minutes. Motion Carried (Unanimous).
6. Student Representative Lisa Keller reported on district events in the schools.
7. Dr. Rogers updated the board on energy savings initiatives in the district, the district office building roofing project, and referendum informational meetings.
8. Germantown High School Principal Jim Blackburn presented the school improvement plan for the high school for 2008-2009.
9. Motion by Spies, second by Schultz to approve consent agenda items as follows:

Accept the donation of \$1,000 from Toolcraft Co. Inc. to the high school Battle Bots IQ Club for supplies and competitions.

Accept the donation of \$750 from KLH Industries to the high school Battle Bots IQ team for supplies and competitions.

Accept the donation of \$10,000 from the Germantown football program to the high school to be used to update locker rooms and remodel the old weight room making it usable new locker room space (donation will be accepted pending review of proposed weight room remodeling by Building Committee and board approval).

Accept the donation of \$200 from ProHealth Care, Inc. of Waukesha to the high school gymnastics program for the purchase of new mats.

Accept the donation of \$2,000 of Homecoming dance ticket sales from the high school student council to be further donated as \$1,000 to the United Way and \$1,000 to the California Wildlife Fund (Red Cross).

Accept the donation of a SMART Board from Jayme Bogner and Jostens Printing and Publishing to the technology department at Kennedy Middle School.

Accept the donation of \$1,244.10 from the Germantown Friends of Park and Recreation for the purchase of new wrestling singlets for the Kennedy Middle School wrestling team.

Accept the donation of magazine subscriptions to National Wildlife and Ranger Rick from the Daniel Boone Conservation League to the students and staff of Rockfield School.

Approve the October 2008 voucher list.

Motion Carried (Unanimous).

10. Director of Business and Auxiliary Operations Ric Ericksen and Finance Committee Chair Tom Bowe updated the board on discussion from the Finance Committee meeting prior to the Board of Education meeting regarding the 2008-2009 budget and the 2008-2009 tax levy and indicated the tax levy will remain as approved at Annual Meeting on October 13, 2008. Finance Committee Chair Tom Bowe also updated the board on additional discussion that took place at the Finance Committee regarding dashboards, financial reports, and initiatives for energy conservation.
11. The Board of Education discussed the possibility of modifying school attendance boundaries regardless of the referendum passing or failing in November and their desire to implement some type of plan that would allow for students to complete 5th grade at their current elementary school if they desire to do so.
12. Dr. Rogers informed the board that no progress has been made yet regarding the sidewalk in front of the high school on the west side of River Lane and that the project will most likely not be completed until spring.
13. Motion by Spies, second by Magill to approve the facility use request for Ringers Wrestling for \$25 per hour with an additional per hour business use fee of \$5 per hour. Motion Carried (Unanimous).
14. Motion by Schultz, second by Magill to accept the retirement of Mike Masters, high school maintenance worker. Motion Carried (Unanimous).
15. Motion by Spies, second by Schultz to approve limited term contracts for Kristen Mickie at \$17,771.64 and Amy Kreuser at \$38,678.56. Motion Carried (Unanimous).
16. Motion by Spies, second by Magill to approve all Destination ImagiNation coaching and team manger positions as presented. Motion Carried (Unanimous).
17. Motion by Schultz, second by Spies to approve all middle school and high school coaching and co-curricular positions as presented. Motion Carried (Unanimous).

18. Motion by Schultz, second by Spies to approve the high school Dramatic Impact travel request. Motion Carried (Unanimous).
19. Motion by Schultz, second by Spies to approve the high school cheerleader's December 2008 travel request. Motion Carried (Unanimous).
20. Motion by Spies, second by Bowe to approve the high school cheerleader's February 2009 travel request. Motion Carried (Unanimous).
21. Motion by Spies, second Bowe to approve the high school Spanish student's travel request. Motion Carried (Unanimous).
22. Motion by Schultz, second by Spies to appoint the Board Clerk to secure a Board of Canvassers to handle the election canvassing of votes on Wednesday, November 5, 2008 following the November 4th election. Motion Carried (Unanimous).
23. Motion by Spies, second by Schultz to enter into closed session. Roll Call Vote: Erdmann – Yes, Spies – Yes, Schultz – Yes, Bowe – Yes, Magill – Yes. Motion Carried (Unanimous).
24. Board President Erdmann declared the open session meeting adjourned at 8:15 p.m.
25. The Board of Education reconvened into open session at 9:27 p.m.
26. Motion by Schultz, second by Magill to approve the teacher leave of absence request as presented. Motion Carried (Unanimous).
27. Motion by Schultz, second by Magill to adjourn.
28. Board President Erdmann declared the meeting adjourned at 9:28 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk