

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
November 9, 2009**

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. 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, Bruce Warnimont, Cari Brust, and Kim Fischer. Also Present: Superintendent of Schools Dr. Kenneth Rogers, and members of the district administration.

2. G-Force Volleyball Club representative Tim Janzen, addressed the Board regarding the club's use of the middle school gym beginning in December of 2009.

Rob Averkamp addressed the Board regarding boys and girls basketball in the district.

Germantown Resident Linda Kizivat addressed the Board with questions regarding appointment of general legal counsel for the school district.

3. Motion by Warnimont, second by Spies to approve the agenda as printed.

Motion by Schultz, second by Warnimont to amend the original motion and move item X.B. Facility Use Requests up to immediately follow item VI.B. Amended Motion Carried (Unanimous).

Original motion to approve agenda carried (Unanimous).

4. Motion by Spies, second by Warnimont to approve the October 26, 2009 Board of Education meeting minutes. Motion Carried 6-0-1(Schultz - Abstain).

5. Motion by Warnimont, second by Spies to approve consent agenda items as follows:

Accept the donation of \$500 from the Kennedy Middle School PTA to be used for student assignment notebooks at KMS for the 2009-2010 school year.

Accept the donation of \$1,000 per grade level for a total of \$4,000 from the Kennedy Middle School PTA to be used for each Grade Level Team and Coordinated Arts requests.

Motion Carried (Unanimous).

6. Student Representative Annelise Gerschke presented her report on upcoming events in the schools.

7. Dr. Rogers presented the superintendent report and discussed space and class size planning for the 2010-2011 school year. Dr. Rogers informed the Board that the Applied

Population Study should be ready by the end of December 2009. Dr. Rogers discussed absence rates due to illness in the schools, provided an update on various referenda outcomes in the area, and informed the Board that more charter school exploratory meetings will be planned. Dr. Rogers also informed the Board that a board goal planning session is tentatively scheduled for Saturday, December 19, 2009.

8. Motion by Warnimont, second by Schultz to approve the Germantown Youth Basketball Program's facility use request with all fees waived.

Motion by Warnimont, second by Spies to amend the motion to charge a per student activity rate of \$50 per person.

Motion by Bowe, second by Warnimont to amend the amended motion to charge a per student activity rate of \$25 per person. Motion Failed 3-3-1.

Vote on first amendment to original motion charging \$50 per person. Motion Failed 2-5.

Motion by Warnimont, second by Schultz to amend the original motion and approve the facility use request for the Germantown Youth Basketball Program, reducing the total facility use charges by one half.

Motion by Bowe, second by Schultz to amend the amended motion to approve the facility use request for the Germantown Youth Basketball Program at a charge of one quarter of the original amount. Motion Failed. 1-6.

Vote on amended motion to charge one half of original fees. Motion Failed 2-5.

Vote on original motion to waive all fees. Motion Carried 5-2.

9. Motion by Warnimont, second by Spies to approve the facility use request for the 7<sup>th</sup> grade girls basketball with waiver of fees as presented. Motion Carried 5-2.
10. Motion by Schultz, second by Spies to approve two facility use requests for the 8<sup>th</sup> grade girls basketball with waiver of fees as presented. Motion Carried 5-2.
11. Motion by Schultz, second by Spies to approve the G-Force Volleyball facility use request as presented waiving Board Policy and approving use of the middle school Gold gym. Motion Carried 5-2.
12. Building Committee Chair Michael Schultz provided updates from the November 3, 2009 Building Committee meeting including review of the Fund 41 list, the condition of the high school track, and school space needs in the district.
13. Personnel Committee Chair Michael Schultz provided updates from the November 9, 2009 Personnel Committee meeting including review of the superintendent evaluation process, the role of the Personnel Committee in contract negotiations, and discussion regarding administrative compensation.

14. Motion by Spies, second by Fischer to approve Destination ImagiNation team managers for the 2009-2010 school year. Motion Carried 6-0-1 (Warnimont – Abstained).
15. Motion by Schultz, second by Fischer to approve the appointment of Davis and Kuelthau, S.C.as general legal counsel for the 2009-2010 school year. Motion Carried 5-2.
16. Motion by Warnimont, second by Schultz to approve a limited term contract for Leslie Delain at \$15,361.60. Motion Carried (Unanimous).
17. Motion by Spies, second by Brust 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, Schultz – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Brust - Yes. Motion Carried (Unanimous).
18. Board President Erdmann declared the meeting adjourned into closed session at 8:35 p.m.
19. The Board of Education reconvened in open session at 8:50 p.m.
20. Motion by Schultz, second by Brust to approve the adjustment to the salary for the district Comptroller. Motion Carried (Unanimous).
21. Motion by Schultz, second by Warnimont to adjourn back 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, Schultz – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Brust - Yes. Motion Carried (Unanimous).
22. Board President Erdmann declared the meeting adjourned back into closed session at 8:52 p.m.

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Lester Spies  
School Board Clerk