

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
November 10, 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, Lester Spies, Tom Bowe, Dave Magill, Bruce Warnimont, and Cari Brust, Absent (Excused): Michael Schultz. Also Present: Director of Business and Auxiliary Operations Ric Ericksen, Director of Curriculum and Instruction Cynthia Coley, Director of Pupil Services Ann Goebel, and Director of Maintenance Don Ericksen.

2. Citizens Comments: High School Band Instructor Jon Bell addressed the Board of Education regarding the Youth Performing Arts Fund and distributed an events calendar. District teaching staff member and high school GEA President Jon Stachowiak indicated that the Germantown WKCE test score success is due to the teachers who have been working without a contract for 1.5 years and encouraged the board to make an offer that is above the QEO and fair and in line with neighboring school districts. District Resident Sara Sina addressed the board regarding all of the hard work done to promote the failed referendum by the United for a Better Germantown Committee expressing her disappointment but applauding the school district for their efforts and assistance. District resident Cathy Plank addressed the board and stated that she hopes there are still concerned residents remaining in the district in spite of the referendum failure and indicated she would have like to have been able to benefit from the increase in state aid, the decrease in property taxes, and the increase in property values that would have occurred with the success of the referendum. District resident Cathy Stresing pleaded with the board to continue to find ways to deal with the lack of space in the district despite the failure of the referendum.
3. Motion by Spies, second by Warnimont to approve the agenda as presented. Motion Carried (Unanimous).
4. Motion by Spies, second by Magill to approve the October 27, 2008 Board of Education meeting minutes. Motion Carried (Warnimont – Abstain, Brust - Abstain).
5. Student Representative Lisa Keller reported on district events in the schools.
6. Dr. Rogers updated the board on the timeline to begin 2009-2010 school district budget planning and indicated the administration will be coming to the board for direction on building the new budget with a draft target date of March 2009. Dr. Rogers informed the board that the administration is working on an IRS mandated 403(b) plan and will bring the issue forward at the next meeting. Dr. Rogers also informed the board that MATC secession meetings are scheduled for two separate sessions on Tuesday, November 11, 2008.
7. Motion by Warnimont, second by Spies to approve consent agenda items as follows: Accept the donations of \$50 each from Mahuta Tool, Desert Air, Plastic Components, Nelson Container, Strohwig Industries, and J.W. Speaker (total \$300) for the purchase of paint for Germantown High School. Motion Carried (Unanimous).

8. Board Member Magill updated the board on discussion that took place during the Finance Committee meeting prior to the board meeting regarding 2008-2009 Fund 41 projects and snow plowing bids.
9. Motion by Spies, second by Bowe to approve the Hawks Cheerleading facility use request. Motion Carried (Unanimous).
10. Motion by Spies second by Bowe to approve the G-Force volleyball facility use request. Motion and second withdrawn.
11. Motion Spies, second by Bowe to approve the G-Force volleyball facility use request for the high school main gym as presented. Motion Carried (Warnimont – No, Brust - No).
12. Motion by warnimont second by Spies to approve the G-Force volleyball facility use request for one middle school gym at \$5,225 or two middle school gyms at \$7,225. Motion Carried (Brust - no).
13. Motion by Warnimont, second by Spies to refer the FC Milwaukee Soccer Club facility use request to the Building Committee for review. Motion Failed (Warnimont – Yes, Erdmann, Spies, Bowe, Magill, Brust - No).
14. Motion by Bowe, second by Spies to approve the FC Milwaukee Soccer Club facility use request for one-year only. Motion Carried (Unanimous).
15. Motion by Spies, second by Brust to approve the 2009-2010 Chapter 220 agreement with the addition of no new Chapter 220 students for the 2009-2010 school year. Motion Carried (Unanimous).
16. Motion by Spies, second by Bowe to enter 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, Magill – Yes, Warnimont – Yes, Brust - Yes. Motion Carried (Unanimous).
17. Board President Erdmann declared the open session meeting adjourned at 8:00 p.m.
18. The Board of Education reconvened into open session at 8:54 p.m.
19. Motion by Warnimont, second Bowe to approve 3.8% and 3.8% total cost package administrative and non-represented staff salary increases for the 2007-2008 school year and for the 2008-2009 school year. Motion Carried (Magill - No).
20. Motion by Brust, second by Bowe to adjourn.
21. Board President Erdmann declared the meeting adjourned at 8:55 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk