

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
November 22, 2010**

1. The meeting of the Board of Education was called to order by Board Vice President Lester Spies with the Pledge of Allegiance and a moment of silence at 7:07 p.m. Superintendent Borden read the official meeting notification. Roll Call: Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Kline – Yes. Michael Erdmann and Kim Fischer – Absent Excused.
2. Lisa Wahl and Kelly Thiel addressed the Board regarding facility use requests for basketball programs.
3. Motion by Warnimont, second by Jex to approve the agenda. Motion Carried.
4. Motion by Warnimont, second by Jex to approve the November 8, 2010 Board of Education meeting minutes. Motion Carried (Unanimous).
5. Motion by Warnimont, second by Jex to approve the following consent agenda items.

Accept donations of \$45 from the Mohar family and \$300 from the Wilson family to County Line Elementary School for the fifth grade camping trip.

Accept the donation of school backpacks and supplies from Waste Management Corporation to Rockfield Elementary School students in need.

Accept the donation of two SMART Boards from the Rockfield PTA to Rockfield Elementary School to be placed according to the Building Leadership Team plan.

Accept the donation of \$1,000 from GE Company to Rockfield Elementary School to be used for technology training or hardware purchases.

Approve the November 2010 voucher list.

Motion Carried (Unanimous).
6. Dr. Borden updated the Board on the status of modifications to the district facility use policy.
7. Finance Committee Chair Erin Jex provided an update on items discussed at the November 22, 2010 Finance Committee meeting and informed the Board that refinancing of unfunded liability will be brought to the Board for action at the December 20, 2010 meeting.
8. Motion by Jex, second by Warnimont to approve the facility use and fee waiver request for Bi-County Special Olympics. Motion Carried (Kline – Abstain).
9. Motion by Jex, second by Bowe to approve the facility use request and fee waiver for Germantown Youth Basketball Club. Motion Carried (Warnimont – No, Kline – Abstain).

10. Motion by Jex, second by Bowe to approve the facility use request and fee waiver for Germantown Youth Girls Basketball. Motion Carried (Warnimont – No, Kline – Abstain).
11. Motion by Jex, second by Bow to approve the facility use request and fee waiver for Germantown Youth Boys Basketball. Motion Carried (Warnimont – No, Kline – Abstain).
12. Motion by Warnimont, second by Jex to approve the limited term teacher contract for Charles Anderson at \$10,213.28. Motion Carried (Unanimous).
13. Motion by Jex, second by Bowe 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 approval of administrator coursework approval. Roll Call Vote: Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Kline - Yes. Motion Carried (Unanimous).
14. The Board of Education entered into closed session at 7:52 p.m. The Board of Education approved the November 8, 2010 Board of Education closed session meeting minutes, discussed the status of Germantown Education Association (GEA) negotiations, and discussed administrator coursework reimbursement.
15. Motion by Jex, second by Bowe to adjourn. Motion Carried (Unanimous).
16. Board Vice President Spies declared the meeting adjourned at 8:03 p.m.

Jayne Borst
Recording Secretary

Kim Fischer
School Board Clerk