

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
November 23, 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 7:42 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 Cari Brust. Absent (Excused): Kim Fischer and Bruce Warnimont. Also Present: Superintendent of Schools Dr. Kenneth Rogers, and members of the district administration.

2. Motion by Spies, second by Brust to approve the agenda as printed. Motion Carried (Unanimous).
3. Motion by Spies, second by Schultz to approve the November 9, 2009 Board of Education meeting minutes. Motion Carried (Unanimous).
4. Motion by Spies, second by Schultz to approve consent agenda items as follows:

Accept the donation of additional playground equipment valued at \$9,805.20 from the Rockfield PTA to Rockfield Elementary School.

Accept the donation of a SMART Board 680 valued at \$42,000 from the Rockfield PTA to Rockfield Elementary School.

Accept the donation of rewards cards totaling \$1,000 from Wal-Mart and Sam's Club to ten Rockfield teachers for the purchase of classroom supplies from Wal-Mart and Sam's Club.

Accept the donation of swing sets valued at \$3,800 from the MacArthur PTA.

Accept the donation of SMART Boards valued at \$4,400 from the MacArthur PTA.

Accept the donation of classroom books valued at \$900 from the MacArthur PTA Scholastic Book Fair.

Accept the donation of \$198 from the County Line Student Fundraiser account toward the purchase of a Franklin Chef upright freezer for the County Line health room.

Accept the donation of \$100 from the County Line PTA toward the purchase of a Franklin Chef upright freezer for the County Line health room.

Approve the November 2009 vouchers.

Motion Carried (Unanimous).

5. Dr. Rogers presented the superintendent report including information regarding district Kohl Fellowship nominations, the Southeastern Wisconsin Schools Alliance, an Eagle Scout project for the high school wetland area, the January WASB Delegate Assembly, and provided an update on the January 11, 2010 meeting with WASDA Director Miles Turner.
6. Recommendation from Finance Committee to approve the student activity fund accounts. Motion Carried (Unanimous).
7. Finance Committee Chair Tom Bowe updated the Board on additional items discussed at the November 23, 2009 Finance Committee meeting including approval of the purchase of the Skyward Student Information System, a classroom amplifier system, and high school cafeteria tables, and informed the Board that the revenue and expense analysis discussed by the Finance Committee will be brought to the full Board for discussion at a future meeting.
8. Motion by Brust, second by Spies to approve limited term teacher contracts for Julie Hahm at \$19,527.15 and Ben Marchewka at \$9,622.27. Motion Carried (Unanimous).
9. Motion by Spies, second by Brust to approve the high school choir travel request. Motion Carried (Unanimous).
10. Motion by Brust, second by Spies to approve the high school cheerleaders travel request. Motion Carried (Unanimous).
11. Motion by Schultz, second by Spies to approve the facility use request and fee waiver for Relay for Life. Motion Carried (Unanimous).
12. Motion by Schultz, second by Brust to approve the facility use request for the FC Milwaukee Soccer Organization. Motion Carried (Unanimous).
13. Motion by Schultz, second by Spies to approve the high school course proposals for the 2010-2011 school year. Motion Carried (Unanimous).
14. Motion by Brust, second by Schultz 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, Brust - Yes. Motion Carried (Unanimous).
15. Board President Erdmann declared the meeting adjourned into closed session at 8:25 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk