

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
November 24, 2008**

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann at 7:10 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, Dave Magill, and Cari Brust, Absent (Excused): Bruce Warnimont. Also Present: Director of Business and Auxiliary Operations Ric Ericksen, Director of Curriculum and Instruction Cynthia Coley, Director of Pupil Services Ann Goebel, Director of Technology Marc Gabrysiak, and Director of Maintenance Don Ericksen.

2. Citizens Comments: District resident Thomas Barney addressed the Board regarding the failed referendum indicating that he did not vote in favor of the referendum due to the fact that he was not given a guarantee that all day kindergarten would be reinstated.
3. Motion by Spies, second by Schultz to approve the agenda as presented. Motion Carried (Unanimous).
4. Motion by Spies, second by Magill to approve the November 10, 2008 Board of Education meeting minutes. Motion Carried (Schultz – Abstain).
5. Dr. Rogers presented his superintendent report updating the board on proposed food service upgrades that will go to the next Building Committee, recycling plans in the district, and district enrollment. It was confirmed that the December Board of Education meeting will be held on Monday, December 22nd. Dr. Rogers also discussed AODA reporting and informed the board that the district received another WeEnergies incentive reimbursement.
6. High School Assistant Principal David Towers and Graduation Center Instructor Andy Waller gave a presentation on the implementation and progress of the high school graduation center.
7. Motion by Magill, second by Spies to approve consent agenda items as follows:

Accept the donation of \$13,015 from County Line families and friends from pledges from the student “Walk-a-Thon” fundraiser to County Line Elementary School.

Accept a grant in the amount of \$1,200 from the Youth In Service Fund to Germantown High School to be used for a Senior Citizen Prom.

Approve the November 2008 voucher list.

Motion Carried (Unanimous).

8. Recommendation from Finance Committee to approve the student activity fund accounts as presented. Motion Carried (Unanimous).

9. Recommendation from Finance Committee to approve the continuation of the punch card family sports pass system for the remainder of the school year and bring the item back for reevaluation and approval for the 2009-2010 school year. Motion Carried (Magill – No, Spies - No).
10. The administration was directed to review current board policies outlining booster clubs and fundraising for discussion at the December board meeting.
11. Discussion regarding Federal requirements outlining 403(b) plans was tabled for further discussion at the December board meeting.
12. Motion by Schultz, second by Spies to approve the limited term teaching contract for Benjamin Marchewka at \$8,617.63. Motion Carried (Unanimous).
13. Motion by Schultz, second by Spies to approve high school boy's volleyball as a sanctioned Northshore Conference sport. Motion Carried (Unanimous).
14. Motion by Spies, second by Schultz to approve the facility use request for Relay for Life and waive the fee. Motion and second withdrawn.
15. The facility use request for Relay for Life coincides with the 2009 high school graduation weekend and will be brought back for reconsideration of alternate dates at the December board meeting.
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, Schultz – Yes, Spies – Yes, Bowe – Yes, Magill – Yes, Brust - Yes. Motion Carried (Unanimous).
17. Board President Erdmann declared the open session meeting adjourned at 7:50 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk