

**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
November 28, 2011**

1. The meeting of the Board of Education was called to order by Board President Lester Spies with the Pledge of Allegiance and a moment of silence in the District Office Board Room at 7:27 p.m. Superintendent Borden read the official meeting notification. Roll Call: Spies – Yes, Kline – Yes, Soderberg – Yes, Warnimont – Yes, Bowe – Yes, Fischer – Yes, Brust – Absent (excused).
2. Citizen Comments: District resident Sarah Larson addressed the Board regarding Board packets and advertising in the schools. District resident Michael Loth addressed the Board regarding sick days for district employees.
3. Motion by Warnimont, second by Fischer to approve the agenda. Motion carried.
4. Motion by Fischer, second by Soderberg to approve the November 14, 2011 Board of Education meeting minutes. Motion carried.
5. Motion by Kline, second by Fischer to approve the November 14, 2011 Board of Education closed session meeting minutes. Motion carried.
6. Motion by Warnimont, second by Soderberg to approve donations as follows:

Accept the donation of \$5,000 from the Kennedy Middle School PTA to be used at the discretion of the building principal for technology needs at the middle school.

Accept the donation of nine cases of snacks from D&S/Davians to County Line for the fifth grade camping trip to Upham Woods.

Motion carried.
7. Superintendent Borden updated the Board on a parent survey regarding the 2012-2013 school calendar and conference schedule and the full-district School Perceptions customer engagement survey.
8. Superintendent Borden provided a systems priorities update.
9. Dr. Borden and Director of Technology Marc Gabrysiak reviewed the results of the technology survey with the Board of Education.
10. Finance Committee Chair Tom Bowe updated the Board on items discussed at the November 28, 2011 Finance Committee meeting including a transportation audit, the 2010-2011 audit report, employee benefits discussion, MAP software licensing renewal, SmartBoard and equipment purchases at KMS, and the 2012-2013 budget timeline. Board Member Warnimont requested the tax levy and TIF 3 be included in Finance Committee discussion for next year's budget.

11. Motion by Warnimont, second by Soderberg to approve the overnight travel request for the high school Pom and Dance team to attend the State Competition in LaCrosse, WI on February 4, 2012. Motion carried.
12. Motion by Soderberg, second by Warnimont to approve the overnight travel request for up to twenty high school students to travel to Germany to continue participation in the exchange with a sister school in Ismaning from June 15, 2012 to July 6, 2012. Motion carried.
13. Motion by Bowe, second by Fischer to approve the School Media contract for advertising in the schools. Motion and second withdrawn pending further clarification of the contract with School Media.
14. Motion by Kline, second by Fischer to adjourn. Motion carried.
15. Board President Spies declared the meeting adjourned at 8:27 p.m.

Jayne Borst  
Recording Secretary

Kim Fischer  
School Board Clerk