

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
December 21, 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 7:00 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, Bruce Warnimont, Kim Fischer, and Cari Brust. Also Present: Superintendent of Schools Dr. Kenneth Rogers.

2. Motion by Spies, second by Warnimont to approve the agenda as printed. Motion Carried (Unanimous).

3. Motion by Spies, second by Fischer to approve the November 23, 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 150 bottles of hand sanitizer from Kevin Schauer (value undetermined) to Germantown High School for students and staff.

Approve the December 2009 vouchers.

Motion Carried (Unanimous).

5. Dr. Rogers updated the Board on co-curricular revenue and expenses. MacArthur Principle Adrienne Schneider updated the Board on the progress of the breakfast program at MacArthur. Dr. Rogers provided an update on AESOP. The Board discussed the Applied Population Study and enrollment projections. Dr. Rogers, Jack Klebesadel, and Joel Farren updated the Board on the status of pending WIAA changes.
6. High School Advisor Diane Seramur, introduced students that participated in the Summer Health Care Academy job shadowing program at Community Memorial Hospital.
7. Finance Committee Chair Tom Bowe updated the Board on additional items discussed at the December 21, 2009 Finance Committee meeting including OPEB, the 2008-2009 financial audit report, the 2010-2011 budget, and various reports.
8. Personnel Committee Chair Michael Schultz updated the Board on items discussed at the November 30, 2009 Personnel Committee meeting such as Personnel Committee participation in negotiations, the high school principal vacancy, SRO updates, and the timeliness of staffing plans.

9. Recommendation from Policy Committee to remove all job descriptions other than the superintendent and district office cabinet member job descriptions from district board policy. Motion Carried (Unanimous).
10. Recommendation from Policy Committee to enter into an agreement with NEOLA policy consulting services in an amount not to exceed \$14,000 from contingency funds. Motion Carried 5-2 (Warnimont – No, Bowe - No).
11. Policy Committee Chair Lester Spies updated the Board on additional items discussed at the December 7, 2009 Policy Committee meeting including the development of a policy outlining use of video material and movies in the classroom.
12. Building Committee Chair Michael Schultz updated the Board on items discussed at the December 8, 2009 Building Committee meeting including cost overages with the district lighting upgrade, the possibility of a new scoreboard at the high school, and the high school bleacher project.
13. Motion by Spies, second by Fischer to maintain Chapter 220 seats at 29 in the district for the 2010-2011 school year. Motion Carried (Unanimous).
14. Motion by Schultz, second by Spies to approve early graduation requests for 18 high school students in January 2010. Motion Carried (Unanimous).
15. Motion by Spies, second by Fischer to approve offering six new open enrollment seats per grade for grades 8 through 12, allow existing tuition waiver students in grades kindergarten through 12 to continue as open enrollment students if requested, and offer siblings of current open enrollments students open enrollment seats pending space availability and district determination of placement. Motion Carried 6-1 (Warnimont - No).
16. Motion by Schultz, second by Brust to approve the rental of 19.4 tillable acres of district owned property on Holy Hill Road at a rate of \$70 per acre for the 2010 farming season. Motion Carried (Unanimous).
17. Motion by Schultz, second by Spies to approve additional Destination ImagiNation coaches Rita Schuetz, Gabrielle Borowski, Sue Hawley, Tim Kirkpatrick, and Darcy Lemke. Motion Carried (Unanimous).
18. Discussion regarding negotiating the 2010-2011 school calendar was tabled for discussion during closed session.
19. Motion by Schultz, second by Spies to approve youth options requests for two students to attend courses at MATC for the second semester of the 2009-2010 school year. Motion Carried (Unanimous).
20. Motion by Spies, second by Brust to continue participation in the charter school consortium and planning grant initiatives. Motion Carried (Unanimous).

21. Motion by Brust, second by Spies 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, Warnimont – Yes, Fischer – Yes, Brust - Yes. Motion Carried (Unanimous).
22. Board President Erdmann declared the meeting adjourned into closed session at 9:10 p.m.
23. The Board of Education reconvened in open session at 10:52 p.m.
24. Motion by Fischer, second by Brust to approve the Memorandum of Understanding, Wisconsin Application to Race to the Top. Motion Carried (Unanimous).
25. Motion by Warnimont, second by Schultz to adjourn. Motion Carried (Unanimous).
26. Board President Erdmann declared the meeting adjourned at 10:53 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk