

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
December 22, 2008**

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann 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, Dave Magill, Bruce Warnimont, and Cari Brust, 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. Citizen Comments: District employee Kevin Nodolf addressed the board regarding County Line recognition to be announced by the Department of Public Instruction and his concerns regarding teacher contract negotiations. District resident and Board of Education Member Bruce Warnimont addressed the board and audience regarding building concerns, tax increases, and his interest in continuing discussion in January regarding construction of an additional school building. High School Band Director Jonathan Bell addressed the board regarding the high school band trip to Spain.
3. Motion by Warnimont, second by Schultz to approve the agenda with the modification of moving Item X.C. to follow Item X.F. Motion Carried (Unanimous).
4. Motion by Spies, second by Magill to approve the November 24, 2008 Board of Education meeting minutes with a correction to the no vote in paragraph 9. Motion Carried (Warnimont – Abstain).
5. Dr. Rogers presented his superintendent report updating the board on the 2008-2009 budget, the 2009-2010 budget, and recycling and energy conservation in the district. Director of Curriculum and Instruction Cynthia Coley updated the board on alternative education programming.
6. Motion by Spies, second by Magill to approve consent agenda items as follows:

Accept the donation of two SmartBoards and two LCD projectors valued at \$3,822 from the County Line PTA to County Line Elementary School.

Accept a donation in the amount of \$1,000 from the Schregardus Family Foundation by Steve and Carla Wilson for the County Line playground fund.

Accept a donation in the amount of \$319.88 from Jostens to Germantown High School for the purchase of four 8' utility tables.

Accept a donation in the amount of \$1,350 from GHS Warhawk Band Boosters to the high school for the chili supper on October 10, 2008.

Approve the December 2008 voucher list.

Motion Carried (Unanimous).
7. Updates from the December 2, 2008 Building Committee regarding the status of Fund 41 projects, improvements to the middle school track, high school locker rooms, boilers and pumps at MacArthur, and the high school band areas. The Building Committee also discussed the high school sidewalk status and the impact of the Black Stone Creek development on the high school.

8. Recommendation from Finance Committee to approve the student activity accounts as presented. Motion Carried (Warnimont - Abstain).
9. The board received an update on the status of the 2007-2008 audit reports.
10. Recommendation from Finance Committee to approve Chase Bank to provide a lease/purchase arrangement for the MacArthur energy investment with 3-year terms. Motion Carried (Unanimous).
11. Motion by Spies, second by Schultz to approve proposed changes to Board Policy 734 Surveillance Cameras.
12. Motion by Warnimont, second by Schultz to amend the motion to remove the wording “on the server” from section #5. Motion to Amend Carried (Unanimous). Original motion to approve amended changes to Board Policy 734 Surveillance Cameras Carried (Unanimous).
13. Motion by Magill, second by Warnimont to approve the IRS 403(b) plan. Motion Carried (Warnimont - Abstain).
14. Motion by Schultz, second by Magill to approve the Relay for Life facility use request with the revised date and approve the waiver of fees. Motion Carried (Unanimous).
15. Motion by Spies, second by Schultz to approve the 2008-2009 Destination ImagiNation coaches as presented. Motion Carried (Warnimont - Abstained).
16. Motion by Warnimont, second by Spies to approve the 2009-2010 course additions, modifications, and deletions. Motion Carried (Magill – No, Bowe - No).
17. Motion by Warnimont, second by Magill to approve the request to have the Instructional Improvement Council (IIC) present to the board by April 2009, a plan for a one semester “Life Skills” course required for graduation for students entering high school beginning with the 2010-2011 school year. Motion Carried (Unanimous).
18. Motion Schultz, second by Brust 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, Warnimont – Yes, Brust - Yes. Motion Carried (Unanimous).
19. Board President Erdmann declared the meeting adjourned into closed session at 8:35 p.m.
20. The Board reconvened in open session at 10:35 p.m. Board Member Warnimont left the closed session meeting prior to discussion regarding district instructional space needs and did not return to open session.
21. Motion by Schultz, second by Bowe to approve the administrator early retirement requests for Mark Finger and Pat Seghers, and thank them for their years of service in the district. Motion Carried (Unanimous).
22. Motion by Schultz, second by Brust to adjourn. Motion Carried (Unanimous).
23. Board President Erdmann declared the meeting adjourned at 10:37 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk