


**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
February 21, 2011**

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 in the District Office Board Room at 6:18 p.m. Superintendent Borden read the official meeting notification. Roll Call: Erdmann – Yes, Spies – Yes, Jex – Yes, Warnimont – Yes, Fischer – Yes, Kline – Yes, Bowe - Yes.
2. Motion by Spies, second by Warnimont to approve the agenda. Motion Carried.
3. Motion by Jex, second by Spies to enter into closed session at 6:20 p.m. pursuant to Section 19.85(1)(c), Section 19.85(1)(f), and Section 19.85(1)(g) for the purposes of discussion regarding administrator nonrenewal. Roll Call Vote: Erdmann – Yes, Spies – Yes, Jex – Yes, Warnimont – Yes, Fischer – Yes, Kline – Yes, Bowe - Yes.
4. The Board of Education returned to open session at 6:44 p.m.
5. Motion by Bowe, second by Fischer to approve the retirement request due to unusual circumstances according to the administrator contract of James Blackburn, thanking him for his service in the district. Motion Carried.
6. Motion by Warnimont, second by Jex to approve requests for retirement at the conclusion of the 2010-2011 school year for Michael Guerin, Susan Johnson, Linda Johnson, Eileen Koopmann, Janice Zettel, Mary Glocke, and Karen Kitzinger and thank them for their combined 94.5 years of service in the district, pending a non-precedent waiver of timely retirement request provisions of the Master Agreement from the Germantown Education Association (GEA). Motion Carried.
7. Motion by Jex, second by Bowe to adjourn.
8. Board President Erdmann declared the meeting adjourned at 6:46 p.m.

Jayne Borst
Recording Secretary



Kim Fischer
School Board Clerk