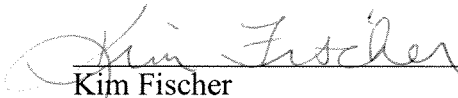


**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
PLANNING SESSION
April 7, 2011**

1. The meeting of the Board of Education Planning Session was called to order by Board President Michael Erdmann in the district office board room at 6:05 p.m. Roll Call: Erdmann – Yes, Spies – Yes, Jex – Yes, Warnimont – Yes, Fischer – Yes, Kline – Yes, Bowe – (arrived 6:55 p.m.).
2. The Board of Education discussed SB11 and the impact on the district. Dr. Borden provided an historical update on SB11 and how we got to where we are today and informed the Board of public hearings being scheduled throughout the state. Increased communications, personnel procedures, staff and management training, and mandatory employee handbooks are top priority items. The Board of Education also discussed the Budget Bill and the district budget shortfall and current ideas being discussed to deal with the shortfalls. Board member Bowe joined the open session meeting and Board member Jex left the meeting at 6:55 p.m.
3. Motion by Fischer, second by Spies to enter into closed session pursuant to Section 19.85(1)(c) for the purposes of discussion regarding future compensation and benefits for school district staff. Roll Call Vote: Erdmann – Yes, Spies – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Kline – No. Motion Carried.
4. The Board of Education entered into closed session at 7:10 p.m.
5. The Board of Education did not return to open session and adjourned at 8:05 p.m.



Kim Fischer
School Board Clerk