

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
May 3, 2010

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann at 7:14 p.m. Roll Call: Erdmann – Yes, Spies – Yes, Jex – Yes, Fischer – Yes, Bowe – Yes, Kline – Yes. Warnimont – Absent (Excused).
2. Motion by Jex, second by Spies to enter into closed session pursuant to Section 19.85(1)(c) for the purposes of discussion of administrator contracts.
3. Board President Erdmann declared the meeting adjourned into closed session at 7:15 p.m.
4. The Board of Education returned to open session at 7:24 p.m.
5. Motion by Jex, second by Spies to approve a district administrator contract for Dr. Susan Borden. Motion Carried (Unanimous).
6. Motion by Spies, second by Bowe to adjourn. Motion Carried (Unanimous).
7. Board President Erdmann declared the meeting adjourned at 7:24 p.m.

Kim Fischer
School Board Clerk