


**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
LEARNING SESSION
May 16, 2011**

1. The meeting of the Board of Education Learning Session was called to order by Board President Michael Erdmann in the district office board room at 7:59 p.m. Roll Call: Erdmann – Yes, Spies – Yes, Soderberg – Yes, Kline – Yes, Bowe – Yes.
2. Motion by Spies, second by Kline to approve the agenda. Motion carried.
3. The Board of Education discussed Act 10 and the Budget Bill and how they may impact the district. Dr. Borden provided a draft planning guide outlining anticipated changes and needs and how the district will deal with the potential changes. The planning guide also indicated which administrators will be responsible for which issues. The Board will continue to discuss ACT 10 and the Budget Bill at future meetings.
4. Motion by Spies, second by Kline to adjourn. Motion carried.
5. Board President Erdmann declared the meeting adjourned at 8:24 p.m.



Kim Fischer
School Board Clerk