

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
October 6, 2008**

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann at 5:30 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, and Dave Magill. Absent Excused: Bruce Warnimont and Cari Brust. Also Present: Director of Business and Auxiliary Operations Ric Ericksen.

2. Motion by Spies, second by Bowe to approve temporary borrowing in the amount not to exceed \$6,500,000 per low bid from Robert W. Baird & Co. Inc. Motion Carried (Unanimous).
3. Motion by Magill, second by Schultz to adjourn. Motion Carried (unanimous).
4. Board President Erdmann declared the meeting adjourned at 5:37 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk