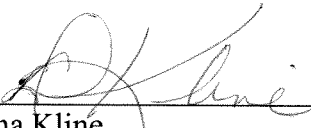


**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
February 2, 2013**

1. The meeting of the Board of Education Learning Session was called to order by Board President Bob Soderberg with the Pledge of Allegiance and a moment of silence in the District Offices Board Room at 8:05 a.m. District Administrator Dr. Susan Borden read the official meeting notification. Roll Call: Soderberg – yes, Larson – yes, Loth – yes, Barney – yes. Board members Spies, Warnimont, and Kline - absent (excused).
2. Motion by Barney, second by Loth to approve the agenda. Motion carried.
3. The Board of Education discussed alternate compensation models and Board goals.
4. Motion by Larson, second by Barney to adjourn. Motion carried.
5. Board President Soderberg declared the meeting adjourned at 10:06 a.m.

Susan Borden
Recording Secretary



Diana Kline
School Board Clerk