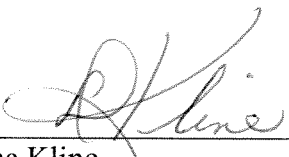


**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**August 7, 2012**

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 5:38 p.m. District Administrator Dr. Susan Borden read the official meeting notification. Roll Call: Soderberg – yes, Larson – yes, Kline – yes, Loth – yes, Barney – yes, Warnimont - yes. Board member Spies - absent (excused).
2. Motion by Larson, second by Loth to approve the agenda. Motion carried.
3. The Board of Education discussed goal setting, roles and responsibilities with Wisconsin Association of School Boards (WASB) consultant Karen Dorn.
4. Motion by Larson, second by Barney to adjourn. Motion carried.
5. Board President Soderberg declared the meeting adjourned at 8:36 p.m.

Jayne Borst  
Recording Secretary

  
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Diana Kline  
School Board Clerk