


GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
August 8, 2012

1. The meeting of the Board of Education 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 9:19 p.m. District Administrator Dr. Susan Borden read the official meeting notification. Roll Call: Soderberg – yes, Kline – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes. Motion carried.
2. Motion by Spies, second by Soderberg to approve the agenda. Motion carried.
3. Motion by Spies, second by Larson to enter into closed session pursuant to Section 19.85(1)(e) for discussion regarding preparation for future negotiations with the Germantown Education Association (GEA). Roll call vote: Soderberg – yes, Kline – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes. Motion carried.
4. The Board of Education entered into closed session at 9:20 p.m.
5. The Board of Education did not return to open session and adjourned at 10:15 p.m.

Jayne Borst
Recording Secretary



Diana Kline
School Board Clerk