


**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
October 27, 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 Office Board Room at 8:06 a.m. District Administrator Dr. Susan Borden read the official meeting notification. Roll Call: Soderberg – yes, Loth – yes, Warnimont – yes, Barney – yes, Spies – yes, Larson - yes. Board member Kline was not in attendance.
2. Motion by Warnimont, second by Spies to approve the agenda. Motion carried.
3. The Board of Education worked on a process, methodology, and timeline for the district administrator evaluation and discussed Board of Education goals.
4. Motion by Spies, second by Barney to adjourn. Motion carried.
5. Board President Soderberg declared the meeting adjourned at 9:40 a.m.

  
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Diana Kline  
School Board Clerk