

Germantown S.D. #60
Board of Education
Special Meeting
Minutes
February 17, 2011

President Kathleen Fauke called the meeting to order at 6:05 p.m. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Marla Langenhorst, Jeff Lampe, Mark Freund, Darin Johnson and Charlene Hemker via teleconference. Also in attendance: Superintendent Robin Becker, Board Secretary Linda Barth, Transportation Director Denis Lakenburg and Bus Driver Bertha Wessling.

Pledge of Allegiance was recited by all in attendance.

Motion (2010/11-114) to approve the agenda was made by Mrs. Haake with a second by Mr. Freund. Roll call vote showed the following: Fauke, aye; Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye and Johnson, aye.

Motion (2010/11-115) to enter into closed session at 6:10 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of employees was made by Mrs. Langenhorst with a second by Mr. Lampe. Roll call vote showed the following: Haake, aye; Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye; Johnson, aye and Fauke, aye.

Motion (2010/11-116) to return to open session at 7:25 p.m. was made by Mr. Lampe with a second by Mrs. Langenhorst. Roll call vote showed the following: Langenhorst, aye; Lampe, aye; Freund, aye; Hemker, aye; Johnson, aye; Fauke, aye and Haake, aye.

Motion (2010/11-117) to accept the resignation of bus driver Bertha Wessling was made by Mrs. Haake with a second by Mr. Johnson. Roll call vote showed the following: Lampe, aye; Freund, aye; Hemker, aye; Johnson, aye; Fauke, aye; Haake, aye and Langenhorst, aye.

Motion (2010/11-118) to adjourn the meeting at 7:26 p.m. was made by Mr. Freund with a second by Mrs. Haake. Motion carried (7-0).

Kathleen Fauke

Kathleen Fauke, Board President

Linda M. Barth

Linda M. Barth, Board Secretary

Approved: March 9, 2011