

Germantown School District #60

Board of Education

Minutes

Strategic Planning Meeting

August 26, 2010

6:00 p.m.

Meeting called to order by President Kathleen Fauke with the following Board Members present: Kathleen Fauke, Denise Haake, Marla Langenhorst, Jeff Lampe, Mark Freund, Charlene Hemker and Darin Johnson. Also in attendance: Superintendent Robin Becker and Principal Cindy Zurliene.

Pledge of Allegiance was said by all in attendance.

Motion (2010/11-35) to approve the agenda was made by Mrs. Hemker with a second by Mrs. Langenhorst. Motion carried (7-0).

After watching the FISH! Video, Superintendent Becker facilitated discussion with the group on the five key components of the Strategic Plan: Building and Grounds, Community, Curriculum and Instruction, Finance, and Personnel.

Motion (2010/11-36) to adjourn the meeting at 10:15 p.m. was made by Mrs. Hemker with a second by Mrs. Langenhorst. Motion carried (7-0).

*Kathleen Fauke*

Board President Kathleen Fauke

*Robin Becker*

Reporting Secretary Supt. Robin Becker