

Germantown School District #60

Board of Education

Minutes

Strategic Planning Meeting

June 13, 2012

7:45 p.m.

Meeting called to order by President Kathleen Fauke at 7:45 p.m. with the following Board Members present: Kathleen Fauke, Denise Haake, Charlene Hemker, Darin Johnson, Mark Kohlen, Jeff Lampe, and Gail Theising. Also in attendance: Superintendent Robin Becker.

Motion (2011/12-164) to approve the agenda was made by Jeff Lampe with a second by Denise Haake. Motion carried (7-0).

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 (2011/12-165) to adjourn the meeting at 9:45 p.m. was made by Jeff Lampe with a second by Darin Johnson. Motion carried (7-0).

*Kathleen Fauke*

Board President Kathleen Fauke

*Robin Becker*

Reporting Secretary Robin Becker