

Germantown School District #60

Board of Education

Minutes

Strategic Planning Meeting

June 22, 2016

6:00 p.m.

Meeting called to order by President Mark Fruend at 6:03 p.m. with the following Board Members present: Mark Fruend, Charlene Hemker, Amy Hemker, Angie Jansen, Shannon Kampwerth, Mark Kohnen, and Matt Korte. Also in attendance: Superintendent Robin Becker.

Motion (2015/16-167) to approve the agenda was made by Mark Kohnen with a second by Shannon Kampwerth. Motion carried (7-0).

Superintendent Becker facilitated discussion with the group on the seven key components of the Strategic Plan: Building and Grounds, Community, Curriculum and Instruction, Finance, Personnel, Board of Education, and Athletics.

Motion (2015/16-168) to recess the meeting at 7:00 was made by Charlene Hemker with a second by Amy Hemker. Motion carried (7-0). The board took a recess to conduct its regular monthly meeting.

Motion (2015/16-185) to re-open the meeting at 8:00 was made by Angie Jansen with a second by Matt Korte. Motion carried (7-0). The meeting returned to session after the completion of the regular monthly meeting.

Motion (2015/16-186) to adjourn the meeting at 10:03 p.m. was made by Charlene Hemker with a second by Shannon Kampwerth. Motion carried (7-0).

---

Board President Mark Fruend

---

Reporting Secretary Robin Becker