

Germantown S.D. #60

Board of Education

May 17, 2012

Special Meeting

Minutes

Meeting called to order at 5:10 p.m. by President Kathleen Fauke. Roll call showed the following members present: Kathleen Fauke, Denise Haake, Jeff Lampe, Charly Hemker, Darin Johnson, Mark Kohnen and Gail Theising. Also in attendance: Superintendent Robin Becker and Illinois Association of School Boards Field Services Representative Larry Dirks.

Pledge of Allegiance was recited by all in attendance.

Motion (2011/12-137) to approve the agenda was made by Mrs. Hemker with a second by Mr. Lampe. Motion Carried (7-0).

Motion (2011/12-138) to enter into closed session at 5:11 p.m. for Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the District is a member was made by Mr. Lampe with a second by Mrs. Haake. Motion Carried (7-0).

Board Members Darin Johnson and Mark Kohnen exited the meeting at 5:50 p.m.

Motion (2011/12-138) to return to open session at 7:58 p.m. was made by Mrs. Hemker with a second by Mr. Lampe. Motion carried (5-0).

Motion (2011/12-140) to adjourn the meeting at 7:59 p.m. was made by Mr. Lampe with a second by Mrs. Haake. Motion carried (5-0).

*Kathleen Fauke*

Kathleen Fauke , Board President

*Robin Becker*

Robin Becker, Superintendent