

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF AD-HOC CURRICULUM COMMITTEE MEETING**

**District Office Board Room
N104 W13840 Donges Bay Road
Germantown, WI 53022**

**October 5, 2020
5:00 p.m.**

AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. August 3, 2020
- V. New Business
 - A. Integrated Comprehensive Services
- VI. Adjourn

Note: School Board members who are not members of the Ad-hoc Curriculum Committee may also be present at this meeting.

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
AD-HOC CURRICULUM COMMITTEE MEETING**

August 3, 2020

1. The meeting of the Ad-hoc Curriculum Committee was called to order by Committee Chair Brian Medved at 5:30 p.m. in the school district Performing Arts Center. Committee Members Present: Brian Medved, Sarah Larson, and Michael Loth as well as Ad-hoc committee member Board President Bob Soderberg. Superintendent of Schools Brett Stousland and Board Members Amanda Reinemann, Tom Barney, and Ray Borden were also present.
2. Motion by Larson, second by Loth to approve the agenda. Motion carried.
3. Motion by Larson, second by Loth to approve the July 13, 2020 and July 27, 2020 Ad-hoc Curriculum Committee minutes. Motion carried.
4. Superintendent of Schools Brett Stousland gave a slide presentation on return to school plans that had been developed so far for 2020-2021 that outlined guiding principles, parent and staff survey results, a proposed rolling start, and expectations and health protocols. In the model, virtual and face-to-face instruction would both be five days per week. Parents would be asked to decide by August 17th if their child would attend virtually. Preventative bussing and lunchroom measures were discussed along with health room procedures and home communications. Activities and Athletics will be under WIAA guidance. Visitor protocols were discussed with only essential workers allowed in the schools.
5. Committee Chair Brian Medved summarized the virtual and face-to-face options and indicated he thought it may be a good idea to start the school year virtually. Brett Stousland explained bringing in all grades gradually over a time period or the “rolling start” concept. Board members discussed pros and cons of starting all grades on the same day and mental health issues related to keeping students home. District Nurse Tammy Mamayak provided updated information from county health, CDC, American Academy of Pediatrics, and various other resources.
6. Motion by Larson, second by Loth to adjourn. Motion carried.
7. Committee Chair Brian Medved declared the meeting adjourned at 6:03 p.m.

Jayne Borst
Recording Secretary