

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

**Germantown School District PAC
W180 N11501 River Lane
Germantown, WI 53022**

**August 3, 2020
5:30 p.m.**

AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. July 13, 2020
 - B. July 27, 2020
- V. New Business
 - A. Return to school planning.
- 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**

July 27, 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 and Tom Barney were also present.
2. Motion by Larson, second by Loth to approve the agenda. Motion carried.
3. Committee Chair Brian Medved provided an update on ideas and suggestions for the start of school gathered from the weekly district meetings which included a rolling start of in-school instruction starting with grades K-2 and grades 6 and 9 would start first with grades 4, 5, 8, 11, and 12 starting several days later. Other issues discussed have been distancing, washing and hand sanitizing, how do deal with anyone exhibiting symptoms, restricting guests, custodial measures for disinfecting, and many others. District Nurse Tammy Mamayek was available to answer questions from the Board and to advise on CDC and Health Department information. The committee discussed software that would be used for students and families who choose to attend virtually rather than in-person. The committee also discussed results of the family and staff surveys. Concerns from the surveys were academic progress, safety, interaction and a number of others. Virtual learning will need to be more robust and engaging. Board President Soderberg thanked everyone for their input and requested a plan be brought to the next ad-hoc and Board meetings.
4. Motion by Loth, second by Larson to adjourn. Motion carried.
5. Committee Chair Brian Medved declared the meeting adjourned at 6:19 p.m.

Jayne Borst
Recording Secretary

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

July 13, 2020

1. The meeting of the Ad-hoc Curriculum Committee was called to order by Committee Chair Brian Medved at 5:03 p.m. in the District Offices Board Room. 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 Member Amanda Reinemann were also present.
2. Motion by Larson, second by Loth to change the order of agenda items IV.A. and IV.B. and approve the agenda as revised. Motion carried.
3. The Ad-hoc Curriculum Committee discussed the Social Justice initiative with Director of Teaching and Learning Brenda O'Brien updating the Board on discussions with staff on their own discoveries and learning. Additional meetings are taking place with staff and reviews of materials that are being used in the district. Staff will partner with student groups and individual students, gathering testimonials to determine specific things that need to be addressed. All will connect with the committee and Board of Education and community to provide tools to create positive change. Anonymous surveys will also be used. The committee asked for a template for opportunities to keep staff accountable. The consensus is that the district is already doing things well but will improve a lot with additional student input.
4. Committee Chair Brian Medved provided a general background about the weekly meetings that are taking place in the district regarding returning to school and indicated that the Board of Education, teachers and staff, and GoRiteway agree that they would like to see students in school as soon as possible. Ideally, parents will have options for learning either virtually or in the classroom. The district is hoping to have more direction from the county and state but need to have a plan in place. A parent survey will go out on July 17th for input to use in planning. The committee discussed virtual learning options and creating expectations for staff and families is taking place. Recess time, food service, health rooms, busing and classrooms will all be affected and the budget heavily impacted. Feedback that is being collected will be shared with the Board of Education. Surveys from other school districts were reviewed also to help prepare the Germantown parent survey.
5. Motion by Larson, second by Loth to adjourn. Motion carried.
6. Committee Chair Brian Medved declared the meeting adjourned at 5:37 p.m.

Jayne Borst
Recording Secretary