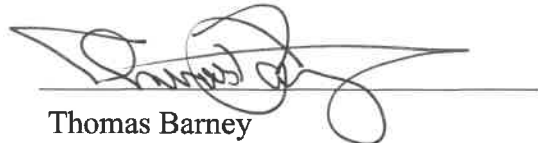


**GERMANTOWN SCHOOL DISTRICT  
GERMANTOWN, WISCONSIN 53022  
MINUTES OF THE BOARD OF EDUCATION  
February 8, 2021**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the Rockfield Elementary Cafetorium at 7:08 p.m. with the Pledge of Allegiance. Superintendent Brett Stousland read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Borden – yes, Barney – yes, Reinemann – yes, Larson – yes.
2. Motion by Larson, second by Barney to approve the agenda. Motion carried.
3. Motion by Larson, second by Reinemann to approve the January 25, 2021 Board of Education and Closed Session meeting minutes. Motion carried.
4. Student Representative Tatum Catalano updated the Board on student activities and Board President Bob Soderberg indicated it was Bus Driver Appreciation Week.
5. Recommendation from Policy Committee to approve all policy modifications reviewed from the February 3, 2021 Policy Committee meeting. Motion carried.
6. The Policy Committee indicated they had approved modifications to the District worksheet/planning document referred to as the Classroom Enrollment Planning Guide at the February 3, 2021 committee meeting as well.
7. Building Committee Chair Brian Medved updated the Board that the committee had approved the Germantown High School Environmental Club's funding of the replacement of the high school gazebo railing in the amount of \$4,072.50 and installation of a new roof on an outbuilding near River lane and Mequon Road in the amount of \$500. The Building Committee also discussed high school pool issues and various Fund 10 projects with Director of Maintenance Don Erickson.
8. Recommendation from the Ad-hoc Curriculum Committee to approve submitting an application for a planning year for a fully-virtual charter school in the Germantown School District. Motion carried.
9. Superintendent Brett Stousland and Kennedy Middle School Assistant Principal Brandon Kohl updated the Board on the return to school for students, COVID-19 and burden rates, and quarantines at KMS. The Dashboard is still current on the District website.
10. Motion by Larson, second by Reinemann to approve the donation of \$500 from JW Speaker for the high school DECA program and approve the grant in the amount of \$3,000 from the SPE Milwaukee Education Foundation to Kennedy Middle School (Jeff Thielke applicant). Motion carried.
11. Motion by Larson, second by Barney to accept the resignation of Technology Director Marc Gabrysiak and thank him for his years of service to the District. Motion carried.

12. Motion by Reinemann, second by Larson to approve Early College Credit Program requests. Motion carried.
13. Motion by Larson, second by Barney to enter into closed session pursuant to s. 19.85(1)(g), Wis. Stats., as appropriate, to discuss Plunket Raysich (PRA) updates. Motion carried with a unanimous roll-call vote.
14. The Board entered into closed session at 7:37 p.m. and did not return to open session, adjourning at 7:45 p.m.

Jayne Borst  
Recording Secretary

A handwritten signature in black ink, appearing to read "Thomas Barney", is written over a horizontal line. The signature is stylized and cursive.

Thomas Barney  
School Board Clerk