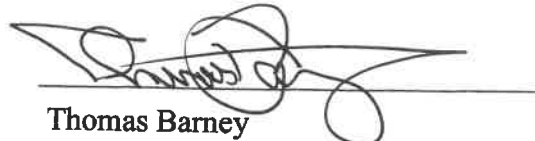


**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**February 22, 2021**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Performing Arts Center at 7:01 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 Reinemann to approve the agenda with removal of item IX. Closed Session. Motion carried.
3. District Resident Scott Hefle addressed the Board regarding a virtual school option in the district, District committees, area superintendent collaboration reports, and suggested changing the name of the Finance Committee.
4. Motion by Barney, second by Borden to approve the February 8, 2021 Board of Education and closed session meeting minutes with spelling correction in closed session minutes. Motion carried.
5. Director of Business Brittany Altendorf and Director of Human Resources Michael Nowak presented a COVID-19 expense report to date and indicated District PPE costs and other COVID costs are now decreasing.
6. Board President Soderberg indicated the Germantown High School Girls Basketball team is going to the State Championship.
7. Transportation Committee Chair Ray Borden updated the Board on discussion that took place in committee with GoRiteway regarding bus routes and 2020-2021 ridership counts.
8. Recommendation from Finance Committee to approve the 2020-2021 Facility Use Fee Schedule. Motion carried.
9. Finance Committee Chair Michael Loth and Director of Business Brittany Altendorf updated the Board on remaining items discussed in Finance Committee including approval of January 2021 vouchers, the year-to-date variance report, and discussed revenue sources.
10. Motion by Larson, second by Barney to approve the donation of \$5000 from the GHS Booster Club to GHS Girls Softball dugouts, approve the donation of \$6,000 from the GHS Booster Club for GHS POM Team mirrors, and accept a grant in the amount of \$1,000 from the Collision Repair Education Foundation to the GHS Tech Ed Department (applicant Jon Stachowiak), and thank the donors for their generosity. Motion carried.
11. Motion by Reinemann, second by Barney to approve the retirements of Jennifer Sturm and Monica Holmi-Stank and thank them for their many years of service in the District. Motion carried.

12. Recommendation from Policy Committee to approve Policy 7510.01. Motion carried.
13. Motion by Larson, second by Reinemann to adjourn. Motion carried.
14. Board President Soderberg declared the meeting adjourned at 7:29 p.m.

Jayne Borst  
Recording Secretary



Thomas Barney  
School Board Clerk