


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

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the County Line Elementary Cafetorium at 7:25 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 item V.B. County Line Report moved to immediately follow agenda approval. Motion carried.
3. County Line grade 4 students gave a presentation on their experiences with Motion in Design and showed 3-D design projects they made to the Board.
4. Six district residents addressed the Board and/or read statements from others not present regarding racial issues in the District.
5. Motion by Larson, second by Reinemann to approve the February 22, 2021 Board of Education minutes. Motion carried.
6. Student Representative Tatum Catalano reported on student activities in the District.
7. Director of Student Activities Sarah Unertl updated the Board on winter athletics and activities.
8. Director of Teaching and Learning Brenda O'Brien updated the Board on the College Credit in High School (CCIHS) program and indicated it will be brought to the Board for formal approval at the next meeting.
9. Board President Soderberg wished Sarah Larson and Amanda Reinemann, guests in the audience, and administrators and teachers in the District, a happy National Women's Day.
10. Ad-hoc Curriculum Committee Chair Brian Medved updated the Board on items discussed at the March 3, 2021 committee meeting including information from Brenda O'Brien regarding the Germantown Way student profile, discussions on social justice, staff development and diversity training, better discipline, and safety priorities. The Advisory Council on Equity will be a stand-alone committee with the first meeting taking place on March 10, 2021.
11. Recommendation from Building Committee to approve the Buildings and Grounds Department's ten-year Capital Improvement Plan for 2021 through 2031. Motion carried.
12. Building Committee Chair Brian Medved updated the Board on remaining items discussed in committee including a new sign at Rockfield Elementary School and committee approval to proceed with phases 1 and 2 of a greenhouse plan at Germantown High School.

13. Motion by Larson, second by Reinemann to approve Early College Credit Program requests. Motion carried.
14. Motion by Reinemann, second by Barney to approve the resignation of Emily Matuska, thank her for her service to the District, and approve filling the vacancy. Motion carried.
15. Brett Stousland presented updated COVID information from the Washington Ozaukee County Health Department and District updates on COVID 19.
16. Motion by Reinemann, second by Borden to approve the revised Board Goals for 2020-2021 (language change conservative to traditional). Motion carried.
17. Motion by Larson, second by Reinemann to adjourn. Motion carried.
18. Board President Soderberg declared the meeting adjourned at 8:39 p.m.

Jayne Borst
Recording Secretary



Thomas Barney
School Board Clerk