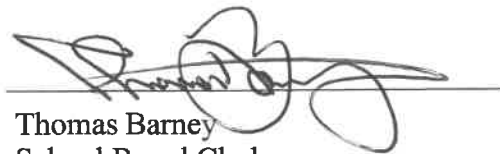


**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
March 22, 2021**

1. The meeting of the Board of Education was called to order by Board Vice President Sarah Larson in the District Performing Arts Center at 7:02 p.m. with the Pledge of Allegiance. Superintendent Brett Stousland read the official meeting notification. Roll call: Medved – yes, Loth – yes, Barney – yes, Reinemann – yes, Larson – yes. Soderberg and Borden – absent (excused).
2. Motion by Reinemann, second by Barney to approve the agenda. Motion carried.
3. District Resident Scott Hefle addressed the Board regarding the Ad-hoc Curriculum Committee, Board Happenings, committee meetings and the budget.
4. Motion by Barney, second by Reinemann to approve the February 22, 2021 Board of Education meeting minutes. Motion carried.
5. Director of Business Brittany Altendorf and Director of Human Resources Michael Nowak presented a COVID-19 expense report to date including PPE costs and personnel costs related to COVID-19.
6. Brett Stousland updated the Board on the Advocacy Council on Equity (ACE) and indicated it is a new committee working on equity, diversity, and achievement gaps and is still looking for members to add diversity to the committee.
7. Director of Teaching and Learning Brenda O'Brien updated the Board on a new high school English course for grades 11 and 12 that is being proposed and will involve manners of investigation and will include detective novels, investigative journalism, true crime, and will use logic, reasoning, investigative methodology, and teamwork to solve a mystery. The course will be brought forward for approval in the coming months.
8. Finance Committee Chair Michael Loth and Director of Business Brittany Altendorf updated the Board on items discussed in Finance Committee including approval of February 2021 vouchers, the 2021-2022 budget, a report from Village Administrator Steve Kreklow on Village TID/TIF planning, ESSER/CARES funding, and the year-to-date variance report.
9. Brett Stousland updated the Board on the status of COVID-19 and the status of the full return to classrooms. Brenda O'Brien provided information regarding possible options for continuing virtual learning in the 2021-2022 school year and beyond through a 66.30 agreement with the Kiel School District.
10. Motion by Reinemann, second by Barney to approve Start College Now applications. Motion carried.
11. Motion by Reinemann, second by Medved approve the 1.0 FTE limited-term contract for Susan Byshenk at \$15,950. Motion carried.

12. Motion by Reinemann, second by Barney to approve the hire of Tony Gonzalez as Principal of MacArthur Elementary School with a two year contract at \$101,250 beginning July 1, 2021. Motion carried.
13. Motion by Barney, second by Reineman to approve the resignation of Jennifer Zimmerman, thank her for her service to the District, and approve filling the position. Motion carried.
14. Motion by Reinemann, second by Barney to approve spring coaching contracts for Kennedy Middle School and Germantown High School. Motion carried.
15. Motion by Barney, second by Reinemann to approve co-curricular contract additions. Motion carried.
16. Motion by Reinemann, second by Barney to approve continuing contracting with Dominiczak Therapy Associates, LLC for the 2021-2024 school years for OT and PT services. Motion carried.
17. Motion by Reinemann, second by Barney to enter into closed session pursuant to s.19.85(1)(e), (f), and (g), Wis. Stats., as appropriate, to discuss Plunkett Raysich (PRA) issues, personnel matters, and District land and property. Motion carried.
18. The Board entered into closed session at 7:52 p.m. and did not return to open session, adjourning at 8:55 p.m.

Jayne Borst
Recording Secretary



Thomas Barney
School Board Clerk