

**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**July 13, 2020**

1. The meeting of the Board of Education was called to order by Board President Bob Soderberg in the District Performing Arts Center at 7:00 p.m. Superintendent Brett Stousland read the official meeting notification. Roll call: Soderberg – yes, Medved – yes, Loth – yes, Barney – yes, Reinemann – yes, Larson – yes, Borden – absent (excused).
2. Motion by Barney, second by Larson, to approve the agenda. Motion carried.
3. Motion by Larson, second by Reinemann to approve the June 22, 2020 Board of Education and Closed Session minutes. Motion carried (Loth – abstain).
5. Horicon Bank representatives Rose Pettite and Robert Traylor recognized high school student Sam Bensemann whose painting won the Horicon Bank Take Flight Art Contest. Horicon Bank presented a check in the amount of \$400 to the high school art department as well.
6. Board President Bob Soderberg updated the Board and the public on the Class of 2020 graduation ceremony on Friday, July 10, 2020 at Datka Stadium.
7. Business Manager Brittany Altendorf updated the Board on 2020-2021 budget development and indicated a full budget update will be brought to the next Finance Committee meeting.
8. Amanda Reinemann provided updates from the July 9, 2020 Transportation Committee meeting including discussion regarding face masks and hand sanitizer before boarding buses, boarding back to front to lessen contact between students, and cleaning and disinfecting and the impact on the transportation budget. Michael Loth added that bus routes will remain the same other than where new boundaries were redrawn.
9. Ad-hoc Curriculum Committee Chair Brian Medved updated the Board on discussion that took place in committee prior to the Board meeting regarding returning to school and indicated the goal is five days of school per week with busing. Virtual options will be offered but there are too many unknowns at this time to present an actual plan for in-class or virtual learning. The District will do everything to provide a safe environment and a survey will go out by July 17, 2020 to all parents to gather input and guidance. The committee also discussed social justice initiatives including what is currently in place, areas needing improvement, student forums, staff development, and plans to continue evaluating student input for improvement.
10. Building Committee Chair Brian Medved updated the Board on items discussed in committee prior to the Board meeting including the pool grout issue at the high school that is being repaired, concrete bids, and Fund 41 Capital Projects that are on hold.
11. Motion by Barney, second by Reinemann to approve the donation of \$400 to the high school art department from Horicon Bank and thank them for their generosity. Motion carried.
12. Motion by Larson, second by Reinemann to approve the Town of Germantown’s facility use fee waiver request. Motion carried.

13. Motion by Larson, second by Medved to approve the Germantown Baseball and Fastpitch Inc. facility use fee waiver request. Motion carried.
14. Action on the Badgerette Pom, Inc. facility use fee waiver request was tabled pending clarification on the amount of the waiver request.
15. Motion by Larson, second by Reinemann to approve the PTA two-year facility use fee waiver request. Motion carried.
16. Motion by Reinemann, second by Barney to approve Wisconsin Test Prep's facility use fee waiver request. Motion carried.
17. Motion by Reinemann, second by Barney to approve the updates to Policy 2421 and 2260. Motion carried.
18. Motion by Barney, second by Reinemann to approve the Client Assignment Confirmation with Sunbelt Staffing for a Registered Nurse for the 2020-2021 school year at a rate of \$60.50 per hour for services needed.
19. Director of Pupil Services Todd Lamb updated the Board regarding physical therapy services for 2020-2021 and indicated that the current Dominiczak Therapy Associates, LLC agreement will remain in place through August 31, 2021.
20. Motion by Larson, second by Reinemann to approve 1.0 FTE regular contracts for Julia Culver at \$52,000, Joy Balz at \$41,250, Courtney Pederson at \$45,000, and Heather Janke at \$60,000. Motion carried.
21. Motion by Barney, second by Reinemann to accept the resignation of Jennifer Collins, thank her for her service to the District, and approve filling the vacancy. Motion carried.
22. Motion by Larson, second by Reinemann to approve the supplemental contract for Heidi Feucht for no more than 80 additional hours in an amount not to exceed \$4,045.60. Motion carried.
23. Motion by Larson, second by Barney to enter into Closed Session pursuant to sections 19.85(1)(d), (e), and/or (g) to discuss possible legal action. Motion carried.
24. The Board entered into closed session at 7:59 p.m. and did not return to open session, adjourning at 8:02 p.m.

Jayne Borst  
Recording Secretary



Thomas Barney  
School Board Clerk