


**GERMANTOWN SCHOOL DISTRICT**  
**GERMANTOWN, WISCONSIN 53022**  
**MINUTES OF THE BOARD OF EDUCATION**  
**July 27, 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 Larson, second by Barney, to approve the agenda. Motion carried.
3. District teaching staff Stephanie Von Haden and Jeff Thielke addressed the Board regarding their concerns with back to school planning for the 20-21 school year. Board President Bob Soderberg addressed questions and concerns regarding a fight involving non-District students and staff that paid to use facilities for an AAU Basketball Tournament on District grounds. A timeline of events and facility use restrictions under Governor’s Order #28 since the COVID-19 pandemic will be published along with our current status for facility use.
4. Motion by Larson, second by Reinemann to approve the July 13, 2020 Board of Education and Closed Session minutes. Motion carried.
5. Director of Human Resources Mike Nowak presented a current enrollment update and will bring updates regularly as the 2020-21 school year nears.
6. Director of Teaching and Learning Brenda O’Brien updated the Board on a proposed purchase of individual iPads/devices for Kindergarten through grade 2 students and indicated that cost and need is being evaluated and a formal proposal will be brought to the Board for approval in August.
7. Ad-hoc Curriculum Committee Chair Brian Medved provided an update on the preliminary plan for the return to school including a rolling start to gradually bring students back, the choice of in-school or virtual learning, wearing of masks if possible, physical distancing, disinfecting, and other preventive measures that will be put in place to keep schools open and ensure the safety of students and staff. Discussion regarding tech ed classes will be necessary. Back to school plans will need local health department review and will be shared with all parents when finalized.
8. Business Manager Brittany Altendorf updated the Board on 2020-2021 budget development and indicated that a preliminary budget will be brought to the Board in August with the final budget presented at the Annual Meeting September 28, 2020.
9. Recommendation from Finance Committee to award J.R. Boehlke, Inc., sidewalk repair work at Kennedy Middle School, including mud jacking, at a cost not to exceed \$46,860, to be funded out of the Fund 10 maintenance budget. Motion carried.
10. Finance Committee Chair Michael Loth and Brittany Altendorf updated the Board on remaining items discussed in Finance Committee including a debt review report from Bakertilly and suggestions, solutions, and corrections moving forward.

11. Motion by Larson, second by Reinemann to approve the Chapter 220 Interdistrict Transfer Agreement for 2020-2021. Motion carried.
12. Motion by Barney, second by Loth to approve the 1.0 FTE limited-term contract for Dawn Fulton at \$13,420. Motion carried.
13. Motion by Larson, second by Reinemann to adjourn. Motion carried
14. Board President Soderberg declared the meeting adjourned at 7:52 p.m.

Jayne Borst  
Recording Secretary



Thomas Barney  
School Board Clerk