## GERMANTOWN SCHOOL DISTRICT GERMANTOWN, WISCONSIN 53022 MINUTES OF THE BOARD OF EDUCATION August 3, 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 6:03 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 yes.
- 2. Motion by Larson, second by Reinemann, to approve the agenda with the addition of a public comment section. Motion carried.
- 3. A number of district residents, students, and staff addressed the Board regarding their thoughts on the benefits/dangers of starting the school year face-to-face in classrooms.
- 5. The Board continued discussion on back to school planning and reviewed information presented during the ad-hoc meeting prior to the Board meeting. The majority of the Board indicated support for a five day in-school plan with the possibility of an A-B (rotating) schedule for higher risk high school grades. The plan would have an end or sunset date for re-evaluation such as November 1, 2020. The plan includes virtual learning for any student or parent who requests or prefers virtual. Masks would be required for at least the beginning of the school year. It was noted that any plans made are subject to change with new government mandates.
- 6. Motion by Larson, second by Reinemann to start K-5 elementary school students in school on September 1, 2020 as well as grade 6 middle school students in school with grades 7 and 8 starting in school the next day on September 2<sup>nd</sup>, and enlist an A-B schedule (to be developed) in school for the high school with the first half starting on September 1<sup>st</sup> and the other half on September 2<sup>nd</sup>. Motion carried (Medved No, Barney No).
- 7. Motion by Borden, second by Barney to follow Paid Leave options under the Families First Coronavirus Response Act (FFCRA) through December 31, 2020, and accept Unpaid Leave options for Options B, C, and D, for entire year unpaid leaves of absence, resignations, and retirements. Motion carried.
- 8. The Board discussed 2020-2021 school year compensation for coaching and advising contracts and requested legal counsel review before bringing back to the Board for approval.

Thomas Barney School Board Cler

- 9. Motion by Medved, second by Larson, to adjourn. Motion carried
- 10. Board President Soderberg declared the meeting adjourned at 8:10 p.m.

Jayne Borst Recording Secretary