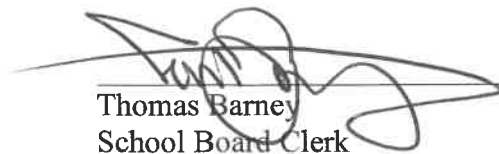


GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
September 14, 2020

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 – yes.
2. Motion by Larson, second by Barney, to approve the agenda. Motion carried.
3. District resident Scott Hefle addressed the Board regarding referendum spending, borrowing, General Fund expenditures, and the transportation contract and also requested COVID cost reports. District resident Therese Schneider addressed the Board regarding COVID exposure and grade 8 quarantining at Kennedy Middle School.
4. Motion by Larson, second by Barney to approve the August 24, 2020 Board of Education meeting minutes (with correction) and closed session meeting minutes. Motion carried.
5. Motion by Larson, second by Reinemann to approve the August 25, 2020 closed session minutes. Motion carried.
6. Student Representative Tatum Catalano presented the student activity report and back to school updates including how well virtual learning is going this semester.
7. District school principals and administrators presented updates to the Board on how well students and staff have adjusted to the return to school, accommodations for athletics, and staffing issues that have occurred. District Nurse Tammy Mamayak updated the Board on outbreaks and quarantining and thanked the health room aides and District Medical Advisor Dr. Dirk Steinert for all the help to get through the pandemic. Dr. Steinert presented additional COVID updates and data, and answered questions from the Board.
8. Building Committee Chair Brian Medved updated the Board on discussion that took place at the committee meeting prior to the Board meeting including reports from Director of Buildings and Grounds Don Erickson and Fund 41 projects moving forward.
9. Motion by Borden, second by Reinemann to Approve the Bus Addendum to continue bus services with GoRiteway through the 2024-2025 school year with the following rate adjustments: Year Rate Increase 20-21 – 3.25% (already agreed to last year and budgeted), 21-22 – CPI* + 3.8% (end of current contract), 22-23 – CPI* + 3.8% (beginning of 3-year extension), 23-24 – CPI* + 3.8%, and 24-25 – CPI* + 3.8% (end of 3-year extension). Motion carried.
10. Motion by Larson, second by Barney to approve the donation of \$369 from various donors through DonorsChoose.org to high school Social Studies teacher Yolande Martinez-Jolitz to pay for a professional development webinar on enhancing social studies instruction, and the donation of recess equipment valued at \$155.79 from an anonymous donor to Amy Belle Elementary School, and thank the donors for their generosity. Motion Carried.

11. Motion by Medved, second by Loth to approve the Declaration of Educational Standards and posting of the required notice for the 2020-2021 school year. Motion carried.
12. Motion by Barney second by Larson to approve the RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$12,000,000. Motion carried.
13. Motion by Reinemann, second by Barney to approve the summer IEP/Diagnostic contract for Amy Basse, not to exceed ten hours per assigned case. Motion carried.
14. Motion by Reinemann, second by Barney to approve the 1.0 FTE limited-term contract for Megan Neitzel at \$40,000, the 1.0 FTE limited-term contract for Bonny Jantzen at \$61,500, the 1.0 FTE limited-term contract for Kathy Kannenberg at \$67,500, the 1.0 FTE limited-term contract for Jessica Dwyer at \$46,750, the 1.0 FTE limited-term contract for Kristine Sapinski at \$16,693, the 1.0 FTE limited-term contract for Christopher Schrubbe at \$46,500, the 1.0 FTE limited-term contract for Carly Vondrak at \$48,900, the 1.0 FTE limited-term contract for Lauren Krajcik at \$40,000, the 1.0 FTE limited-term contract for Erin Dederich at \$40,000, the 1.0 FTE regular contract for Kelly Moran at \$57,250, the 1.0 FTE regular contract for Julie Quigley at \$64,250, and the .60 FTE part-time contract for Rachel Richey at \$24,000. Motion carried.
15. Motion by Reinemann, second by Medved to approve the resignation of Lauren Bennewitz, thank her for her service in the District, and approve posting and filling the vacancy. Motion carried.
16. Motion by Reinemann, second by Larson to approve the two-year contract for Brandon Kohl as Assistant Principal at Kennedy Middle School with a pro-rated salary of \$83,000 for the 2020-2021 school year. Motion carried.
17. Motion by Larson, second by Reinemann to adjourn. Motion carried.
18. Board President Soderberg declared the meeting adjourned at 8:57 p.m.

Jayne Borst
Recording Secretary


Thomas Barney
School Board Clerk