

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
September 28, 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 8:00 p.m. with the Pledge of Allegiance. 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. Motion carried.
3. District resident Scott Hefle addressed the Board regarding operational costs, budget cuts, and COVID costs. District resident Jan Miller addressed the Board regarding Resolution G3 and the General Fund. District staff member Paulette Szuminski urged the Board to consider going full-time virtual. District resident Laura Wells encouraged the Board to send all students back to school five days a week.
4. Motion by Larson, second by Barney to approve the September 14, 2020 Board of Education meeting minutes. Motion carried.
5. The Board discussed purchasing iPads and Chromebooks for all students in grades Kindergarten through Grade 2 and chose to not approve the purchase at this time due to financial constraints but will watch and wait to see how the budget develops.
6. Motion by Reinemann, second by Barney to approve the 1.0 FTE limited-term contract for Rose Dobrogowski at \$40,000 and the 1.0 FTE regular contract for Scott Steger at \$72,500 (prorated at \$67,186). Motion carried.
7. Motion by Barney, second by Larson to approve the August 24, 2020 Finance Committee minutes with change to Paragraph 8 motion and the addition of effective January 1, 2021 to the non-mandatory bussing. Motion carried.
8. Motion by Loth, second by Larson to approve the September 2020 vouchers. Motion carried.
9. Superintendent Brett Stousland and the Board revisited the current return to school plan with input from District Nurse Tammy Mamayak. Data from area school districts and Washing/Ozaukee Health Services was reviewed. The Board decided that now is not the time to bring students back face-to-face five days a week and change the current hybrid plan which is working. The plan will be reviewed on a regular basis and discussed at Board meetings and will be re-evaluated at the end of October. Parents will receive a survey October 6th which will need to be returned by October 18th for input before making any decisions for the second quarter of the 2020-2021 school year.
10. Motion by Larson, second by Reinemann to enter into closed session pursuant to Section 19.85(1)(f) and 19.85(1)(g) for discussion of personnel issues. Motion carried with a unanimous roll call vote.
11. The Board entered into closed session at 9:15 p.m. and did not return to open session, adjourning at 9:56 p.m.

Jayne Borst
Recording Secretary


Thomas Barney
School Board Clerk