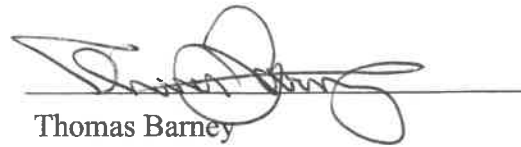


**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
November 23, 2020**

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. with the Pledge of Allegiance. Superintendent Brett Stousland read the official meeting notification. Roll call: Soderberg – yes, Loth – yes, Barney – yes, Reinemann – yes, Larson – yes, Borden – yes, Medved – absent (excused).
2. Motion by Larson, second by Reinemann to approve the agenda. Motion carried.
3. District Resident Scott Hefle addressed the Board regarding the 2020-2021 budget, the fund balance, short-term borrowing, and budget cuts.
4. Motion by Larson, second by Reinemann to approve the November 9, 2020 Board of Education meeting minutes. Motion carried.
5. Director of Teaching and Learning and District Title Coordinator Brenda O'Brien provided an overview of Title I, II, III, and IV functions and funding amounts.
6. Director of Human Resources Mike Nowak presented an updated enrollment report and will prepare another report for the next meeting with virtual and in-person students reported together as a total for comparison to enrollment numbers in prior years.
7. Finance Committee Chair Michael Loth updated the Board on items discussed in committee including approval of November 2020 vouchers, a printing and paper usage report, Board budget expenses, and variance reports tracking expenses and revenue.
8. Superintendent Brett Stousland presented the return to school status report and COVID burden and indicated that the COVID dashboard on the website is updated regularly. The District is deemed Critically High with neighboring school districts by the Washington/Ozaukee County Health Department. Cases have improved with staff at the high school after the week of virtual-only learning. The Board and administration discussed putting together a plan for the next meeting to gradually bring additional grades back to in-person learning five days per week.
9. Motion by Larson, second by Reinemann to approve adding two Professional Days into the staff schedule on January 25 and February 17, 2021. Motion carried.
10. Motion by Reinemann, second by Larson to approve the Youth Futures fee waiver request. Motion carried.
11. Action was tabled on the Milwaukee Brewers Academy fee reduction request pending additional information requested.
12. Motion by Larson, second by Loth to approve the facility use request for Germantown Hawks Girls Basketball Club for tournaments but deny the fee waiver request. Motion carried.
13. Motion by Larson, second by Reinemann to approve the Germantown Hawks Girls Basketball facility use request for tryouts and practices but deny the fee waiver request. Motion carried.

14. Motion by Larson, second by Barney to approve the Germantown Hoops Boys Basketball Club facility use request for tournaments but deny the fee waiver request. Motion carried.
15. Motion by Larson, second by Barney to approve the Germantown Hoops Boys Basketball Club facility use request for tryouts and practices but deny the fee waiver request. Motion carried.
16. Motion by Barney, second by Larson to approve the Germantown Baseball and Fast Pitch facility use request for the Spring Tournament but deny the fee waiver request. Motion carried.
17. The Building Committee will review the fee schedule annually and bring to the Board for approval.
18. Motion by Barney, second by Reinemann to approve the Measures of Academic Progress (MAP) renewal for 2020-2021. Motion carried.
19. Motion by Reinemann, second by Larson to approve the 1.0 FTE limited term contract for Megan Brownfield at \$17,670. Motion carried.
20. Motion by Larson, second by Reinemann to accept the resignation of Dr. Steven Williams and thank him for his service to the District, and students and families, and approve posting and filling the vacancy. Motion carried.
21. Motion by Larson, second by Reinemann to enter into closed session pursuant to Sections 19.85(1)(e) and 19.85(1)(g), to discuss expansion of District programs and discussion and updates on Plunkett-Raysich Architects. Motion carried with a roll-call vote.
22. The Board entered into closed session at 8:19 p.m. and did not return to open session, adjourning at 9:40 p.m.

Jayne Borst
Recording Secretary



Thomas Barney
School Board Clerk