


GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
June 7, 2021

1. The meeting of the Board of Education was called to order by Board President Brian Medved in the High School 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, Medved – yes, Loth – yes, Barney – yes, Pawlak – yes, Borden – yes, and Reinemann – yes.
2. Motion by Barney, second by Soderberg to approve the agenda. Motion carried
3. Ellen Goltry, Inna Turner, Krista Ewert, Gail Trapp, Sarah Larson, Scott Hefle, Jodi Graf, Alyssa Pollow, Melissa Thiermann, Diane Pedersen, and Jean Merry addressed the Board regarding Critical Race Theory, the ACE Committee, transparency, 1619 Project, course offerings, hiring, and curriculum online, quarantining, nondiscrimination, the 2021-2022 budget, and a CRT survey.
4. Motion by Barney, second by Loth to approve the May 24, 2021 Board of Education minutes with identified corrections. Motion carried.
5. Motion by Barney, second by Soderberg to approve the May 24, 2021 Closed Session meeting minutes with typo correction. Motion carried.
6. Carrie Berg, middle school Reading/Language Arts teacher, and students presented a testimonial video on the Circles Pilot implemented at KMS.
7. Director of Teaching and Learning Brenda O'Brien provided updates on planning for a 4K program in the District beginning with the 2022-2023 school year including timelines, costs, marketing, and grant funding. Parent information and marketing materials are hoped to be available by November with a January 2022 registration.
8. Building Committee Chair Tracy Pawlak updated the Board on items discussed in the June 7, 2021 committee meeting including GHS roof chiller, roofing, baseball concession stand, gazebo railing, and heating leak, KMS and MacArthur dugouts, a PTA-funded traverse climbing wall at Rockfield, and second shift custodial outsourcing.
9. Superintendent Brett Stousland presented a continuous school planning report with updated information on COVID burden rates, contact tracing and quarantining procedures, and possible criteria for tracing, reporting, and quarantining for summer school and in the future. No action was taken but the Board will revisit all again before school starts.
10. Motion by Soderberg, second by Barney to approve the revised list of Summer School contracts. Motion carried.
11. Motion by Barney, second by Pawlak to approve the College Credit in High School (CCIHS) option for Honors Precalculus and Precalculus beginning with the 2021-22 school year. Motion carried.

12. Motion by Loth, second by Pawlak to approve Director of Business Services Brittany Altendorf and Robert W. Baird & Co. Inc. to begin the process of refunding District existing debt. Motion carried.
13. Motion by Loth, second by Pawlak to approve the preliminary 2021-2022 budget. Motion carried.
14. Motion by Pawlak, second by Reinemann to approve the RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED \$5,000,000. Motion carried.
15. Motion by Barney, second by Soderberg to enter into closed session pursuant to s. 19.85(e), (f) and (g) Wis. Stats., as appropriate, to discuss GEA Negotiations and personnel issues. Motion carried with a unanimous roll call vote.
16. Board President Medved declared the meeting adjourned into closed session at 8:45 p.m.

Jayne Borst
Recording Secretary



Amanda Reinemann
School Board Clerk