


**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
June 21, 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 Pawlak to approve the agenda. Motion carried
3. The following citizens addressed the Board for an hour and forty minutes regarding Critical Race Theory, curriculum, the ACE Committee, the KMS School Resource Officer position, and diversity, equity and inclusion. Ellen Goltry, Melissa Thermann, Inna Turner, Kelly Becherer, Gary Poindexter, Lys Pollow, Jodi Graf, Alex Hardin, Megan Kitze-Ward, Monica Curtis, Jayme Nielsen, Jessica Chapin, Mark Filla, Kim Grant, Coral Kline, Dana Obenauer, Becca Perkins, Melissa Garves, Magdalia Proft-Maikowski, Julie Kranz, Krista Ewert, Gail Trapp, Meg Cutts, Candice Wright, Lisa Filla, Naomi Topp, Chad Matzen, Jean Merry, Diane Pedersen, Jordan Ely, Lee Neland, Raquel Martin, Brad Schiereck, Jennie Hetzel, Kim Higginbotham,
4. Motion by Barney, second by Reinemann to approve the June 7, 2021 Board and Closed Session meeting minutes. Motion carried.
5. Brett Stousland informed the Board and public that the District has been awarded a grant for a virtual charter school and thanked Director of Teaching and Learning for her efforts to secure the grant. The District will submit a finalized budget for the virtual charter school to the Department of Public Instruction by September for a proposed 2022-2023 start.
6. The Village of Germantown Police Chief and Brett Stousland updated the Board on discussions taking place regarding funding of the Kennedy Middle School Resource Officer and indicated it is likely that the District and Village will come to an agreement to cover the costs.
7. Ad-hoc Curriculum Committee Chair Tracy Pawlak updated the Board on items discussed in Committee that will likely be discussed again and brought to the Board for approval after further processing of the information. Topics discussed included AP Government and Politics, ACP curriculum, EnGenuity, Lucy Calkins Writing, Female CTE courses, Leadership and Mindset, SEL curriculum, 6th grade science, and Fountas & Pinnell.
8. Motion by Reinemann, second by Soderberg to table further discussion or motions regarding Critical Race Theory and plan a public forum to come to an agreement on what we believe CRT is and what we want as a District, and what we want students to learn. Loth, Barney, Borden and Pawlak - NO and Reinemann, Soderberg and Medved – YES. Motion failed 4-3.

9. Motion by Loth, second by Barney to constrain the instruction of the Critical Race Theory to “Critical Thinking & Writing” and “AP English Literature and Composition” and provide a parental consent form acknowledging the introduction of this theory or other critical theories within the course materials. This ban does not ban Diversity, Equality or Inclusion (DEI). Motion carried (Medved - no).
10. Motion by Borden, second by Reinemann to approve the donations of a sand blasting cabinet from JW Speaker valued at \$4000 for the Germantown High School Technology Education Department, the MacArthur PTA donation of two Gaga Pits valued at \$7170.10 for MacArthur Elementary School, \$250 from Power Test for Germantown High School Boys Golf, \$250 from Mayer Landscapes for Germantown High School Track and Field, \$2000 from Germantown Baseball & Fastpitch for Kennedy Middle School Softball Dugouts, and \$500 from Dan & Lisa Nimmer for the Germantown High School Choir program. Motion carried.
11. Motion by Barney, second by Borden to approve 1.0 FTE regular contracts for John Plaski at \$42,250 and Erin Dederich at \$41,500. Motion carried.
12. Motion by Soderberg, second by Reinemann to approve 2021-2022 Supplemental Teacher Contracts. Motion carried.
13. Motion by Reinemann, second by Barney to approve 2021 Summer School Contracts. Motion carried.
14. Motion by Barney, second by Pawlek to enter into closed session pursuant to s. 19.85(f) Wis. Stats., as appropriate, to discuss personnel issues and student revocations of open enrollment. Motion carried with a unanimous roll call vote.
15. The Board adjourned into closed session at 9:53 p.m.

Jayne Borst
Recording Secretary


Amanda Reinemann
School Board Clerk