

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING**
Germantown High School
Performing Arts Center
W180 N11501 River Lane
Germantown, WI 53022

August 9, 2021
7:00 p.m.

AGENDA

The Germantown School District Board of Education will hold its Board Meeting at the District PAC. This meeting will be held with social distancing measures in place; i.e. limited audience, webcast, etc. As with past Board Meetings it will be recorded and provided for public viewing as soon as possible following the meeting. A link to the webcast will be available just prior to the scheduled meeting and can be located at <https://www.gsdwi.org>

- I. Meeting Called to Order and Pledge of Allegiance
 - A. Official Meeting Notification
 - B. Roll Call

- II. Approval of Agenda

- III. Citizen Comments: **Community members/residents of the Germantown School District** are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record. The presentation time frame shall be determined by the Board President, once an indication of the number of people wishing to speak is made. Speakers should keep comments to **three minutes or less** to allow for others to speak. Wisconsin law authorizes the school board to receive information from members of the public. Where possible, the Board may answer factual questions immediately or may provide a written response if information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda. Comments that may be injurious to school district personnel or other individuals will not be allowed.

- IV. Approval of Minutes
 - A. July 19, 2021 Board of Education

- V. Reports and Information Items
 - A. Return to School Update

- VI. Building Committee
 - A. Updates from August 9, 2021 committee meeting

- VII. Finance Committee
 - A. Updates from August 9, 2021 committee meeting
 - B. Discussion and possible action regarding District Compartmentalization Doors
 - C. Discussion and possible action regarding Schoology Learning Management System

- VIII. Personnel Committee
 - A. Updates from August 9, 2021 committee meeting
 - B. Discussion and possible action regarding enrollment update
 - C. Discussion and possible action regarding employee handbook
 - D. Discussion and possible action regarding Activities/Athletic handbook
 - E. Discussion and possible action regarding Co-Curricular Contract

IX. New Business

- A. Discussion and action to approve Germantown High School Pom and Dance overnight requests
- B. Discussion and action to approve KMS SEL material
- C. Discussion and action to approve the District Academic Standards for the 2021-2022 school year
- D. Discussion and action to approve donation

X. Closed Session: The Board of Education will entertain a motion to convene in closed session pursuant to s. 19.85(1)(e), (g) Wis. Stats., as appropriate to discuss negotiations, and Plunket Raysich Associates contract to possibly confer with legal counsel. The Board may take action in closed session, if necessary or appropriate or entertain a motion to reconvene into open session to take further action, if necessary and appropriate, and/or to entertain a motion to adjourn the meeting.

XI. Adjourn

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
July 19, 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 7:01 p.m. with the Pledge of Allegiance. Roll call: Medved – yes, Barney – yes, Reinemann – yes, Soderberg – yes, Loth – yes, Borden – yes, Pawlak – yes.
2. Motion by Barney, second by Reinemann to approve the agenda. Motion carried
3. Superintendent Brett Stousland read the official meeting notification.
4. The following citizens addressed the Board regarding Critical Race Theory, teaching methodology, curriculum, diversity, equity and inclusion. Inna Turner, Ellen Goltry, Russ Ewert, Theresa Schneider, Jodi Graf, Krista Ewert, Alyssa Pollow, Sarah Larson, Gary Poindexter, Jean Merry, Scott Hefle, Kelly Becherer, Richard Biank, Alex Hardin.
5. Motion by Barney, second by Borden to approve the June 21, 2021 Board meeting minutes and the June 21, 2021 and July 12, 2021 Closed Session meeting minutes, with the typo correction to Pawlak’s name in sections 2 and 8. Motion amended by Loth to add the names of the citizens that spoke at the June 21, 2021 Board meeting, amendment accepted by Barney. Motion carried.
6. Brett Stousland led discussions from the Board retreat, where the Board discussed items such as recap of 2020-2021 school year, Board goals draft which should be available to shared at the August Board meeting, 4K for 2022-2023, virtual charter school, working definitions for the school diversity, equality, inclusion, Medved added transparency, points of contact, chain of command.
7. Brett Stousland led discussions on curriculum that is now listed on the website, and curriculum standards with more to follow. Board discussed reviewing inservice materials prior to the inservices.
8. Brett Stousland led discussions on the current return to school plan, with continuous school planning. Being flexible and adaptable if needed. Current plan includes masks optional and notice of ‘close contact’, but quarantining will be left up to the parents. Parents asked to continue to monitor their child’s health and not send them to school if they are ill. Notice to families (by grade or classroom) if we begin to see in an increase in students that are ill.
9. Brittany Altendorf presented a Power Point on public access of the high school field house, pool and fitness center, with a two year review. Usage by time, usage by visitor type, usage by location, revenue, and expenditures. Discussion on supervisors needed for stadium track use and broadening public access during the summer months.
10. Brenda O’Brien led discussions on AP Government and Politics, describing training, and the course. Board discussion. Motion by Pawlak, second by Loth to approve the AP Government and Politics course with the expectation that the next iteration of the book list is vetted through the Curriculum Committee prior to bringing it forward to the Board

next year. Motion carried.

11. Brenda O'Brien led discussions on the Female CTE course, describing the course and partnerships with local businesses as part of this course. Motion by Pawlak, second by Reinemann to approve planning for the all female CTE course beginning with the 2022-2023 school year, including meeting with local businesses and manufacturers to design learning experience to support our students. Motion carried.
12. Brenda O'Brien led discussions with inviting Jake Davis to come forward to give the Board background on what this course consists of. Motion by Pawlak, second by Barney to approve the Learn, Grow, Lead Leadership and Mindset course beginning with the 2022-2023 school year. Motion carried.
13. Brenda O'Brien led discussions on Teaching and Learning Updates. Motion by Pawlak, second by Barney to approve the ACP Graduate Profile update for the 2021-2022 school year. Motion carried.
14. Brenda O'Brien led discussions on EdGenuity. Motion by Pawlak, second by Barney to approve the EdGenuity contract for the next three years in an amount not to exceed \$15,742.50 for year 1 and \$7,871.25 for years 2 and 3. Motion carried.
15. Brenda O'Brien led discussions on Lucy Calkins: Units of Study. O'Brien mentioned that this study was the units of writing, not the units reading. Board discussion. Motion by Pawlak, second by Soderberg to approve the Lucy Calkins Writing units for Grades K-8. Motion carried.
16. Brenda O'Brien led discussions on Middle School SEL Curriculum Resources. Board discussion to have O'Brien purchase a trial subscription to be reviewed by the Board. Board President Medved tabled this agenda item for a future Board meeting.
17. Brenda O'Brien led discussions on piloting the 6th Grade Science Resources and Fountas and Pinnell Classrooms just for information only to the Board.
18. Pawlak led discussions and updated the Board on the Building Committee meeting discussions held on July 19, 2021.
19. Loth led discussions and updated the Board on the Finance Committee meeting discussions held on July 19, 2021. The Finance Committee brings forward to the Board of Education with a positive recommendation to purchase the wireless access points through CDW-G, with an amount not to exceed \$37,180.68. Motion carried.
20. Loth led discussions that the Administration Building HVAC controls was tabled at the Finance Committee until a combined phase quote can be received.
21. Brittany Altendorf led discussions on the Resolution Authorizing and Approving a Master Tax-Exempt Lease/Purchase Agreement with U.S. Bancorp Government Leasing and Finance. Motion by Reinemann, second by Pawlak to approve the resolution authorizing and approve a Master Tax-Exempt Lease/Purchase Agreement with U.S. Bancorp Government Leasing and Finance, Inc. and the related property schedule. Motion carried.

22. Mike Nowak led discussions on teacher resignations. Motion by Barney, second by Pawlak to approve the resignations of Tricia Berge and Brittany McKay and thank them for their service to the students, their families and to the Germantown School District and approve posting and filling the vacancy. Motion carried.
23. Mike Nowak led discussions on teacher contracts. Motion by Pawlak, second by Reinemann to approve the 1.0 FTE regular contract for Carl Anderson at \$59,250, the 1.0 FTE regular contract for Caitlyn Mikula at \$40,000 and the 1.0 FTE regular contract for Jenny Stavast at \$59,000. Motion carried.
24. Mike Nowak led discussions on fall coaching contracts. Motion by Soderberg, second by Barney to approve the fall coaching contracts as stated. Motion carried.
25. Mike Nowak led discussions and gave the Board an enrollment update. No action.
26. Todd Lamb led discussions on the summer school contracts. Motion by Barney second by Reinemann to approve the summer school contracts as presented. Motion carried.
27. Todd Lamb led discussions on the summer IEP/diagnostic contracts. Motion by Soderberg, second by Pawlak to approve the summer IEP/diagnostic contracts as presented. Motion carried.
28. Todd Lamb led discussions on the extended school year contracts. Lamb mentioned that the last name should have been listed as Laatsch, not Townsend in the last agenda item and in this agenda item. Motion by Reinemann, second by Barney to approve the contract with the correction of the last name. Motion carried.
29. Brett Stousland led discussions on the high school choir trip. Motion by Reinemann, second by Pawlak to approve the overnight travel request for the Germantown High School Choir to travel to Minneapolis, Minnesota from April 8, 2022 to April 10, 2022. Motion carried.
30. Mike Nowak led discussions on the potential revision to the 2021-2022 school calendar. Motion by Soderberg, second by Pawlak to approve the 2021-2022 school year calendar as presented, which includes MLK day as a holiday for staff and students. Motion carried.
31. Medved stated that the Board would not go into Closed Session.
32. Motion by Reinemann, second by Pawlak to adjourn. Motion carried.
33. The Board adjourned at 9:23 p.m.

Billie Jo Mohn
Recording Secretary

Amanda Reinemann
School Board Clerk

GERMANTOWN SCHOOL DISTRICT

TO: Board of Education

TOPIC: District Compartmentalization Doors

FROM: Finance Committee

BOARD MEETING: August 9, 2021

DATE: August 4, 2021

AGENDA ITEM: VII. B.

The fire doors that close during a lockdown at the schools must be rewired to close independently from the fire alarm system when a lockdown is activated. The fire doors have not been closing properly since the construction project has been completed. Prior to construction when a lockdown was activated the Lenel access control system would signal the Simplex fire alarm panel to close the fire doors. Johnson Controls informed the District due to updated life safety codes this no longer acceptable and the systems need to work independently. Representatives from Stanley Security and Johnson Controls have agreed on how the separation of the systems can be accomplished with the addition of a relay and wiring to the access control panels for each of the fire doors that are lockdown doors. Stanley Security will be doing the install and wiring. Listed below is the quote for each of the schools. Rockfield Elementary School does not require any rewiring of the systems. The total cost for all schools is \$20,886 to be taken from the maintenance department Fund 10.

Amy Belle Elementary School	\$2,450
County Line Elementary School	\$2,000
MacArthur Elementary School	\$1,925
Kennedy Middle School	\$1,215
Germantown High School	\$13,296

RECOMMENDATION: Motion to award Stanley Security a contract not to exceed \$20,866 funded from the Buildings and Grounds department Fund 10 budget to rewire the compartmentalization doors on fire alarm system to work independently with the access control system.



Invoice

Date 05/21/2021
 Invoice# INV261447
 Due Date 07/01/2021
 EIN# 47-4429364
 Customer ID 10012580

Bill To

Germantown School District
 104 N W 13840th Donges Bay Rd
 Germantown WI 53022
 United States

Ship To

Germantown School District
 104 N W 13840th Donges Bay Rd
 Germantown Wisconsin 53022
 United States

PO#	Quote#	Customer Success Manager
	Q-468162	Salam Abhijeet Singh

Product Description	Qty	Unit	Tax	Unit Price	Extended Price
SW-LMS-S-SLMSS: Schoology LMS Subscription Invoice Period: 07/01/2021 - 06/30/2022	3,015	Students		9.67	\$29,155.05
PS-LMS-S-SCHCS: Schoology Content Subscription Invoice Period: 07/01/2021 - 06/30/2022	1	Per Person		1560.00	\$1,560.00

Subtotal	Tax Total	Total (USD)
\$30,715.05	\$0.00	\$30,715.05
		Amt. Due (USD)
		\$30,715.05

Pay Now

Thank you for your business

Remit by Check (US Mail Only): PowerSchool Group LLC PO Box 398408 San Francisco, CA 94139-840	Remit by Check (Courier): Wells Fargo Lockbox Services Dept #38408 3440 Walnut Ave, Bldg A, Window H Fremont, CA 94538	Remit by Wire or ACH: Wells Fargo Bank, NA Account Name: PowerSchool Group LLC ABA Routing No: 121000248 Account No: 4633847017 SWIFT: WFBUS6S (Include invoice number in transmission)	Customer Service: ar@powerschool.com 888-265-7641 (Toll-Free) 916-357-9934 (Fax)
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This is your annual support/subscription/hosting renewal. To avoid cancellation of your phone support, product updates or hosted products, please work with your Director of Technology or appropriate business person to approve a purchase order and payment for this annual recurring invoice.

Licensee shall be subject to a monthly charge of 1.5% on all amounts not paid when due (18% annually) , or, if a lower maximum rate is established by law, then such lower maximum rate.

CESA purchasing

WI Technology COVID-19 Response Voucher

Instructions:

Districts: Attach a copy of this voucher document when you submit your order to the approved vendor below.

Vendor: If this order is a combination of district funds and grant voucher, please split invoice the order. You may invoice CESA 2 for the approved amount listed below and invoice the district for the remaining amount of the order. Invoices should be sent to:

CESA 2
Attn: Marlene Gerstner / CP Tech Voucher Program
1221 Innovation Drive
Whitewater, WI 53190

<or>

marlene.gerstner@cesa2.org

Subject: CP Tech Voucher Program

In your invoice to CESA 2, you must include the voucher number and the dollar amount. If batch billing multiple orders, please line item each voucher number and dollar amount in the invoice. We do not need purchased item(s) detail.

Approved Voucher Number: 2058-E1

Approved Voucher Amount: \$4,276.00

District and Contact

School District

Germantown (LEA:2058 | CESA: 1)

Primary Contact

Justin Baumgartner

School District Address

N104 W13840 Donges Bay Road, GERMANTOWN, Wisconsin 53022

Primary Contact Email

jbaumgartner@gsdwi.org

District Remaining Voucher Balance After This Order



\$0.00

Approved Order

Vendor

Name of Vendor

Schoology

Total Amount of Order

\$30,715.05

Total Amount to be invoiced to CESA

2

\$4,276.00

Item(s) to be purchased with grant dollars

Schoology LMS



GERMANTOWN SCHOOL DISTRICT

TO: Board of Education

TOPIC: Enrollment Update

FROM: Mike Nowak

BOARD MEETING: August 9, 2021

DATE: August 4, 2021

AGENDA ITEM: VIII. B.

Recommendation: Will of the Board.

ENROLLMENT 2021-22 as of 8/4/21

AMY BELLE (101)	K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	TOTAL	Staff
2020-21	35 15/17 (3) 2	64 19/19/20 (6) 3	52 15/16/16 (5) 3	47 22/22 (3) 2	64 27/27 (10) 2	64 25/25 (14) 2	326	14
2021-22	56 19/19/18 3	33 17/16 2	66 22/22/22 3	52 17/17/18 3	49 24/25 2	64 21/21/22 3	320	16
COUNTY LINE (102)	K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	TOTAL	Staff
2020-21	65 16/17/18 (14) 3	65 18/18/20 (9) 3	75 20/19/20 (16) 3	73 20/21/21 (11) 3	93 26/25/26 (16) 3	90 23/23/22 (22) 3	461	18
2021-22	86 22/22/21/21 4	65 21/22/22 3	62 20/21/21 3	76 19/19/19/19 4	69 23/23/23 3	90 22/22/23/23 4	448	21
MAC ARTHUR (103)	K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	TOTAL	Staff
2020-21	66 20/20/20 (6) 3	63 19/19/19 (6) 3	76 23/22/22 (9) 3	70 19/20/20 (11) 3	60 28/27 (5) 2	74 26/27/12 (9) 3	409	17
2021-22	65 21/22/22 3	75 25/25/25 3	68 23/23/22 3	77 19/19/19/20 4	71 23/24/24 3	60 20/20/20 3	416	19
ROCKFIELD (104)	K	Grade 1	Grade 2	Grade 3	Grade 4	Grade 5	TOTAL	
2020-21	58 18/19/15 (6) 3	60 18/19/19 (4) 3	58 16/17/18 (7) 3	61 20/16/19 (6) 3	63 18/19/19 (7) 3	53 24/24 (5) 2	353	17
2021-22	50 25/25 2	56 18/19/19 3	64 21/21/22 3	56 18/19/19 3	61 20/20/21 3	66 22/22/22 3	353	17
Totals by Grade	EC	K	GRADE 1	GRADE 2	GRADE 3	GRADE 4	GRADE 5	TOTAL
2020-21		224	252	261	251	280	281	1549
2021-22		257	229	260	261	250	280	1537

KMS (301)	Grade 6	Grade 7	Grade 8	TOTAL	GHS (401)	Grade 9	Grade 10	Grade 11	Grade 12	TOTAL
2020-21	302	264	318	884	2020-21	345	340	307	343	1335
	12	11	12	35						
	25.2	24.0	26.5							
2021-22	282	301	268	851	2020-21	323	346	337	308	1314
	12	11	12	35						
	23.5	27.4	22.3							

DISTRICT ENROLLMENT TOTALS	
2014 - 15 DISTRICT ENROLLMENT TOTAL	3920
2015 - 16 DISTRICT ENROLLMENT TOTAL	3866
2016 - 17 DISTRICT ENROLLMENT TOTAL	3864
2017 - 18 DISTRICT ENROLLMENT TOTAL	3828
2018 - 19 DISTRICT ENROLLMENT TOTAL	3832
2019 - 20 DISTRICT ENROLLMENT TOTAL	3842
2020 - 21 DISTRICT ENROLLMENT TOTAL	3768
2021 - 22 DISTRICT ENROLLMENT TOTAL	3702

To: Mr. Brett Stousland, Superintendent of Schools

From: Joel Farren, Germantown High School Principal

Sara Unertl, Germantown High School Athletic Director

Re: Pom Pons Request for Overnight Stay, Schaumburg, IL

Pom Pons Request for Overnight Stay, Orlando, Florida

Date: July 23, 2021

The Germantown High School Pom and Dance Team students and coaches have requested a two-night overnight stay for all 20 Pom and Dance team members as well as, Chelsea Lovell and Kelly Navin, coaches, for the Badgerette Midwest competition in Schaumburg, IL on Thursday, August 12, 2021 - Saturday, August 14, 2021. The team qualified for the event at Badgerette Dance Camp on July 16, 2021. The hotel expenses will be provided by the team's fundraising account and parents of team members would provide transportation.

In addition, the Germantown High School Pom and Dance Team students and advisors have requested an overnight stay for the entire Pom and Dance Team as well as their coaches, to perform in the Badgerette All Star Talent Tour at Walt Disney World in Orlando, Florida, February 16-21, 2022. The team would qualify for this trip this summer when they compete at the Badgerette Midwest Grand Championship in August. The team members will be responsible for their own finances throughout the trip.

We strongly support participation by our students and their advisors in these programs.

cc: Chelsea Lovell, Head Coach of Pom and Dance Team

GERMANTOWN HIGH SCHOOL

OVERNIGHT FIELD TRIP REQUEST FORM

Name of Person Completing this Form:

Chelsea Lovell

Explanation of Field Trip:

Midwest Grand Championship-Schaumburg, IL

Date Submitted to Building Principal:

7/23/2021

Date Submitted to Superintendent's Office:

Location of Field Trip (Be Specific):

Schaumburg, IL

Number of Students on Field Trip: 20

Date(s) of Field Trip:

8/12/21-8/14/21

Number of Advisors on Field Trip: 2

BREAKDOWN OF FIELD TRIP COSTS FOR STUDENT AND FOR ADVISOR

	FOR STUDENTS		FOR ADVISORS	
	Board Funding Portion	Club Funding Portion	Board Funding Portion	Club Funding Portion
Registration	\$ -	\$ 1,100.00	\$ -	\$ 100.00
Transportation	\$ -	\$ -	\$ -	\$ -
Lodging	\$ -	\$ 1,541.00	\$ -	\$ 308.20
Meals	\$ -	\$ -	\$ -	\$ -
Other (please list)	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
Total Cost	\$ -	\$ 2,641.00	\$ -	\$ 408.20
Total Students or Advisors from Above	20	20	2	2
Cost Per Student or Advisor	\$ -	\$ 132.05	\$ -	\$ 204.10
Grand Total Cost	\$ 3,049.20			

GERMANTOWN HIGH SCHOOL

OVERNIGHT FIELD TRIP REQUEST FORM

Name of Person Completing this Form: Chelsea Lovell	Explanation of Field Trip: Badgerette All Star Talent Tour-Orlando, FL
Date Submitted to Building Principal: 7/23/2021	
Date Submitted to Superintendent's Office:	Location of Field Trip (Be Specific): Orlando, FL
Number of Students on Field Trip: 20 Number of Advisors on Field Trip: 2	Date(s) of Field Trip: 2/16/22-2/21/22

BREAKDOWN OF FIELD TRIP COSTS FOR STUDENT AND FOR ADVISOR

	FOR STUDENTS		FOR ADVISORS	
	Board Funding Portion	Club Funding Portion	Board Funding Portion	Club Funding Portion
Registration	\$ -	\$ -	\$ -	\$ -
Transportation	\$ -	\$ 7,600.00	\$ -	\$ 400.00
Lodging	\$ -	\$ 20,178.00	\$ -	\$ 500.00
Meals	\$ -	\$ -	\$ -	\$ -
Other (please list)	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
Total Cost	\$ -	\$ 27,778.00	\$ -	\$ 900.00
Total Students or Advisors from Above	20	20	2	2
Cost Per Student or Advisor	\$ -	\$ 1,388.90	\$ -	\$ 450.00
Grand Total Cost	\$ 28,678.00			

GERMANTOWN SCHOOL DISTRICT

TO: Board Members

TOPIC: Standards Adoption

FROM: Brenda O'Brien

BOARD MEETING: August 9, 2021

DATE: July 28, 2021

AGENDA ITEM: IX. C

Annually, all school districts must identify at the first meeting of each new school year, the student academic standards in effect and adopted by the Board of Education under Section 118.30(1g)(a)1, and notify parents/guardians of students enrolled in the district.

NOTICE: DECLARATION OF EDUCATIONAL STANDARDS

In accordance with WIS. STATS. §§118.30(1g)(a)1 and 120.12(13), the Board of Education for the Germantown School District has adopted on August 9, 2021, as its minimum academic standards, the Wisconsin Academic Standards recommended by the Governor's Council and approved by the Governor.

The District shall notify the parents and guardians of pupils enrolled in the District of the pupil academic standards that have been adopted for the 2021-2022 school year and shall provide that the notice shall be given by posting the notice or a link to the pupil academic standards on the District's internet site.

RECOMMENDATION: Approve the above identified notice of adopted student academic standards for the 2021-22 school year and posting of the notice as required.

GERMANTOWN SCHOOL DISTRICT

TO: Board of Education

TOPIC: Donations

FROM: Brett Stousland

BOARD MEETING: August 9, 2021

DATE: August 2, 2021

AGENDA ITEM: IX. D.

Please act on the donation request described below. The Board of Education should consider acceptance of the donation in accordance with Board Policy 7230 – Gifts, Grants, and Bequests.

Approve the donation of \$5000 from the United Way of Greater Milwaukee & Waukesha County in support of summer and back-to-school youth engagement programming.

RECOMMENDATION: Thank the donor for their generosity and approve the donation as listed.