

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING**

Germantown High School
Performing Arts Center
W180 N11501 River Lane
Germantown, WI 53022
Monday, October 10, 2022
7:00 p.m.
AGENDA

The Germantown School District Board of Education will hold its Board Meeting at the District PAC. 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 before 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. Reports

- A. District Administrator Update - Dr. Chris Reuter
- B. Performing Arts Center Update - Ms. Heather Pulkowski

- IV. 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.

V. Approval of Minutes

- A. September 26, 2022 - Board of Education

VI. Building Committee

- A. October 10, 2022 Committee Meeting Update
- B. Update on Air Conditioning within our Schools
- C. Approval of the 2022-2025 District-Wide Snow Removal Services

VII. Personnel Committee

- A. October 10, 2022 Committee Meeting Update
- B. Approval of the School Security Officer Job Description
- C. Approval of Substitute Teacher Pay

VIII. Insurance Committee

- A. October 10, 2022 Committee Meeting Update
- B. Approval of Health Insurance Renewal
- C. Approval of the Dental and Vision Insurance Renewal
- D. Approval of the Wellness Incentive

IX. Teaching and Learning Committee

- A. October 10, 2022 Committee Meeting Update
- B. Update on Math Curriculum Review
- C. Approval of the Early College Credit Program and Start College Now Applications

X. New Business

- A. Discussion and action to approve 2022-2023 Teacher Contracts - Mr. Nowak
- B. Discussion and action to approve Donations - Dr. Reuter

XI. Closed Session

- A. Motion to enter into Closed Session pursuant to Wisconsin State Statute 19.85(1)(e). Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; Wisconsin State Statute 19.85 (1)(d) to consider strategies for crime detection and prevention. Wisconsin State Statute 19.85(1)(c) for Review of District Administrator performance and consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

XII. Adjourn