

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

Germantown High School
Performing Arts Center
W180N11501 River Lane
Germantown, WI 53022

May 22, 2023

7:00 p.m.

AGENDA

The Germantown School District Board of Education will hold its Board Meeting at the Germantown High School Performing Arts Center. 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 is 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. Student Representative Report
- C. ITEEA 2022 Program Excellence Award - Ms. Jess Gieryn
- D. Committee Assignments 2023-2024 - Mr. Brian Medved

- 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. Consent Agenda

- A. Approval of April 24, 2023 Meeting Minutes

- B. Approval of Teacher Resignations
- C. Approval of Donations

VI. Finance Committee

- A. May 8, 2023 Committee Meeting Update
- B. Approval of 2023-2028 5 Year Capital Improvement Plan
- C. Approval of GHS Roof Replacement

VII. Teaching & Learning Committee

- A. May 15, 2023 Committee Meeting Update
- B. Discussion and action to approve Open Up Resources 6-8 Math

VIII. Personnel Committee

- A. May 22, 2023 Committee Meeting Update
- B. Approval of Certified Staff Start and End Times

IX. New Business

- A. Discussion and action to approve WIAA Boys and Girls Lacrosse Co-Op - Dr. Chris Reuter
- B. Discussion and action to approve Board Meeting Schedule - Dr. Chris Reuter
- C. Discussion and action to approve 2023 Summer School Contracts - Mr. Jake Misiak
- D. Discussion and action to approve Extended School Year Contracts - Mr. Todd Lamb
- E. Discussion and action to approve FBLA Overnight Field Trip Request - Dr. Chris Reuter
- F. Discussion and action to approve SkillsUSA Overnight Field Trip Request - Dr. Chris Reuter
- G. Discussion and action to approve HOSA Overnight Field Trip Request - Dr. Chris Reuter

X. Closed Session

- A. Motion to enter into Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investment of District funds, or the conduct of other Board 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 considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

XI. Adjourn