

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

Germantown High School  
Performing Arts Center  
W180 N11501 River Lane  
Germantown, WI 53022  
**Monday, June 12, 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. GHS Graduation 2023 - GSD Board
- C. Amy Belle Elementary School Presentation - Ms. Katie Kohel

- 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 May 22, 2023 Meeting Minutes
- B. Approval of Teacher Resignations

- C. Approval of Teacher Contracts
- D. Approval of Donations

**VI. Buildings and Grounds Committee**

- A. June 5, 2023 Committee Meeting Update

**VII. Teaching and Learning Committee**

- A. June 5, 2023 Committee Meeting Update
- B. Approval of Fall 2023 Reading Pilot Proposal

**VIII. Finance Committee**

- A. June 12, 2023 Committee Meeting Update
- B. Approval of 2023-2024 Meal Prices
- C. Approval of 2023-2024 Paper Bids
- D. Approval of 2023-2024 MJCare Contract
- E. Approval of CESA #1 Contract
- F. Approval of District Camera License Renewal
- G. Approval of 650 Student Chromebooks Financing
- H. Approval of 65 Firefly PLTW Laptops Purchase and Financing
- I. Approval of Workspace for Education Plus

**IX. New Business**

- A. Discussion and action to approve June IEP Team evaluation team contracts - Mr. Todd Lamb
- B. Discussion and action to approve 2023-2024 Supplemental Teacher Contracts - Mr. Mike Nowak and Mr. Todd Lamb
- C. Discussion and action to approve Extended School Year Contracts - Mr. Todd Lamb
- D. Discussion and action to approve KMS Activity Group Additions - Ms. Unertl
- E. Discussion and action to approve KMS and GHS Co-Curricular Handbooks - Ms. Unertl
- F. Discussion and action to approve Summer School Contracts - Mr. Jake Misiak

**X. Closed Session**

- A. Motion to enter into Closed Session pursuant to 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.

**XI. Adjourn**