

**VILLAGE OF GERMANTOWN
JOINT VILLAGE BOARD
SCHOOL BOARD MEETING MINUTES
August 30, 2021**

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by President Wolter.

ROLL CALL: Present: President Wolter, Trustees Baum, Hudson, J. Miller, R. Miller, Myers, Neureuther, and Pieper. Absent Excused: Kaminski. School Board Members Present: Barney, Borden, Soderberg, Pawlak, Loth and Reinemann. Absent Excused: Medved. Also present: Administrator Kreklow, Clerk Braunschweig, Director Schroeder, Chief Snow, and Manager Hirn. Also present: Superintendent Stousland, and Director Altendorf. Clerk's Note: This was a partial Virtual Webex Meeting.

PLEDGE OF ALLEGIANCE:

ANNOUNCEMENTS OF FORTHCOMING EVENTS OF PUBLIC INTEREST/DEPARTMENT AND COMMITTEE REPORTS:

The following individuals will be given the opportunity to make announcements of future municipal activities: Village President, Village Board Members, Village Administrator, Village Attorney, Village Clerk, And Department Heads, to include:

CITIZEN INPUT/PUBLIC APPEARANCE on items not subject to a public hearing:

None.

NEW BUSINESS:

- A. Resolution 23-2021, Third Amendment to the Intergovernmental Agreement between the Germantown School District and the Village of Germantown Relating to the School Resource Officer Program.

Administrator Kreklow reported on the item that includes a 50/50 cost share of both positions. The Village Board Motion (Baum/Myers) to approve the Resolution 23-2021, Third Amendment to the Intergovernmental Agreement between the Germantown School District and the Village of Germantown Relating to the School Resource Officer Program. Discussion ensued of the resolution changes ensued. Roll Call Vote Carried Unanimously.

The School Board Motion (Barney/Pawlak) to approve the Resolution 23-2021, Third Amendment to the Intergovernmental Agreement between the Germantown School District and the Village of Germantown Relating to the School Resource Officer Program. Discussion ensued of the resolution changes ensued. Vote Carried Unanimously.

- B. Village Update and Information.

Administrator Kreklow presented a Village Update of key topics that included the financial foundation, growth, and planning for the future. He reviewed the fund balance, debt, Covid Impacts, and future growth.

C. School District Update and Information.

Superintendent Stousland reviewed enrollment and the current school year. There has been an overall decrease in enrollment. Covid trends and affects were reported on. There is a 10 year capital plan in place. The bond for the school is a 30 year bond and the school is looking to refinance. Shortages were reported on for bus drivers, officials for athletics, and substitute teachers.

Future programs were reported on including 4 year-old kindergarten options to start in fall of 2022 and virtual charter school.

Director Altendorf reported on the zero – based budgeting process, budget reductions, and Covid costs.

Superintendent Stousland and Administrator Kreklow worked to make this meeting happen. Superintendent Stousland commented on the next joint meeting to be in January and to look for shared services or joint programming.

ADJOURNMENT.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:51 p.m.

The next regular meeting of the Village Board will be on Monday, SEPTEMBER 20, 2021, at 7:00 p.m. The annual school board meeting will be on September 27th.

Respectfully Submitted,

Deanna Braunschweig

Deanna B. Braunschweig, WCMC/CMC
Village Clerk - Treasurer