

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
Monday, October 17, 2016

I. Call to order

The meeting was called to order by President Dave Strysick at 6:32 p.m.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: Barbara May, John Bohonek, Jay Behnke, Dave Strysick, Lisa Bosse, and Mike Beisbier. Tracy Malterer came into the meeting at 6:36 p.m. Dave Strysick left at 6:45 p.m. and returned at 7:20 p.m.

III. Verification of public notice: Heather Cramer, superintendent of schools, verified that the meeting was noticed to the public appropriately as required by S. 19.84 (1), (2), (3), & (4) Wis. Stats.

IV. Public Forum: There was no one present wishing to speak to the school board.

V. Consent Agenda

- A. Approval of Minutes of the Regular Board Meeting – September 20, 2016
- B. Approval of Minutes from October 2016 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#36923 - #36997) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts

A motion was made by Barbara May and seconded by John Bohonek to approve the **Consent Agenda** items as presented. Motion passed 6 - 0 by roll call vote.

VI. Regular Agenda

A motion was made by Jay Behnke and seconded by Lisa Bosse to approve the **Regular Agenda**. Motion passed by voice vote.

VII. Reports

A. Principals' Reports:

- Jacob Wichman, JHE principal, reported on a number of different items. The staff is participating in Harvest Fest downtown, they are having a bake sale to help support various programming for students throughout the year. The monthly recognition ceremonies have been successful. PTC will be hosting a family night on October 31. The JHE Halloween Parade will take place on Oct. 31 as well.
- Clint Bushey, Dean of Students, reported on a number of different items. 5 seniors have completed their Senior Projects and will be presenting on December 5. He provided a shout out to the high school Student Council for their great work and effort this year on providing assemblies and raising school spirit. School-wide behavioral changes are being implemented. Butter Braid fundraiser will be going on.

B. Athletic Director's Report: Glen Falkenthal reported on the regional volleyball games that are up coming. We have a home game as our first game. The football team continues to have a successful season. The soccer team will be playing their first regional game in Milwaukee.

C. Superintendent's Report: Heather Cramer reported that the second mailing for the referendum went out. One more mailing will go out prior to November 8. Parent Teacher conferences are coming up Nov. 10 and 15. The Veteran's Day program is November 11, at 2:00 pm.

D. Director of Financial Services Report: Mr. Gerlach provided information on the revenues and expenditures this school year. He also provided information on the student membership count as well as what the overall state aid looks like for the 2016-2017 school year. He updated the board on property values, tax levy, and mill rate.

VIII. Board Development:

IX. Committee Reports:

Buildings and Grounds Committee: Dave Strysick, committee chair, reported on the Buildings and Grounds Committee Meeting held on October 3, 2016.

**Buildings and Grounds Committee Meeting
Minutes of Monday, October 3, 2016**

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, October 3, 2016, at 4:00 p.m., at Hustisford Jr./Sr. High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Dave Strysick; Committee Chairperson; John Bohonek, board member; Mike Gerlach, Director of Financial Services; Heather Cramer, Superintendent of Schools

Old Business:

- **Update from Kris Roeseler:** Mr. Roeseler was not present

New Business:

- **Referendum for Facilities Improvement Discussion:** The committee discussed the public view that they have been hearing about in regards to the referendum. The second mailing will go out the week of October 10.
- **Snow Bid:** A snow bid was received and the committee will seek approval of the bid.

Curriculum and Technology Committee: The Committee did not meet this month.

Business and Finance Committee: John Bohonek, committee chair reported on the Business and Finance Committee meeting held on Tuesday, October 4, 2016.

**Business and Finance Committee Meeting
Minutes of Tuesday, October 4, 2016**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, October 4, 2016, at 4:00 p.m., in the library/media center at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, member, Mike Gerlach, Director of Financial Services/

Absent: Lisa Bosse, member.

Old Business:

- **Budget Review: Month-to-Date and Year-to-Date:** A year to date review was provided
- **2016 – 2017 Budget Update:** The 2016-2017 preliminary budget was presented.

New Business:

- **Referendum for Facilities Improvement:** The committee discussed the upcoming meetings and community presentations regarding the Referendum for Facilities Improvement.
- **Budget Hearing and Annual Meeting:** Mike Gerlach reviewed the agenda for the upcoming Budget Hearing and Annual Meeting scheduled for Monday, October 10, 2016.
- **Staff Alternative Compensation Plan:** The committee discussed the staff alternative compensation plan relating to the 2016-2017 school year.
- **Winter Coaches 2016-2017:** The committee reviewed the winter athletics coaches up for approval ahead of the full Board meeting on October 17, 2016.

Policy and Personnel Committee: This committee did not meet

X. **Old Business:** NA

XI. **New Business**

A. Curriculum and Technology:

- Resolution #1430: Approval of FFA Trip to Wisconsin Dells
A motion was made by John Bohonek and seconded by Tracy Malterer to approve the following resolution.

Approval of FFA Trip to Leadership Training

**School Board Resolution
#1430**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the attendance and participation of chaperones and approximately four (4) Hustisford FFA members to leadership training in Wisconsin Dells, WI, on November 11-12, 2016.

Approved Roll Call vote of 6-0

B. Buildings and Grounds:

- Resolution #1431: Approval of Snow Removal Contract
A motion was made by Barbara May and seconded by Lisa Bosse to approve the following resolution.

Approval of Snow Removal Contract

**School Board Resolution
#1431**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a contract with Indian Road Construction, Inc. for snow plowing and salting for the 2016 – 2017 school year as presented to the Buildings and Grounds Committee on October 3, 2016, and the Board of Education at their regular meeting on October 17, 2016. Terms of the contract are spelled out in the RFP for snow removal services located in the school district office. (The cost for services is the same as last school year).

Approved Roll Call vote of 6-0

- Resolution #1432: Approval of District Custodian
A motion was made by John Bohonek and seconded by Tracy Malterer to approve the following resolution.

Approval of Custodian

**School Board Resolution
#1432**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Michael Healy as a full-time custodian for the 2016-2017 year at \$15.50 per hour.

Approved Roll Call Vote of 7-0

C. Business and Finance:

- Resolution #1433: Approval of 2016 – 2017 School District Budget
A motion was made by Jay Behnke and seconded by Barbara May to approve the following resolution.

Approval of 2016 - 2017 District Budget

**School Board Resolution
#1433**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the budget for the Hustisford School District, for the 2016—2017 school year as presented.

BUDGET ADOPTION 2016-17			
GENERAL FUND (FUND 10)	Audited 2014-15	Unaudited 2015-16	Budget 2016-17
Beginning Fund Balance (Account 930 000)	1,281,256.77	1,314,220.55	1,332,738.18

Ending Fund Balance, Nonspendable (Acct. 935 000)	0.00	0.00	0.00
Ending Fund Balance, Restricted (Acct. 936 000)	0.00	0.00	0.00
Ending Fund Balance, Committed (Acct. 937 000)	0.00	0.00	0.00
Ending Fund Balance, Assigned (Acct. 938 000)	1,314,220.55	1,332,738.18	1,270,268.18
Ending Fund Balance, Unassigned (Acct. 939 000)	0.00	0.00	0.00
TOTAL ENDING FUND BALANCE (ACCT. 930 000)	1,314,220.55	1,332,738.18	1,270,268.18
REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	0.00	0.00	0.00
Local Sources			
210 Taxes	2,929,852.00	2,985,951.00	3,091,572.00
240 Payments for Services	0.00	0.00	0.00
260 Non-Capital Sales	2,475.00	1,990.40	2,280.00
270 School Activity Income	10,974.56	9,374.25	10,000.00
280 Interest on Investments	4,553.43	3,381.92	4,000.00
290 Other Revenue, Local Sources	46,109.45	62,025.95	24,140.00
Subtotal Local Sources	2,993,964.44	3,062,723.52	3,131,992.00
Other School Districts Within Wisconsin			
310 Transit of Aids	0.00	0.00	0.00
340 Payments for Services	195,683.62	267,708.22	349,228.00
380 Medical Service Reimbursements	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts within Wisconsin	195,683.62	267,708.22	349,228.00
Other School Districts Outside Wisconsin			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00
Intermediate Sources			
510 Transit of Aids	2,881.20	8,514.00	1,000.00
530 Payments for Services from CCDEB	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00
Subtotal Intermediate Sources	2,881.20	8,514.00	1,000.00
State Sources			
610 State Aid -- Categorical	99,973.17	98,997.85	138,950.00
620 State Aid -- General	1,720,914.00	1,673,855.00	1,586,579.00
630 DPI Special Project Grants	16,041.79	3,280.00	3,280.00
640 Payments for Services	0.00	0.00	0.00
650 Student Achievement Guarantee in Education (SAGE Grant)	0.00	0.00	0.00
660 Other State Revenue Through Local Units	0.00	0.00	0.00
690 Other Revenue	109,335.00	138,885.00	130,861.00
Subtotal State Sources	1,946,263.96	1,915,017.85	1,859,670.00
Federal Sources			
710 Federal Aid - Categorical	0.00	0.00	0.00
720 Impact Aid	0.00	0.00	0.00
730 DPI Special Project Grants	25,702.72	12,898.13	14,788.00
750 IASA Grants	59,779.01	60,060.34	44,109.00
760 JTPA	0.00	0.00	0.00
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00
780 Other Federal Revenue Through State	0.00	13,060.08	0.00
790 Other Federal Revenue - Direct	26,542.00	28,717.00	24,000.00
Subtotal Federal Sources	112,023.73	114,735.55	82,897.00

Other Financing Sources			
850 Reorganization Settlement	0.00	0.00	0.00
860 Compensation, Fixed Assets	0.00	0.00	150.00
870 Long-Term Obligations	233,715.00	0.00	0.00
Subtotal Other Financing Sources	233,715.00	0.00	150.00
Other Revenues			
960 Adjustments	0.00	0.00	0.00
970 Refund of Disbursement	2,869.19	2,358.88	2,500.00
980 Medical Service Reimbursement	17,931.08	22,862.95	35,098.00
990 Miscellaneous	2,311.31	10,958.09	2,762.00
Subtotal Other Revenues	23,111.58	36,179.92	40,360.00
TOTAL REVENUES & OTHER FINANCING SOURCES	5,507,643.53	5,404,879.06	5,465,297.00
EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	1,115,216.20	1,061,419.31	1,161,866.00
120 000 Regular Curriculum	765,302.58	771,806.89	793,519.07
130 000 Vocational Curriculum	252,356.27	257,532.51	264,083.72
140 000 Physical Curriculum	125,237.10	129,395.86	141,866.24
160 000 Co-Curricular Activities	129,386.05	123,168.06	141,750.00
170 000 Other Special Needs	0.00	0.00	0.00
Subtotal Instruction	2,387,498.20	2,343,322.63	2,503,085.03
Support Sources			
210 000 Pupil Services	119,632.28	113,485.29	117,438.00
220 000 Instructional Staff Services	129,746.27	87,481.86	53,744.00
230 000 General Administration	219,207.42	251,640.80	239,956.24
240 000 School Building Administration	346,312.59	369,856.10	344,403.00
250 000 Business Administration	979,103.20	1,061,945.00	1,013,020.95
260 000 Central Services	378,120.87	150,739.02	172,334.73
270 000 Insurance & Judgments	33,896.90	36,632.00	42,000.00
280 000 Debt Services	63,664.23	62,483.54	93,654.56
290 000 Other Support Services	128,584.83	142,369.89	115,787.00
Subtotal Support Sources	2,398,268.59	2,276,633.50	2,192,338.48
Non-Program Transactions			
410 000 Inter-fund Transfers	361,370.16	380,846.66	394,779.00
430 000 Instructional Service Payments	327,542.80	385,558.64	437,314.49
490 000 Other Non-Program Transactions	0.00	0.00	250.00
Subtotal Non-Program Transactions	688,912.96	766,405.30	832,343.49
TOTAL EXPENDITURES & OTHER FINANCING USES	5,474,679.75	5,386,361.43	5,527,767.00

SPECIAL PROJECT FUNDS (FUNDS 21, 23, 29)			
900 000 Beginning Fund Balance	0.00	0.00	0.00
900 000 Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES	0.00	0.00	0.00
100 000 Instruction	0.00	0.00	0.00
200 000 Support Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00

SPECIAL EDUCATION FUND (FUND 27)	Audited 2014-15	Unaudited 2015-16	Budget 2016-17
900 000 Beginning Fund Balance	0.00	0.00	0.00

900 000 Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	361,370.16	370,785.14	394,779.00
240 Payments for Services	0.00	0.00	0.00
260 Non-Capital Sales	0.00	0.00	0.00
270 School Activity Income	0.00	0.00	0.00
290 Other Revenue, Local Sources	0.00	0.00	0.00
Subtotal Local Sources	0.00	0.00	0.00
<i>Other School Districts Within Wisconsin</i>			
310 Transit of Aids	0.00	0.00	0.00
340 Payments for Services	0.00	0.00	0.00
380 Medical Service Reimbursements	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	14,102.60	14,341.00	0.00
Subtotal Other School Districts within Wisconsin	14,102.60	14,341.00	0.00
<i>Other School Districts Outside Wisconsin</i>			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00
<i>Intermediate Sources</i>			
510 Transit of Aids	17,822.34	985.18	0.00
530 Payments for Services from CCDEB	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00
Subtotal Intermediate Sources	17,822.34	985.18	0.00
<i>State Sources</i>			
610 State Aid -- Categorical	123,422.00	137,858.00	141,000.31
620 State Aid -- General	0.00	0.00	0.00
630 DPI Special Project Grants	0.00	0.00	0.00
640 Payments for Services	0.00	0.00	0.00
650 Achievement Gap Reduction (AGR grant)	0.00	0.00	0.00
690 Other Revenue	0.00	0.00	0.00
Subtotal State Sources	123,422.00	137,858.00	141,000.31
<i>Federal Sources</i>			
710 Federal Aid - Categorical	0.00	0.00	0.00
730 DPI Special Project Grants	104,132.19	72,581.70	167,630.16
750 IASA Grants	0.00	0.00	0.00
760 JTPA	0.00	0.00	0.00
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00
780 Other Federal Revenue Through State	29,380.93	15,514.45	29,290.00
790 Other Federal Revenue - Direct	0.00	0.00	0.00
Subtotal Federal Sources	133,513.12	88,096.15	196,920.16
<i>Other Financing Sources</i>		0.00	0.00
860 Compensation, Fixed Assets	0.00	0.00	0.00
870 Long-Term Obligations	0.00	0.00	0.00
Subtotal Other Financing Sources	0.00	0.00	0.00
<i>Other Revenues</i>			
960 Adjustments	0.00	0.00	0.00
970 Refund of Disbursement	0.00	0.00	0.00
990 Miscellaneous	0.00	0.00	0.00
Subtotal Other Revenues	0.00	0.00	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	650,230.22	612,065.47	732,699.47

EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	0.00	0.00	0.00
120 000 Regular Curriculum	0.00	0.00	0.00
130 000 Vocational Curriculum	0.00	0.00	0.00
140 000 Physical Curriculum	0.00	0.00	0.00
150 000 Special Education Curriculum	439,653.88	415,143.65	489,303.73
160 000 Co-Curricular Activities	0.00	0.00	0.00
170 000 Other Special Needs	0.00	0.00	0.00
Subtotal Instruction	439,653.88	415,143.65	489,303.73
Support Sources			
210 000 Pupil Services	97,801.53	88,752.02	88,726.02
220 000 Instructional Staff Services	103,976.76	108,011.12	151,119.72
230 000 General Administration	0.00	0.00	0.00
240 000 School Building Administration	0.00	0.00	0.00
250 000 Business Administration	3,120.70	10.00	3,550.00
260 000 Central Services	0.00	0.00	0.00
270 000 Insurance & Judgments	0.00	0.00	0.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	0.00	0.00	0.00
Subtotal Support Sources	204,898.99	196,773.14	243,395.74
Non-Program Transactions			
410 000 Inter-fund Transfers	0.00	0.00	0.00
430 000 Instructional Service Payments	5,677.35	148.68	0.00
490 000 Other Non-Program Transactions	0.00	0.00	0.00
Subtotal Non-Program Transactions	5,677.35	148.68	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	650,230.22	612,065.47	732,699.47
DEBT SERVICE FUND (FUNDS 38, 39)			
900 000 Beginning Fund Balance	3,881.35	3,881.79	3,882.23
900 000 ENDING FUND BALANCES	3,881.79	3,882.23	3,882.23
TOTAL REVENUES & OTHER FINANCING SOURCES	23,321.00	33,382.52	23,321.00
281 000 Long-Term Capital Debt	0.00	10,061.52	0.00
282 000 Refinancing	0.00	0.00	0.00
283 000 Operational Debt	0.00	0.00	0.00
285 000 Post Employment Benefit Debt	0.00	0.00	0.00
289 000 Other Long-Term General Obligation Debt	23,320.56	23,320.56	23,321.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	23,320.56	33,382.08	23,321.00
842 000 INDEBTEDNESS, END OF YEAR	348,697.49	0.00	0.00

CAPITAL PROJECTS FUND (FUNDS 41, 46, 48, 49)			
900 000 Beginning Fund Balance	57,945.13	58,160.39	86,722.07
900 000 Ending Fund Balance	58,160.39	86,722.07	67,282.82
TOTAL REVENUES & OTHER FINANCING SOURCES	215.26	161,400.18	7,933.75
100 000 Instructional Services	0.00	0.00	0.00
200 000 Support Services	0.00	132,838.50	27,373.00
300 000 Community Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	0.00	132,838.50	27,373.00

FOOD SERVICE FUND (FUND 50)			
900 000 Beginning Fund Balance	67,434.19	37,354.59	37,526.13
900 000 ENDING FUND BALANCE	37,354.59	37,526.13	37,526.13
TOTAL REVENUES & OTHER FINANCING SOURCES	178,885.99	186,570.09	185,800.00
200 000 Support Services	208,965.59	186,398.55	185,800.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	208,965.59	186,398.55	185,800.00

COMMUNITY SERVICE FUND (FUND 80)			
900 000 Beginning Fund Balance	43,783.31	63,965.73	87,922.25
900 000 ENDING FUND BALANCE	63,965.73	87,922.25	87,922.25
TOTAL REVENUES & OTHER FINANCING SOURCES	76,891.41	77,385.50	65,763.00
200 000 Support Services	0.00	0.00	0.00
300 000 Community Services	56,708.99	53,428.98	65,763.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	56,708.99	53,428.98	65,763.00

PROPOSED PROPERTY TAX LEVY

FUND	Audited 2014-15	Unaudited 2015-16	Budget 2016-17
General Fund	2,929,852.00	2,985,951.00	3,091,572.00
Referendum Debt Service Fund	0.00	0.00	0.00
Non-Referendum Debt Service Fund	23,321.00	23,321.00	23,321.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	39,663.00	39,663.00	39,663.00
TOTAL SCHOOL LEVY	2,992,836.00	3,048,935.00	3,154,556.00
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR		1.87%	3.46%

Approved Roll Call Vote of 7-0

- Resolution #1434: Approval of the 2016 - 2017 Tax Levy

A motion was made by Mike Beisbier and seconded by John Bohonek to approve the following resolution.

Approval of Tax Levy

**School Board Resolution
#1434**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby set the **2016—2017 All Funds Tax Levy** for the Hustisford School District at \$3,154,556.00 to be apportioned to the various municipalities, and sets the 2016 - 2017 Levy Rate at 0.01032360 or \$10.32 per \$1,000 of valuation.

Approved Roll Call Vote 7-0

D. Personnel and Policy:

- Resolution #1435: Approval of Winter Coaches

A motion was made by Tracy Malterer and seconded by Dave Stryck to approve the following resolution.

Approval of Winter Coaches

**School Board Resolution
#1435**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following winter coaching assignments for the 2016 – 2017 school year.

- | | |
|---------------------------------------|-----------------------------|
| • Varsity Girls Basketball Coach | Mack McPherson |
| • JV Girls Basketball Coach | Caitlin McPherson |
| • Volunteer Girls Basketball Coach | Dana Hecker |
| • Volunteer Girls Basketball Coach | Kiara Kuehl |
| • Jr. High Girls Basketball | Jesse Bischoff |
| • Varsity Wrestling | Dan Simon |
| • Volunteer Wrestling Coaches | Chris Malterer and Brad Yde |
| • Varsity Boys Basketball Coach | Jake Falkenthal |
| • JV Boys Basketball Coach | Otto Hopfinger |
| • Volunteer Boys Basketball Assistant | Kale Falkenthal |
| • Volunteer Boys Basketball Assistant | Ty Hildebrandt |
| • Jr. High Boys Basketball | Vacant |
| • 5/6 Girls Basketball Coach | Jason Hildebrandt |
| • 5/6 Boys Basketball Coach | Vacant |

Approved Roll Call Vote 7-0

- Resolution #1436: Approval of Jr./Sr. High Dean of Students

A motion was made by Barbara May and seconded by John Bohonek to approve the following resolution.

Approval of Dean of Students

**School Board Resolution
#1436**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Clint Bushey as the Jr./Sr. High School Dean of Students for the 2016-2017 school year as presented.

Approved Roll Call Vote 7-0

XIII. Presentation of the Agreement for Base Wage Compensation with the HEA for 2016-2017

XIV. Informational/Discussion Items:

Tentative Meetings: The following meetings were scheduled by school board members.

- *Buildings/Grounds – Monday, November 7, 2016, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, November 1, 2016, at 5:00 p.m.*
- *Business/Finance – Tuesday, November 1, 2016, at 4:00 p.m.*

- Curriculum/Technology – Monday November 7, 2016, at 5:00 p.m.
- October Board Meeting: Monday, November 21, 2016, at 6:30 p.m.

XV. Closed Session

The board will enter into closed session pursuant to Wisconsin Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee for which the governmental body has jurisdiction or exercises responsibility

**Discussion-Teacher Compensation for 2016-2017
Phone Conference with District Legal Counsel
Discussion-Personnel Matter**

Dave Stryck announced the Board's intent to go into closed session for the purpose of discussing the items listed above.

A motion was made by Tracy Malterer and seconded by Jay Behnke to go into closed session pursuant to Wisconsin Statute 19.85 (1) (c). Motion to enter closed session carried on a roll call vote, 7 – 0. Entered closed session at 7:35 p.m.

The school board addressed the topics listed above.

XVI. Return to Open Session

A motion was made by Tracy Malterer and seconded by Mike Beisbier to return to open session. Motion passed on a roll call vote of 7 – 0. Entered back into open session at 8:45 p.m.

XVII. Resolution #1437: Approval of the Agreement for Base Wage Compensation with the HEA for 2016-2017

A motion was made by John Bohonek and seconded by Barbara May to approve the following resolution.

**Approval of the Base Wage Agreement Between the
Hustisford School District Board of Education and the Hustisford Education Association**

**School Board Resolution
#1437**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a one-year negotiated base wage agreement, as presented, between the Hustisford School District Board of Education and the Hustisford Education Association for the 2016 – 2017 school year. The agreement includes a 0.12% base wage increase equally distributed to all teachers, in the amount of \$55.33 per person, prorated according to their individual teaching contract with the Hustisford School District.

Approved Roll Call Vote 7-0

XVIII. Motion to Adjourn

A motion was made by John Bohonek and seconded by Lisa Bosse to adjourn the meeting at 8:48 p.m. Motion passed by voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Barbara May - School Board Clerk