

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
May 16, 2023

I. Call to order

The Meeting was called to order by Board President John Bohonek at 6:30 P.M.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Tracy Malterer, David Strysick, Brian Thimm, Kevin Muche, and Steve Weinheimer. Jamie Kulkee was Absent.

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 Citizen input is vital to the improvement of our School District. Most times your remarks may be listened to without comment from the board members or superintendent. This does not mean they are heard with any less intensity or concern. The Board retains the option of limiting public comments to three (3) minutes. Where appropriate district staff will investigate your comments and report back to you and the school board. We thank you for taking the time to address the Board of Education.

A community member asked if any quotes were out for repairs on the buildings? Reply was no.

V. Consent Agenda

The purpose of the Consent Agenda is to provide a mechanism where the Board can dispose of routine matters that must by law come before the body.

- A. Approval of Minutes of the Regular Board Meeting – April 24, 2023
- B. Approval of Minutes of May 2023 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#43306-43356) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Resignation of Girls Varsity Basketball Coach
- F. Approval of Resignation of School Counselor
- G. Approval of Retirement of JHE Assistant

A motion was made by Steve Weinheimer and seconded by Kevin Muche to approve the Consent Agenda as presented.

Motion passed 6-0 by roll call vote. Absent Jamie Kulkee.

VI. Regular Agenda

A motion was made by Tracy Malterer and seconded by Brian Thimm to approve the Regular Agenda as presented.

Motion passed 6-0 by voice vote. Absent Jamie Kulkee.

VII. Reports

A. Citizen of the Month

Kendall Anderson was recognized as the Citizen of the Month for John Hustis Elementary.

Kiara Tucek was recognized as the Citizen of the Month for the Junior High School.

B. Principals' Report

Mr. Bushey Reported:

- The Junior Class Prom sold 85 tickets, 74 attended the Post Prom festivities. I would like to thank all the donors and volunteers that made the Post Prom event a huge success. Your contributions and countless hours of preparation are greatly appreciated.

- On Wednesday, April 26th all the Seniors that presented successfully completed the Senior Project.
- On Friday, April 28th, four area K9 units did a sweep of the Jr. / Sr. High School and parking lot. No items were found in the search.
- On Tuesday, May 2nd, nine students attended the Youth Transition Conference in Oshkosh. Students learned about possibilities for their futures.
- On Friday, May 5th, the Jr. High students took a field trip to the Milwaukee Public Museum.
- On Sunday, May 7th, the FFA Banquet took place.
- Mr. Jacquart took his Careers class on a tour of the Rolair facility on Thursday, May 11th. Thank you Corey Nampel and Rolair for providing this opportunity for our students. Corey indicated that our school was the first school group to tour the facility.
- The 5th grade class shadowed a student from the Jr. High on Thursday, May 11th. This was a great way for the students to experience what a day will look like when they become 6th graders next year.
- A Jr. High Social took place on Tuesday, May 16th, from 3:00 to 6:00 p.m.
- The Spring Band concert took place on Tuesday, May 9th.
- The Spring Choir concert took place on Monday, May 15th.
- A Senior project parent meeting will be held tomorrow at 5:15 p.m. We have had two meetings with the class already to discuss the project with the third taking place on Friday the 19th.
- On Wednesday, May 17th, the ACP team will host the final Falcon Future Talks. Students will choose to learn more about these professions from these individuals. Fire Chief Matt Pieper, Department of Corrections Melissa Bury, Veterinarian Rhonda Maas, and Physical Therapist Peter Maas. A very big thank you to all the individuals who came in this year to share their knowledge and professions with the students.
- The Junior / Senior Banquet will be held on Wednesday, May 17th starting at 6:00 p.m.
- The Senior Class Trip is scheduled for Wednesday, May 24th. The class will be spending the day at Devil's Lake State Park.
- The 2023 Graduation Ceremony will be held on Friday, May 26th, at 7:00 p.m.

Dave Strysick thanked the Band Teacher for a great concert.

Mrs. Cramer Reported:

- The PTC Fun Run was a great success. Students raised over \$4,000 for this event. Funding help PTC provide funds to JHE for various activities throughout the year.
- On May 2, we had a local author coming to JHE to read her book to us. Her book is about a race horse. The main character of the book, named Derek, came to visit as well. The horse had a nice morning munching on the grass in front of JHE and the students got a chance to pet him and learn more about him.
- The ABC Countdown is underway. Each day kids get to dress up or have an activity related to the letter of the alphabet.
- This is the calendar of events for the remainder of the year at JHE
 May 17—5th Grade to State Fair Park
 May 19—Grades 2/3 to Discovery World
 May 22—5th Grade Graduation, 1st and 4th to Milwaukee Zoo
 May 23—Bounce Houses
 May 24—Field Day
 May 25—Safety Patrol Trip
 May 26—Last Day of School, ½ Day
- We had our last PTC meeting of the year on the 8th. I want to thank PTC for their continued support of our students and staff at JHE.
- Staff Appreciation Week was a great success. Teachers and staff members loved their treats. Thank you for your continuous support of the staff.
- The JHE Science Fair was held on May 12; it was a great success. Every child did an amazing job with their project and presentation.

- Our 4th Grade students visited the John Hustis House. They had a great day of learning and had many of our retired teaching staff help out.
- 5th grade visited the MS for a transition day. It went well. New 6th grade orientation will take place at the beginning of the year before school starts. 5th Grade graduation invitations were handed out to the School Board and Administration.
- Shout out to the JHE Choir kids and the 5th grade band students on a job well done with their spring concerts.
- Grade 2 & 3 Career Fair went well. Thank you to all presenters.
- As always....it is a great day to be a Falcon! #HustyProud

C. Athletic Director's Report

Track:

Our Team competed in the Conference Meet last Friday at Parkview HS. Klayton Bischoff 2nd Team All-Conference in the 110 Hurdles, Gabe Holub Honorable Mention in the 200 Meter Dash. They will compete in the WIAA Regional at Johnson Creek May 22.

Softball:

Overall record this season 9-8 (8-7). Will open up their WIAA Regional play on Tuesday, May 23, at Shoreland Lutheran, 5:00.

Baseball:

To date their record is 8-10 (6-7). They have 3 games remaining before Regional play. They will open up (9 seed) at Shoreland Lutheran May 25, 4:30, playing on the Carthage College Field.

Soccer:

Currently 7-6-1 (4-3). They have 4 games remaining. Their Seed Meeting will be held this Sunday.

D. Financial Director's Report

Mrs. Holtz Reported:

Monthly Highlights:

- Deposits: Personal Property Aid - \$17,030
- Open Enrollment for Insurances
 - Needs to be completed by May 25th
- Preparing for the end of the fiscal year
- Completed 23-24 Contracts & 2023 Summer School Contracts
- Working on submitting multiple claims for varies grants
- Continue to work on the 23-24 preliminary budget
- Online Lunch Account Deposits April - 29 families utilized it for a total of \$2,055 (best month we have had)
- Grant Funding 22-23
 - Carl Perkins \$2,970
 - Title I \$51,705
 - Title II \$10,276
 - Title IV \$12,522
 - SPED \$118,423
 - Early Childhood \$7,666
 - Rural Schools \$39,184
 - AODA Grant \$15,000
 - ERate/TEACH \$10,455
 - Get Kids Ahead Behavioral Grant \$15,066
 - SCA Funding (Food Service) \$16,935
 - NTAC Grant (FFA) \$100
 - WEF Transportation Grant \$350

- Educator Effectiveness Grant \$3,120
- TOTAL \$303,772**

- ESSER Funds
 - ESSER III \$247,622
 - ARP-Homeless Children & Youth II \$1,555
 - EBIS \$4,044
 - LETRS \$4,000
 - TOTAL ESSER (left to date) \$257,221**

- Budget Update
 - Fund 10 - Budget \$5,796,258 Activity \$3,632,951
 - Fund 27 - Budget \$663,431 Activity \$529,192
 - Fund 50 - Budget \$206,271 Activity \$156,278
 - Fund 80 - Budget \$45,099 Activity \$49,933

62.7% Spent
79.8% Spent
75.8% Spent
110.7% Spent

Hustisford School District Bank Accounts	
Hustisford State Bank	
Checking / Savings Accounts	Balance as of 05/16/2023
District Checking	\$ 118,439
Fund 10 - Money Market Account	\$ 1,340,027
Fund 41 - Money Market Account	\$ 9,352
Benefits Design Group Acct-FLEX	\$ 11,417
Investment Accounts	
1-year CD Maturity date 1/29/24	\$ 20,000
1-year CD Maturity date 7/5/23	\$ 5,000
Loan Accounts	
Loan - Bassett	\$ 86,868
Loan - Gym Improvements	\$ 46,831
Local Government Investment Pool	
Fund 10 Savings Acct 2	\$ 13,310

E. Superintendent's Report

Mrs. Cramer Reported:

- I have a Trailways Superintendent meeting tomorrow.
- I have a Dodge County Superintendent meeting on Thursday.
- I have a statewide WASDA meeting tomorrow.

- Summer School registration continues. We have slowly been getting more registrations. It will remain open until summer school starts.
- I met with our representative from Lifetouch to finalize everything with school photos in the fall.
- I met with a representative from the Beaver Dam Community Health Foundation in regards to resources available for our students and community.
- Our District received a grant from Marshfield Clinic for use of the BEST screener. (BEST stands for Behavioral Emotional Social Traits) This is a screener for us to use that is designed to build on the behavioral health of students while helping to identify those that may benefit from extra support. The grant funds all but \$600 of the implementation. The \$600 will come from another grant received from the State called Get Kids Ahead. This grant was for \$10,000 and it is used to target mental health services in schools.
- I had a library board meeting on May 9.
- I attended the Trailways Conference Annual Meeting on May 10 at Wayland. Glen and I attended this meeting together.
- I received the final document from UW Madison in regards to our outdoor facility plan. The document was well done and submitted as a final capstone project.
- I have updated staff and families in regards to the Hwy 60 closure and will continue to provide updates as they are available. I talked with the project manager and she indicated that we will likely see construction through September and start the school year off as we end it!
- We have completed our membership audit and all came out as initially reported, no issues were reported.
- We have interviews for Business Education and School Counselor this week Thursday.
- I am meeting with HIS Roofing on Thursday morning to discuss the roof and where we are currently at.
- Tomorrow night is the Jr./Sr. Banquet. We are so proud of all of the accomplishments of this class.
- Our Trap Team concluded conference competition last evening. They will shoot this weekend in Rome for the Conference Meet. Last night was Senior Night and Matt Powell and Matt Kinczfoegel were recognized for their time on the trap team.
- I am working with Bassett on information on our HVAC system. I have been in contact with our account representative and they will be in touch soon.
- I met with HSR today to go over the CIP. They continue to be valuable partners with us as we move toward establishing our Capital Improvement Fund and move forward with projects.
- It has been a busy school year with so much happening in our district. We have so much to be proud of. We are blessed as a district to have an amazing staff and great students who go above and beyond each day.
- It is a great day to be a Falcon! #HustyProud

VIII. Board Development

A. Wrestling Presentation – Chris Malterer coached the 52nd year of the wrestling program at Hustisford. For the 22-23 wrestling season there were 12 students on the team. 9 were wrestlers and 3 were managers. The students all participated in community service with clean-up after the toilet bowl, helped at the K-8 wrestling tournament and sledding with elementary students. In December the team did a meet and greet during registration for the youth wrestling program. Did team building which was building a float for the toilet bowl. Also did goal setting. The team was in 6 wrestling tournaments. Joe Beavers and Addy Raue qualified to wrestle at the state tournament. Joe Beavers set a new school record for most wins in a season. Girls participation in the wrestling program is increasing. There will be a girl's only tournament in the 23-24 school year. Chris thanked everyone that helped with the snow removal at the Hustisford Wrestling Tournament. The youth wrestling program had 31 students in grades K-7. They had 2 girls and 1 boy qualify for the state tournament. There will be a summer program. Mrs. Cramer thanked the coaching staff for their hard work, team building and great leadership.

B. Summer Hours – May 29th – August 4th. Summer hours for the District Office and High School will be Monday – Thursday, Four - 10 hour days. John Hustis Elementary will be Monday – Thursday, Four - 9 hour days and Friday

until noon. Hours will be posted on the school buildings. The employees will fill out a survey at the end of the summer regarding the summer hour schedule.

C. Newspaper Publication Information – Mrs. Cramer contacted WASB Legal Council regarding postings. The Watertown Daily Times is not published within our boundaries, so we do not need to publish regular school board meetings in the newspaper. We will continue to post on the school buildings, downtown at the Hustisford State Bank and the Village Hall and on our website. There are certain times when statute indicates that it must be published and we will continue to comply with those laws. Look into possible new posting board for outside at the Jr./Sr. High School building.

D. HWY 60 Closure – We will keep families updated with the closure of HWY 60. We will also keep in contact with Schultz Bus Service.

E. Facility Planning - Bassett is finishing up report for a Quote/Bid on the boiler at the Jr./Sr. High School. H.I.S. will be getting us an update on information for the roof at the Jr./Sr. High School. Getting quote for the air conditioner for the IT room to get fixed or possibly a new air conditioner. Getting quote for air conditioner in the kitchen at John Hustis Elementary School. Air Handler failed at John Hustis Elementary School. Was suggested to get a quote to fix the black top at the end of the U driveway at John Hustis Elementary.

IX. Committee Reports

Buildings and Grounds Committee – Mr. Bohonek updated the board on May 8, 2023

Buildings and Grounds Committee Meeting Minutes of Monday, May 8, 2023

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, May 8, 2023, at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, Chair; Kevin Muche, member; and Heather Cramer, District Administrator

New Business:

- Maintenance Update—Graduation planning and set-up for both buildings is underway. The team is working on finishing up items as they arise. They have been working on figuring out some lighting. The team is getting ready for summer work.
- Facility Planning—The committee discussed the utilization of Kraemer Brothers for the roofing bidding process and the HVAC. The committee feels that we should continue moving on this. Kraemer is working with an engineer to finalize the specs for the bid to go out. The reality is that the roof will likely get finished next summer due to the timing of everything now. However, if a bid would come in that can complete work this summer, the district would look at that. HIS is coming out to meet with Mrs. Cramer and Mr. Bushey on Thursday, May 18 to discuss options as well.
- Summer Projects and Planning—Mr. Bushey received a bid from Hometown Glass in regards to a garage door for the tech ed shop area. This will be discussed at the June committee meeting further.
- Grounds Projects and Planning—There is a drainage issue on the east side of the property. Mrs. Cramer and Mr. Bushey are going to investigate further. The issue is on the east side of the soccer field as well as on the east side of the Jr./Sr. high. Trees were trimmed this past weekend at the HS. Mrs. Cramer will reach out to Husty Lawns and ask to have the softball diamond treated for weeds when the JHE playground is done.

- HVAC Update—Mrs. Cramer indicated that one of the air handlers at JHE has failed and a new motor and 3 overload heaters need to be replaced. Bassett will be doing this work and the cost is \$1,813.83. This is the unit for the JHE kitchen. This area currently does not have working AC either, this is something that will not be fixed immediately however. Bassett is also working on one of the air handling units at the HS that continues to trip out. Bassett will be supplying a quote for fixing the AC issue in the technology office area of the Jr./Sr. high. This is a top priority as the unit is failing and continues to have issues. The write up on the HVAC system should be in-district by the end of the month.
- Maintenance Staffing Update—Mrs. Cramer and Mr. Kelsey conducted an interview for a new custodian this past week. The district is interested in moving forward with the candidate. Mrs. Cramer discussed a stipend for Mr. Bushey for the work being done with the maintenance team and the ordering processes. This is something that he has not been compensated for in the past and the committee agreed that he should get some sort of stipend for his duties as they are beyond his contract.

Policy and Personnel Committee – Ms. Malterer updated the board on May 8, 2023

Personnel and Policy Committee Minutes from Monday, May 8, 2023

Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, May 8, 2023 at 5:00 p.m., in the conference room within the offices, at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Tracy Malterer, board member (chair); David Stryck, board member; and Heather Cramer, Superintendent of Schools

- Staffing Updates—Mrs. Cramer updated on the technology education hire. He will be on the agenda for approval in May. She also indicated that there is a coaching resignation for May. The business education job continues to be posted.
- Summer School—Staffing—Summer school staff is filled and contracts will be on for May approval.
- Neola Policy Update—The final reading of the update will be on the May agenda.
- Compensation Plan—The committee reviewed the compensation points and how teachers are doing with the plan. Mrs. Cramer indicated that at this time 23 teachers had completed their points with another 5 likely.
- School Safety Update—Mrs. Cramer discussed a possibility of adding a safe to the office area, the committee did not feel that this was appropriate at this time.
- Job Description Review—The committee reviewed the job description for the Community Education Director position. The committee will review the updates again at the June meeting and then bring it to the board for approval.
- Summer Hours—The committee discussed summer hours and the possibility of going to 4-10 hour days in summer for June and July. The committee felt that this is something that would work. Mrs. Cramer indicated that the Jr./Sr. High office and District office would be closed on Fridays but that the JHE office would be open for regular business on Fridays until noon during summer school weeks. Ms. Malterer requested that Mrs. Cramer conduct an informal survey at the end of summer to find out how the employees felt about the hours for summer.
- Newspaper Publication Information—Mrs. Cramer sought legal advice on this topic due to how the state statutes read. The district was notified that they would be getting charged by the newspaper to publish meeting information. The district is covered by posting on the website and three locations within the community. The district currently posts on the website and at 4 locations within the community. The newspaper does not need to publish because the publication of the newspaper is not within our district boundaries and therefore, it does not apply to us. There are certain times when statute indicates that it must be published and we will continue to comply with those laws.

Business and Finance Committee: Mr. Weinheimer updated the board on May 9, 2023

Business and Finance Committee Meeting Minutes of Tuesday, May 9, 2023

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, May 9, 2023, at 5:00 p.m., in the District Office at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Jamie Kulkee, Member; Heather Cramer, District Administrator; and Steve Weinheimer via phone-in, Chair.

Jessica Holtz was not present and excused

New Business:

- Budget Update—Mrs. Holtz provided information on current budget expenditures. We are at 58.7% in Fund 10, 74% in Fund 27, 72.6% in Fund 50 and 100.1% in Fund 80. Fund 80 is due to higher dance numbers, but will be fine due to a fund balance within the account that needs to be spent down a bit.
- 23-24 Budget Planning—Salary increases for next year were discussed at the last board meeting. The increases will be 4% across the board with the teaching staff also receiving their points for the compensation plan if completed. As of the time of this meeting there were 23 teachers who got their points and two who earned their master's degrees this year.
- Staffing Updates—There is a coaching resignation for the consent agenda. There will be a hire for the Tech Ed. position. The business education position is posted. Mrs. Cramer also discussed a stipend for Mr. Bushey for the work being done within the maintenance realm. The committee agreed that this is appropriate. Mrs. Cramer also indicated that she would like to move Mrs. Holtz to her regular pay due to her completing her program in December, 2023 and her outstanding job performance to this point.
- Summer Schedule—Mrs. Cramer brought up to the committee the idea of working 4-10's for staff for the summer except for those involved in summer school. The Jr./Sr. High and District office would be closed on Fridays. JHE office would be open until noon for regular business. The committee felt that this was a good option for summer months. Mrs. Cramer indicated that she felt it would work from June through August 4 or 11.

Curriculum and Technology Committee – Did not meet.

X. Old Business N/A

XI. New Business

A. Personnel and Policy:

1. Resolution #2167: Approval of Teaching Contracts for 2023-2024

A motion was made by Steve Weinheimer and seconded by Kevin Muche to approve the following resolution:

Approval of Teaching Contracts for 2023-2024
School Board Resolution
#2167

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the teacher contracts for 2023-2024 as presented. The following teachers are receiving contracts which reflect a 4% increase on the base salary for a total of \$1,560.00 and an additional \$1,000 if compensation points were completed.

Kristin Anglemeyer

Shelby Awaehsaeh
Colleen Boelkow
Gregory Boulanger
Holly Daley
Cierra Essock
Bruce Haan
Brandon Holtz
Scott Jacquart
Matt Jones
Curtis Koch
Jodie Neu
Joy Pamperin
Morgan Phelps
Melissa Schall
Michelle Stewart
Dawn Wohling
Scott Wohling
Andrea Baumgartner
Molly Christenson
Jean Haan
Erin Hensler
Andrew Powers
Jessica Ralbovsky
Jennifer Roberts
Rachel Rutta
Taylor Scheider
Tammy Schellpfeffer
Rachel Weinheimer

Motion passed 6-0 by roll call vote. Absent Jamie Kulkee

2. Resolution #2168: Approval of Support Staff Contracts for 2023-2024

A motion was made by Tracy Malterer and seconded by Brian Thimm to approve the following resolution:

Approval of Support Staff Contracts for 2023-2024
School Board Resolution
#2168

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the support staff contracts for 2023-2024 as presented. The following individuals are receiving contracts which reflect a 4% increase on their current salary.

Brandon Beaumont
Tami Bischoff
Renee Donegon
Glen Falkenthal
Dennis Fenner
Courtney Hildebrand
Fay Hildebrandt
Steven Kelsey
Christine Kuehl
Donald Leu
Karri Pahl

Ashley Patnode
Sharon Patterson
Jennifer Peplinski
Devan Riley
Jessica Rynearson
Samantha Simmons

Motion passed 6-0 by roll call vote. Absent Jamie Kulkee

3. Resolution #2169: Approval of Administrative Contracts and Addendums for 2023-2024

A motion was made by Steve Weinheimer and seconded by Kevin Muche to approve the following resolution:

Approval of Administrative Contracts and Addendums for 2023-2024
School Board Resolution
#2169

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the administrative staff contracts and addendums for 2023-2024 as presented. The following individuals are receiving contracts or addendums which reflect a 4% increase on their current salary.

Clint Bushey
Heather Cramer
Jessica Holtz
Frederick Miller
Dena Serwe

Motion passed 6-0 by roll call vote. Absent Jamie Kulkee

4. Resolution #2170: Approval of Summer School Contracts for 2023

A motion was made by Brian Thimm and seconded by Tracy Malterer to approve the following resolution:

Approval of Summer School Contracts for 2023
School Board Resolution
#2170

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the summer school contracts for 2023 for the following individuals:

Session 1—June 5 – June 30

Jenny Roberts
Jean Haan
Bruce Haan
Louann Mantei
Cierra Essock
Erin Hensler
Dave Jaspersen
Rachel Weinheimer
Molly Christenson
Katie Powell
Chrissy Klis
Colleen Boelkow
Dawn Wohling
Scott Wohling
Jason Reimes
Curtis Koch
Erin Schmitz
Michelle Stewart
Joy Pamperin

Ashley Patnode
Samantha Simmons

Session 2—July 10 – July 28

Katie Powell
Chrissy Klis
Dawn Wohling
Scott Wohling
Molly Christenson
Gwen Henning
Colleen Boelkow
Curtis Koch
Jason Reimes
Erin Schmitz
Tonya Wyse
Ashley Patnode
Samantha Simmons
Joy Pamperin
Jodie Neu

Summer School Coordinator
Heather Cramer

Motion passed 6-0 by roll call vote. Absent Jamie Kulkee

5. Resolution #2171: Approval of Final Reading of Spring 2023 Neola Policy Update

A motion was made by Dave Strynick and seconded by Tracy Malterer to approve the following resolution:

Approval of Final Reading of Spring 2023 Neola Policy Update
School Board Resolution
#2171

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the final reading of the 2023 Neola policy spring update as presented.

Motion passed 6-0 by roll call vote. Absent Jamie Kulkee

6. Resolution #2172: Approval of Contract for Technology Education Teacher

A motion was made by Kevin Muche and seconded by Steve Weinheimer to approve the following resolution:

Approval of Technology Education Teacher
School Board Resolution
#2172

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the employment of Kieth Kohls as the HS Technical Education Teacher beginning in the 2023-2024 school year. His annual salary will be set at \$70,000.00.

Motion passed 6-0 by roll call vote. Absent Jamie Kulkee

7. Resolution #2173: Approval of Approval and Denial of Open Enrollment Applications for 2023-2024

A motion was made by Steve Weinheimer and seconded by Kevin Muche to approve the following resolution:

Approval/Denial of Open Enrollment Applications for the 2023-2024 School Year
School Board Resolution
#2173

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve/deny the open enrollment applications for the 2023-2024 school year as presented.

Motion passed 6-0 by roll call vote. Absent Jamie Kulkee

B. Business and Finance:

1. Resolution #2174: Approval of Continuation of Baseball Cooperative with Dodgeland High School

A motion as made by Tracy Malterer and seconded by Brian Thimm to approve the following resolution:

Approval of Continuation of Baseball Cooperative with Dodgeland High School
School Board Resolution
#2174

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the continuation of the baseball cooperative program with Dodgeland High School.

Motion passed 6-0 by roll call vote. Absent Jamie Kulkee

2. Resolution #2175: Approval of Continuation of Softball Cooperative with Dodgeland High School.

A motion was made by Kevin Muche and seconded by Brian Thimm to approve the following resolution:

Approval of Continuation of Softball Cooperative with Dodgeland High School
School Board Resolution
#2175

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the continuation of the softball cooperative program with Dodgeland High School.

Motion passed 6-0 by roll call vote. Absent Jamie Kulkee

C. Curriculum and Technology: N/A

D. Buildings and Grounds: N/A

XII. Informational/Discussion Items

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, June 5, 2023, at 4:00 p.m.*
- *Policy/Personnel – Monday, June 5, 2023, at 5:00 p.m.*
- *Business/Finance – Tuesday, June 6, 2023, at 5:00 p.m.*
- *Curriculum/Technology – Tuesday, June 6, 2023, at 4:00 p.m.*
- *June Regular Board Meeting: Monday, June 19, 2023, at 6:30 p.m.*

XIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Brian Thimm to adjourn at 7:55 p.m.

Motion passed 6-0 by Voice Vote. Absent Jamie Kulkee

Christine Kuehl – Recorder

Regular Board Meeting
2017

March 20,

Tracy Malterer – School Board Clerk