

HUSTISFORD SCHOOL DISTRICT  
Regular Board of Education Meeting Minutes  
October 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, David Strynick, Brian Thimm, Jamie Kulkee, Kevin Muche and Steve Weinheimer. Tracy Malterer 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 again that in the future, dollar amounts be put in the resolutions on the agenda so tax payers can see these amounts. Also what fund are they being paid from. Should be more transparent.

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 –September 18, 2023
- B. Approval of Minutes of October 2023 Committee Meeting
- C. Approval of Financial Business: Approval of Bills (#43645-43703) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

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 – Tracy Malterer

VI. Regular Agenda

A motion was made by Brian Thimm and seconded by Jamie Kulkee to approve the Regular Agenda as presented with Mr. Bohonek removing an item from Resolution #2218. Take off Jesse Bischoff – JV GBB Coach.

Motion passed 6-0 by voice vote. Absent – Tracy Malterer.

VII. Reports

**A. Staff Member Recognition and Introduction of New Staff Members**

The outstanding educator for October is Mrs. Hensler – First Grade Teacher at John Hustis Elementary.

Introduction of new staff members: Kieth Kohls – Technical Education Teacher at Hustisford Jr./Sr. High School

## B. Citizen of the Month

Hustisford High School – Alicia Bykowski

Hustisford Junior High School – Joe Adkins

John Hustis Elementary – Bevan Smart

## C. WASB 2023 Business Honor Roll Recognition

The WASB 2023 business honor roll recognition is awarded to:

Rolair Systems in Hustisford, WI for their dedication and generosity to the School District and students of the district.

X-Cel Tooling, Inc in Iron Ridge, WI for their involvement and support of the students in the district. They will be featured in the WASB Magazine.

Thank you to both of these businesses.

## D. Principal's Reported:

### Mr. Bushey Reported:

Points of Interest:

- I would like to thank Darin Key for the use of his property and supplying all the fire wood for the Homecoming Bonfire.
- Washington D.C. trip information.
  - 16 students and 9 parent chaperones have signed up for the trip.
  - Information on fundraising for the trip will be sent home Friday, October 27th.
  - Students will be able to put all of their portion of earnings from the sale towards their trip costs.
  - Sales will run from November 7th through the 30th.
- Senior project update 14 out of 22 students have an accepted Senior Project proposal. Proposals are due tomorrow.
- Parent Teacher Conferences will be held on Tuesday and Thursday of this week.
- The Academic and Career Planning committee have been working on updating the School District's webpage documents. A new tab has been added to the home screen to make access to these documents easier.
- On September 28<sup>th</sup>, Juniors and Seniors attended the Wisconsin Education Fair held on the University of Wisconsin Oshkosh campus.
- 16 Jr. / Sr. High students attended the World Dairy Expo held on October 3rd at the Alliant Energy Center in Madison.
- 4 Sr. High FFA members attended the Fall Leadership Workshop on October 5th at Big Foot High School.
- On Tuesday, October 10th, College 101 students toured the MPTC Fond Du Lac campus.
- Jr. / Sr. High students will be attending the Manufacturing and Trade Career Expo on October 19th at the Washington County Fairgrounds.
- I would like to thank Rolair for providing a tour of their facility today. Mr. Jacquart's High School Careers class toured the facility.
- November 1st through the 3rd students will be attending the National FFA convention held in Indianapolis, IN.
- Choir students will be attending the Trailways Honors Choir competition held at Pardeeville High School on November 13th at 6pm.
- Hustisford FFA members will be attending the Mission/Impact Leadership Conference in Green Bay.
- November 16th & 17th. The National Honors Society Induction Ceremony will take place on Monday, November, 6th at 6:15 pm.

## **Mrs. Cramer Reported:**

### **Points of Interest:**

- Student Council is off to a great start at JHE. 5<sup>th</sup> grade student council members are currently busy planning a Halloween scavenger hunt for all JHE students.
- We had data meetings at JHE. We looked at student data and identified intervention groups and enrichment opportunities.
- Shout out to Buchanan's One Away for their amazing generosity for our playground fundraiser. They made a donation from their September Pizza Fundraiser in the amount of \$1,279.00.
- JHE is hosting a Poinsettia sale through Wednesday. The funds raised will be put into the playground fund.
- We had a fire drill with the fire department last week. Mr. Pieper was here for fire safety and stayed for a drill.
- We were excited at JHE to welcome Ms. Hess our new art teacher! She started off today with 5<sup>th</sup> grade!
- JHE students had a great week with Homecoming.
- JHE is hosting a family event on October 31. The staff will be hosting a Trunk or Treat event for families. The invitation was extended to Bethany families as well.
- JHE will celebrate Red Ribbon Week the week of October 30. There will be dress-up days throughout the week. There will also be various activities throughout the week. Mr. Powers is in charge of this week.
- We are ready for Parent-Teacher Conferences this week. Thank you to PTC for providing dinners for our staff for both evenings!
- We will have vision screening on 10/25. This will be done in conjunction with our local Lions Club and our school nurse.
- JHE is hosting the book fair this week. Students are able to shop during conferences and during their library and some recess time.
- 4K and 5K visited Ebert's this past week. They all brought home pumpkins and had a great time.
  
- As always....it is a great day to be a Falcon! #HustyProud

## **E. Athletic Director's Report**

Volleyball; Finished up the regular season at home last Tuesday. Conference record was 1-6 (3-20 overall). Will open up the WIAA Div. 4 Tournament series at Burlington Catholic Central Tuesday night, 7:00.

Football; Wrapped up the regular season last Friday with a win and a share of the Eastern Suburban Conference Title, with Marshall. Conference record 6-1 (7-2 overall). Will open up our WIAA Div. 5 playoff hosting Oostburg this Friday, at home (Horicon) 7:00 kickoff.

Both Middle School Volleyball & Football have completed their seasons.

On tonight's agenda is to approve the Winter Sports Coaches. We will be having a few 'new' faces this season.

Boys JV Basketball, Ben Greeb

Girls Varsity Basketball, Adam Mulheron

Girls 5<sup>th</sup>/6<sup>th</sup> grade Basketball, Bria Cramer (she coached our Middle School Volleyball this year)

Wrestling, Eric Beavers. With the addition of some 'Girls only Tournaments' this season, Coach Malterer has requested a paid assistant, as at times, the boys & girls will be at different locations on the same day.

**F. Financial Director's Report**

**Monthly Highlights:**

- Heather and I had a meeting with R&R Insurance regarding our Liability Insurance Renewal - waiting on numbers
- We also met with James Imaging to discuss our Renewal and updating our fleet of copiers
- Fund 46 will be a \$2,500 minimum Money Market Account, which is similar to what we currently have for Fund 10 & Fund 41. I was given the check today so I plan to stop by the bank tomorrow to get that account opened. I will then send all of the required paperwork to DPI.
- On Friday, DPI released the General School Aid figures for 2023-24
- There were only 2 factors that changed from what was presented at the annual meeting
  - General Aid decreased from \$1,667,506 to \$1,455,017 (-\$212,489)
  - Voucher's decreased from \$450,000 to \$237,782 (-\$212,218)
    - This year DPI provided us with a breakdown of the vouchers but we do not know which schools our taxpayer money goes to.
    - We have 15 K-8 Vouchers at \$9,893 for a total of \$148,395, 6 9-12 Vouchers at \$12,387 (which is \$1,281.10 more than the per pupil amount we receive for our students) and 1 K-12 Special Needs Voucher at \$15,065. There are 2 new independent charter schools for a total of \$22,770.
    - We do know that Bethany has a total of 45 students and 20 of those are voucher students, which means 44.4% of their students are funded by taxpayer dollars.
- Those 2 factors increased our revenue limit from \$2,872,703 to \$2,872,974 (+\$271).
- Our new All Fund Tax Levy amount is \$2,922,974 which changed our Levy Rate to 0.00600600 (was 0.00600544) but kept our Mill Rate at \$6.01 per \$1,000 of valuation.

<b>Hustisford School District Bank Accounts</b>	
<b>Hustisford State Bank</b>	
	<b>Balance as of</b>
<b>Checking / Savings Accounts</b>	<b>10/16/2023</b>
District Checking	\$ 143,855
Fund 10 - Money Market Account	\$ 459,159
Fund 41 - Money Market Account	\$ 9,381
Benefits Design Group Acct-FLEX	\$ 9,721
<b>Investment Accounts</b>	
1-year CD Maturity date 1/29/24	\$ 20,000
1-year CD Maturity date 7/5/24	\$ 5,000
<b>Loan Accounts</b>	
Loan - Bassett	\$ 82,943
Loan - Gym Improvements	\$ 36,258
<b>Local Government Investment Pool</b>	
Fund 10 Savings Acct 2	\$ 13,601

## G. Superintendent's Report

### Points of Interest:

- The boilers are being demo'd this week. We will have the new boilers on-site on Wednesday. They will be getting them upstairs and in place so that hook-up can begin. We are looking at a completion date to be totally online for November 3. Temporary heat is in place when needed for classrooms.
- I have a library board meeting tomorrow, October 17.
- The summer school report was submitted. We were able to claim 11 FTE's for summer school. If we were able to claim out of district students, our FTE would have been 17.
- We had our Trailways Superintendents Meeting on October 11.
- We had a WASDA meeting on October 11. The meeting focused on expulsions and how DPI is monitoring expulsions within the state.
- We had a state-wide superintendent update from CESA 5 on October 6.
- I submitted a grant application to the Fond du lac Community Foundation. This grant application was written to help fund a 3-year old program for our district. We will likely not hear for about 6 weeks.
- Jessica and I met with James Imaging in regards to our copy machine fleet. This meeting was to discuss where we are at and to look at updates to our machines. We will likely see a monthly cost savings when doing an update. This is something that we hope can happen sooner than later.
- I had a Dodge County Superintendents meeting on September 19.
- I have a Gathering Source board meeting on Wednesday. I want to thank the Gathering Source for their continued support of our families.
- We will be having a lock down drill in the district on Thursday. This drill will be conducted in coordination with the Village of Hustisford PD. There will be a drill at JHE and one at the HS.
- I continue to meet with our outside partners in relation to the federal grant for improving schools. The concept paper will be due in November with further guidance following. This process is time consuming and complex. We are working to secure our local partners as well as input all of the data for our energy star rating, etc. This is exciting for us as we move forward. While it is a highly competitive grant, we are working to put ourselves into a good situation for the application process.
- Jessica and I met in regards to our insurance renewals for auto, workers comp, and liability. The renewals will be coming to us shortly.
- Jessica and I will have a health insurance renewal meeting on October 31.
- I had a Sinissippi Rec Board meeting on October 11.
- Glen and I conducted basketball interviews last week, we will be moving forward with recommendations on the agenda this evening.
- Shout out to the Husticon Football team on making playoffs. They will be at Horicon for a home game on Friday evening at 7! No passes are accepted for this game.
- We will be hosting a staff immunization clinic on Friday, October 20. This is a service for staff and not something that they have to participate in. This was organized by our school nurse. It is being offered by Forward Pharmacy.
- It is a great day to be a Falcon!

## VIII. Board Development

**A. MS Softball Presentation** – Mr. Jacquart would like to start a middle school softball program. Having a middle school program is a good feeder into the high school softball program. We need more sports for the middle school students and helps students academically to be involved in sports.

**B. Future Facility Planning** – Mr. Bohonek discussed the potential for a question on an April ballot in regards to some of the building issues we are facing. The main areas of concern are High School Roof, John Hustis Elementary Boiler and AC Units at both buildings. Mr. Strysick would possibly like to add the High School Science room to the referendum. Would like to see what the costs for the science room is – remodel and get operational vs. new.

## IX. Committee Reports

Buildings and Grounds Committee – Mr. Bohonek updated the board on October 9, 2023

### **Buildings and Grounds Committee Meeting Minutes of Monday, October 9, 2023**

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, October 9, 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; Clint Bushey, MS/HS Principal; and Heather Cramer, District Administrator

#### New Business:

- **Maintenance Update**—Mr. Bushey updated on a leak in the back girl's locker room from a shower. This project is being worked on. There is an issue with the shut off valves as has been experienced in the past. The plumber is working to fix and we will see a quote soon. There was an issue with toilets in the front girl's bathroom. The issue has been resolved.
- **Staffing Update**—The committee discussed a stipend for Buildings and Grounds services. This is something that will be discussed in future meetings. Mrs. Cramer updated that the art teacher is scheduled to begin on Monday, October 16.
- **HVAC Update**—Boiler Project—The concrete has been put in. The floor drain aspect of the job is complete. Demolition on the boilers will be Monday and Tuesday, the 16<sup>th</sup> and 17<sup>th</sup>. New boilers will be brought in on Wednesday, the 18<sup>th</sup>. Mrs. Cramer is meeting with Southport in regards to temporary heat if needed. The project is on track for completion the first week of November. The chiller at the HS that supplies AC to the majority of the building has a failure on it. Bassett will look into the issue. The AC issue at JHE for the main AC unit has been estimated to be about \$7,900 to fix. The issue is the need for new condenser fan blades, fan shafts, bearings, pulleys, and contractor and flare fittings. There are several other AC issues that the district has put on hold to fix at this time including the JHE kitchen unit, the HS office unit, and the HS IT room unit.
- **Roof Information**—The committee will continue to review recommendations.
- **Snow Bid**—The committee reviewed three snow bids. The committee will move one recommendation forward to the board meeting October 16 for approval.
- **Future Projects**—The committee discussed the potential for a question on an April ballot in regards to some of the building issues we are facing. The committee discussed having specific projects and just completing said projects. This topic will continue to be on board development.
- **Booster Club Proposal Update**—Mr. Bohonek and Mrs. Cramer updated the committee on the booster club's proposal for a softball field update. The club is moving forward with getting more information to check feasibility.

Policy and Personnel Committee – Mr. Strynick updated the board on October 9, 2023

**Personnel and Policy Committee  
Minutes from Monday, October 9, 2023**

**Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, October 9, 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 Strynick, board member; and Heather Cramer, Superintendent of Schools

- Staffing Updates—Mrs. Cramer updated the committee on the new art hire. She also updated that the individual did not accept the position for the MS/HS Special Education Assistant. The committee briefly discussed a stipend for buildings and grounds.
- District Organizational Chart—Mrs. Cramer will be updating the district chart and bringing it to the November committee meeting.
- Facility Updates—The board will discuss this in board development.
- Neola Policy Update—The committee reviewed the policies for a final read at the October 16 board meeting.
- MS Softball Proposal—The committee reviewed a proposal from Scott Jacquart in regards to a middle school softball program. The proposal will be brought to the board in October.

Business and Finance Committee – Mr. Weinheimer updated the board on October 10, 2023

**Business and Finance Committee Meeting  
Minutes of Tuesday, October 10, 2023**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, October 10, 2023, at 5:00 p.m., in the District Office at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

**Present:** Jamie Kulke, Member; Heather Cramer, District Administrator; Steve Weinheimer, Chair; and Jessica Holtz, Director of Finance.

New Business:

- Budget Update—Mrs. Holtz asked the committee if there were any questions regarding the information presented at the Annual Meeting. She updated the committee on current cash accounts, but did not provide a detailed update due to the meeting from Monday night.
- Staffing Updates—Mrs. Cramer updated the committee on the art position, MS/HS special education assistant, and coaching positions.
- Building Updates and Planning—The committee discussed options moving forward. The committee understands and knows the needs. The board will discuss this in board development at the October meeting.
- MS Softball Proposal—Scott Jacquart will be bringing a proposal to the board in regards to MS softball. The presentation will be at the October board meeting.
- Line of Credit Renewal—The line of credit is up for renewal. The paperwork will be presented at the October or November board meeting.
- Fund 46 Update—The fund has been established with the bank.
- JHE Playground Funding—The committee discussed which fund will be used for donations. The donations will be put into a Fund 21 account. The Fund 21 account will be established and used for all donations. PTC funds will also be placed in that account. The committee also inquired about placing funds into a CD to get the money working for us. Mrs. Holtz will look into this.

**Curriculum and Technology Committee  
Minutes of Tuesday, October 10, 2023**

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, October 10, 2023 at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034

**Present:** Fred Miller, Director of Technology; Heather Cramer, Superintendent; and Steve Weinheimer, Member and Brian Thimm, Chair.

- **Technology Update—Mr. Miller—**Mr. Miller updated that the beginning of the year has been very busy. All student devices were set up as well as all new accounts were set up and all old accounts were deleted. All software was set up as well. The library system, Alexandria, was updated to the newest version. The JHE library has a new Clever Touch board installed. The district will explore a new board in the HS library as well. The district received \$424 from the ECF grant. Mr. Miller is working on the FOB system update. The MFA project is nearing completion and will be rolled out in the next several weeks. Mr. Miller is working on issues with the back-up server.
- **Future Facilities Planning—**The committee discussed ideas on how to proceed with maintenance issues moving forward. The board will discuss during board development during the October board meeting.
- **Staffing Updates—**Mrs. Cramer updated the committee on the art candidate. She also updated on coaching positions as well as HS/MS special education assistant.
- **Act 20—**Mrs. Cramer provided an update on Act 20 and how it will affect the district. The district is waiting for the preferred lists for curriculum to be released.
- **LETTERS Training—**Mrs. Schellpfeffer is attending the training. This training is covered by a grant that was received.
- **State Testing Update—**Mrs. Cramer provided information that there will be a presentation to the board in regards to student achievement in the next couple of months. The committee discussed student performance and the focus on specific testing. The committee discussed our class sizes and make-ups as well. Mrs. Cramer discussed that the report cards will be released in the next several months as well.

X. Old Business: N/A

XI. New Business

A. Personnel and Policy:

1. Resolution #2217: Approval of Final Read Neola Policy Update

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

Approval of Final Read Neola Policy Update  
School Board Resolution  
#2217

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the Neola Policy Update as presented.

Motion passed 6-0 by roll call vote. Absent: Tracy Malterer

2. Resolution #2218: Approval of Winter Coaches

Mr. Bohonek removed an item from Resolution #2218. Take off Jesse Bischoff – JV GBB Coach.

A motion was made by Brian Thimm and seconded by Dave Stryck to approve the following resolution:



Approval of Winter Coaches  
School Board Resolution  
#2218

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following winter coaches for 2023-2024 with removal of JV Girl's Basketball Coach.

Wrestling:

Chris Malterer—Varsity  
Eric Beavers—Assistant

Boys Basketball:

Rylee Nass—Varsity  
Ben Greeb—JV

Girls Basketball:

Adam Mulheron—Varsity  
~~Jesse Bischoff—Assistant~~

Middle School Basketball:

5/6 Boys—Scott Jacquart  
7/8 Boys—Zach Ninmann  
5/6 Girls—Bria Cramer  
7/8 Girls—Ashley Christian

Motion passed 6-0 by roll call vote. Absent – Tracy Malterer

3. Resolution #2219: Approval of K-12 Art Instructor

A motion was made by Steve Weinheimer and seconded by Jamie Kulkee to approve the following resolution:

Approval of K-12 Art Instructor  
School Board Resolution  
#2219

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Jamie Hess as a K-12 Art Instructor for 2023-2024.

Motion passed 6-0 by roll call vote. Absent – Tracy Malterer

B. Business and Finance:

1. Resolution #2220: Approval of 2023-2024 Hustisford School District Budget

A motion was made by Steve Weinheimer and seconded by Brian Thimm to approve the following resolution:

Approval of 2023-2024 Hustisford School District Budget  
School Board Resolution  
#2220

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the budget for the 2023-2024 School Year as presented.

<b>GENERAL FUND (FUND 10)</b>	<b>Audited 2021-22</b>	<b>Unaudited 2022-23</b>	<b>Budget 2023-24</b>
Beginning Fund Balance (Account 930 000)	1,553,553.20	1,478,258.15	980,707.68
Ending Fund Balance, Nonspendable (Acct. 935 000)	0.00	0.00	0.00
Ending Fund Balance, Restricted (Acct. 936 000)	3,429.51	0.00	0.00
Ending Fund Balance, Committed (Acct. 937 000)	0.00	0.00	0.00
Ending Fund Balance, Assigned (Acct. 938 000)	0.00	0.00	0.00
Ending Fund Balance, Unassigned (Acct. 939 000)	1,474,828.74	980,707.68	0.00
<b>TOTAL ENDING FUND BALANCE (ACCT. 930 000)</b>	<b>1,478,258.15</b>	<b>980,707.68</b>	<b>1,074,902.68</b>
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>			
100 Transfers-in	200.76	4,127.46	0.00
<b>Local Sources</b>			
210 Taxes	2,892,616.00	2,769,626.00	2,839,098.00
240 Payments for Services	0.00	0.00	0.00
260 Non-Capital Sales	1,229.75	1,917.50	2,000.00
270 School Activity Income	11,045.60	9,423.97	12,000.00
280 Interest on Investments	4,424.64	5,923.70	7,000.00
290 Other Revenue, Local Sources	34,874.32	55,435.68	70,275.00
<b>Subtotal Local Sources</b>	<b>2,944,190.31</b>	<b>2,842,326.85</b>	<b>2,930,373.00</b>
<b>Other School Districts Within Wisconsin</b>			
310 Transit of Aids	0.00	0.00	0.00
340 Payments for Services	368,143.70	397,640.03	420,838.00
380 Medical Service Reimbursements	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	0.00	0.00	0.00
<b>Subtotal Other School Districts within Wisconsin</b>	<b>368,143.70</b>	<b>397,640.03</b>	<b>420,838.00</b>
<b>Other School Districts Outside Wisconsin</b>			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
<b>Subtotal Other School Districts Outside Wisconsin</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Intermediate Sources</b>			
510 Transit of Aids	2,476.56	2,430.11	2,394.00
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
<b>Subtotal Intermediate Sources</b>	<b>2,476.56</b>	<b>2,430.11</b>	<b>2,394.00</b>
<b>State Sources</b>			
610 State Aid -- Categorical	30,230.00	35,512.76	40,670.00
620 State Aid -- General	1,763,284.00	1,666,103.00	1,455,017.00
630 DPI Special Project Grants	19,708.24	17,697.98	20,000.00
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	491,364.20	489,976.71	504,733.00
<b>Subtotal State Sources</b>	<b>2,304,586.44</b>	<b>2,209,290.45</b>	<b>2,020,420.00</b>
<b>Federal Sources</b>			
710 Federal Aid - Categorical	0.00	0.00	0.00
720 Impact Aid	0.00	0.00	0.00
730 DPI Special Project Grants	104,515.15	44,748.68	260,649.00
750 IASA Grants	50,603.65	50,382.68	50,000.00
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	94,695.04	69,661.61	85,000.00
790 Other Federal Revenue - Direct	37,731.33	34,533.00	50,000.00
<b>Subtotal Federal Sources</b>	<b>287,545.17</b>	<b>199,325.97</b>	<b>445,649.00</b>
<b>Other Financing Sources</b>			
850 Reorganization Settlement	0.00	0.00	0.00
860 Compensation, Fixed Assets	0.00	0.00	0.00
870 Long-Term Obligations	28,279.05	0.00	0.00
<b>Subtotal Other Financing Sources</b>	<b>28,279.05</b>	<b>0.00</b>	<b>0.00</b>
<b>Other Revenues</b>			
960 Adjustments	0.00	0.00	0.00
970 Refund of Disbursement	2,411.00	5,902.97	3,500.00
980 Medical Service Reimbursement	0.00	0.00	0.00
990 Miscellaneous	7,087.28	8,342.26	9,800.00
<b>Subtotal Other Revenues</b>	<b>9,498.28</b>	<b>14,245.23</b>	<b>13,300.00</b>
<b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>5,944,920.27</b>	<b>5,669,386.10</b>	<b>5,832,974.00</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>			
<b>Instruction</b>			
110 000 Undifferentiated Curriculum	1,119,321.47	911,969.25	923,682.00
120 000 Regular Curriculum	754,585.60	868,062.83	888,613.00
130 000 Vocational Curriculum	281,509.29	270,969.37	273,795.00
140 000 Physical Curriculum	113,265.41	127,889.53	141,538.00
160 000 Co-Curricular Activities	157,000.62	146,722.56	100,940.00
170 000 Other Special Needs	26,141.31	84,847.36	80,888.00
<b>Subtotal Instruction</b>	<b>2,451,823.70</b>	<b>2,410,460.90</b>	<b>2,409,456.00</b>
<b>Support Sources</b>			
210 000 Pupil Services	109,575.27	131,370.38	106,444.00
220 000 Instructional Staff Services	115,792.31	132,162.87	80,433.00
230 000 General Administration	241,126.30	257,583.93	244,808.00
240 000 School Building Administration	321,221.47	329,008.11	333,673.00
250 000 Business Administration	1,067,740.24	1,086,422.69	1,115,073.00
260 000 Central Services	19,385.04	54,683.11	20,500.00
270 000 Insurance & Judgments	42,390.84	44,464.00	45,200.00
280 000 Debt Services	13,651.44	13,651.44	10,900.00
290 000 Other Support Services	216,905.13	205,180.40	178,987.00
<b>Subtotal Support Sources</b>	<b>2,147,788.04</b>	<b>2,254,526.93</b>	<b>2,136,018.00</b>
<b>Non-Program Transactions</b>			
410 000 Inter-fund Transfers	407,890.40	408,806.23	391,584.00
430 000 Instructional Service Payments	984,416.87	1,093,142.51	801,721.00
450 000 Post-Secondary Scholarship Expenditures	0.00	0.00	0.00
490 000 Other Non-Program Transactions	28,296.21	0.00	0.00
<b>Subtotal Non-Program Transactions</b>	<b>1,420,603.48</b>	<b>1,501,948.74</b>	<b>1,193,305.00</b>
<b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>6,020,215.22</b>	<b>6,166,936.57</b>	<b>5,738,779.00</b>
<b>SPECIAL PROJECT FUNDS (FUNDS 21, 23, 29)</b>	<b>Audited 2021-22</b>	<b>Unaudited 2022-23</b>	<b>Budget 2023-24</b>
900 000 Beginning Fund Balance	107,578.24	106,619.04	103,938.82
<b>900 000 Ending Fund Balance</b>	<b>106,619.04</b>	<b>103,938.82</b>	<b>93,688.82</b>
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>122,134.29</b>	<b>128,721.95</b>	<b>112,325.00</b>
100 000 Instruction	123,093.49	131,402.17	122,575.00
200 000 Support Services	0.00	0.00	0.00

400 000 Non-Program Transactions	0.00	0.00	0.00
<b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b>	123,093.49	131,402.17	122,575.00
<b>SPECIAL EDUCATION FUND (FUND 27)</b>	<b>Audited 2021-22</b>	<b>Unaudited 2022-23</b>	<b>Budget 2023-24</b>
900 000 Beginning Fund Balance	0.00	0.00	0.00
<b>900 000 Ending Fund Balance</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>			
100 Transfers-in	407,890.40	408,806.23	391,584.00
<b>Local Sources</b>			
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
<b>Subtotal Local Sources</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Other School Districts Within Wisconsin</b>			
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	0.00	0.00	0.00
<b>Subtotal Other School Districts within Wisconsin</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Other School Districts Outside Wisconsin</b>			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
<b>Subtotal Other School Districts Outside Wisconsin</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Intermediate Sources</b>			
510 Transit of Aids	0.00	576.47	575.00
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
<b>Subtotal Intermediate Sources</b>	<b>0.00</b>	<b>576.47</b>	<b>575.00</b>
<b>State Sources</b>			
610 State Aid -- Categorical	167,693.00	185,044.99	200,000.00
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	1,912.85	955.41	800.00
<b>Subtotal State Sources</b>	<b>169,605.85</b>	<b>186,000.40</b>	<b>200,800.00</b>
<b>Federal Sources</b>			
710 Federal Aid - Categorical	0.00	0.00	0.00
730 DPI Special Project Grants	119,772.09	96,712.35	107,500.00
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	15,015.60	13,628.80	12,500.00
790 Other Federal Revenue - Direct	0.00	0.00	0.00
<b>Subtotal Federal Sources</b>	<b>134,787.69</b>	<b>110,341.15</b>	<b>120,000.00</b>
<b>Other Financing Sources</b>		0.00	0.00
860 Compensation, Fixed Assets	0.00	0.00	0.00
870 Long-Term Obligations	0.00	0.00	0.00

<b>Subtotal Other Financing Sources</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Other Revenues</b>			
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
<b>Subtotal Other Revenues</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>712,283.94</b>	<b>705,724.25</b>	<b>712,959.00</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>			
<b>Instruction</b>			
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	500,873.46	551,335.68	589,424.00
160 000 Co-Curricular Activities	0.00	0.00	0.00
170 000 Other Special Needs	0.00	0.00	0.00
<b>Subtotal Instruction</b>	<b>500,873.46</b>	<b>551,335.68</b>	<b>589,424.00</b>
<b>Support Sources</b>			
210 000 Pupil Services	133,242.58	73,475.18	46,811.00
220 000 Instructional Staff Services	74,483.65	73,710.53	74,113.00
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	417.42	1,135.41	956.00
260 000 Central Services	2,480.66	1,010.00	1,280.00
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	127.69	0.00	375.00
<b>Subtotal Support Sources</b>	<b>210,752.00</b>	<b>149,331.12</b>	<b>123,535.00</b>
<b>Non-Program Transactions</b>			
410 000 Inter-fund Transfers	200.76	4,127.46	0.00
430 000 Instructional Service Payments	457.72	541.09	0.00
490 000 Other Non-Program Transactions	0.00	388.90	0.00
<b>Subtotal Non-Program Transactions</b>	<b>658.48</b>	<b>5,057.45</b>	<b>0.00</b>
<b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>712,283.94</b>	<b>705,724.25</b>	<b>712,959.00</b>
<b>DEBT SERVICE FUND (FUNDS 38, 39)</b>	<b>Audited 2021-22</b>	<b>Unaudited 2022-23</b>	<b>Budget 2023-24</b>
900 000 Beginning Fund Balance	10,964.36	13,856.53	16,874.94
<b>900 000 ENDING FUND BALANCES</b>	<b>13,856.53</b>	<b>16,874.94</b>	<b>16,873.94</b>
<b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>57,197.00</b>	<b>72,670.00</b>	<b>33,876.00</b>
281 000 Long-Term Capital Debt	30,984.27	69,651.59	33,877.00
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	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
<b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>54,304.83</b>	<b>69,651.59</b>	<b>33,877.00</b>
<b>842 000 INDEBTEDNESS, END OF YEAR</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>CAPITAL PROJECTS FUND (FUNDS 41, 46, 48, 49)</b>	<b>Audited 2021-22</b>	<b>Unaudited 2022-23</b>	<b>Budget 2023-24</b>
900 000 Beginning Fund Balance	25,368.47	25,382.44	25,413.50

<b>900 000 Ending Fund Balance</b>	<b>25,382.44</b>	<b>25,413.50</b>	<b>30,498.50</b>
<b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>102,259.97</b>	<b>31.06</b>	<b>5,085.00</b>
100 000 Instructional Services	0.00	0.00	0.00
200 000 Support Services	102,246.00	0.00	0.00
300 000 Community Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
<b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>102,246.00</b>	<b>0.00</b>	<b>0.00</b>
<b>FOOD SERVICE FUND (FUND 50)</b>	<b>Audited 2021-22</b>	<b>Unaudited 2022-23</b>	<b>Budget 2023-24</b>
900 000 Beginning Fund Balance	36,095.29	77,598.68	52,834.27
<b>900 000 ENDING FUND BALANCE</b>	<b>77,598.68</b>	<b>52,834.27</b>	<b>53,055.27</b>
<b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>237,884.29</b>	<b>174,605.94</b>	<b>189,550.00</b>
200 000 Support Services	196,380.90	199,370.35	189,329.00
400 000 Non-Program Transactions	0.00	0.00	0.00
<b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>196,380.90</b>	<b>199,370.35</b>	<b>189,329.00</b>
<b>COMMUNITY SERVICE FUND (FUND 80)</b>	<b>Audited 2021-22</b>	<b>Unaudited 2022-23</b>	<b>Budget 2023-24</b>
900 000 Beginning Fund Balance	150,675.84	163,201.96	194,281.82
<b>900 000 ENDING FUND BALANCE</b>	<b>163,201.96</b>	<b>194,281.82</b>	<b>196,943.82</b>
<b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>68,352.25</b>	<b>92,524.50</b>	<b>87,650.00</b>
200 000 Support Services	0.00	0.00	0.00
300 000 Community Services	55,826.13	61,444.64	84,988.00
400 000 Non-Program Transactions	0.00	0.00	0.00
<b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>55,826.13</b>	<b>61,444.64</b>	<b>84,988.00</b>

Motion passed 6-0 by roll call vote. Absent: Tracy Malterer

2. Resolution #2221: Approval of 2024 Tax Levy

A motion was made by Kevin Muche and seconded by Dave Stryck to approve the following resolution:

Approval of 2024 Hustisford School District Tax Levy  
School Board Resolution  
#2221

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby set the 2024 All Funds Tax Levy at \$2,922,974.00 to be apportioned to the various municipalities, and sets the 2024 Levy Rate at 0.00600600 or \$6.01 per \$1,000 of valuation.

Motion passed 6-0 by roll call vote. Absent: Tracy Malterer

3. Resolution #2222: Approval of 66.0301 Agreement with Watertown School District

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

Approval of 66.0301 Agreement with Watertown School District  
School Board Resolution  
#2222

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 66.0301 Cooperative Agreement with the Watertown School District for vision and mobility. The total amount of the agreement is \$1,247.42.

Motion passed 6-0 by roll call vote. Absent: Tracy Malterer

4. Resolution #2223: Approval of MS Softball Program for Spring 2024

A motion was made by Jamie Kulkee and seconded by Kevin Mucbe to approve the following resolution:

Approval of MS Softball Program  
School Board Resolution  
#2223

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the start of the MS softball program for Spring 2024.

Motion passed 6-0 by roll call vote. Absent: Tracy Malterer

C. Curriculum and Technology:

1. Resolution #2224: Approval of FFA Overnight trip to Green Bay for Leadership Conference

A motion was made by Steve Weinheimer and seconded by John Bohonek to approve the following resolution:

Approval of FFA Leadership Trip to Green Bay  
School Board Resolution  
#2224

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the FFA leadership event held in Green Bay, WI November 16-17, 2023.

Motion passed 6-0 by roll call vote. Absent: Tracy Malterer

D. Buildings and Grounds:

1. Resolution #2225: Approval of Contract with Integrity Environmental Services

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

Approval of Contract with Integrity Environmental Services  
School Board Resolution  
#2225

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the contract with Integrity Environmental Services not to exceed \$4,740.00 for asbestos abatement at the MS/HS.

Motion passed 6-0 by roll call vote. Absent: Tracy Malterer

2. Resolution #2226: Approval of 2023-2024 Snow Bid

A motion was made by Dave Strynick and seconded by Brian Thimm to approve the following resolution:

Approval of 2023-2024 Snow Bid  
School Board Resolution  
#2226

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2023-2024 Snow Removal bid. The bid is awarded to Husty Lawns

Motion passed 6-0 by roll call vote. Absent: Tracy Malterer

XII. Informational/Discussion Items

**A. Tentative/Suggested Meetings/Events:**

- *Buildings/Grounds – Monday, November 6, 2023, at 4:00 p.m.*
- *Policy/Personnel – Monday, November 6, 2023, at 5:00 p.m.*
- *Business/Finance – Tuesday, November 7, 2023, at 5:00 p.m.*
- *Curriculum/Technology – Tuesday, November 7, 2023, at 4:00 p.m.*
- *November Regular Board Meeting: Monday, November 20, 2023, at 6:30 p.m.*

A motion was made by Steve Weinheimer and seconded by Brian Thimm to adjourn at 7:46 p.m.

Motion passed 6-0 by Voice Vote. Absent: Tracy Malterer

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Christine Kuehl – Recorder

Tracy Malterer – School Board Clerk

Approved – November 20, 2023