

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
February 19, 2024

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 Strysick, Jamie Kulkee, Tracy Malterer, Brian Thimm, Steve Weinheimer and Kevin Muche.

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.

No Public Comment.

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 –January 15, 2024
- B. Approval of Minutes of February 2024 Committee Meeting
- C. Approval of Financial Business: Approval of Bills (#43890-43960) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

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

Motion passed 7-0 by roll call vote.

VI. Regular Agenda

A motion was made by Jamie Kulkee and seconded by Kevin Muche to approve the Regular Agenda as presented.

Motion passed 7-0 by roll call.

VII. Reports

A. Staff Member Recognition

Staff member recognition for February 2024 is Tami Jaeck. She is the Business Teacher at the Jr. Sr./High School.

B. Citizen of the Month

The following students are citizens of the month for February 2024.

Hustisford High School – Kolton Stark

Hustisford Junior High School – Allie Kulkee

John Hustis Elementary – Parker Weinheimer

C. Principal's Reports:

Mr. Bushey Reported:

Points of Interest:

- The Jr. / Sr. High School enrollment is currently at 157 students.
- On Monday, January 29th, 9 middle school and high school students attended the Leadership Development Event in Kewaskum. Four middle school students advanced to the sectional level held at Big Foot High School on March 13th.
- On Tuesday, January 30th, 9 students competed in the first Middle School Forensics Meet held in Beaver Dam. These students did a great job representing Hustisford: Kendall Anderson, Evelyn Wulf, Serenity Jacobson-Croft, Klaire Her, Abby Schifelbine, Naomi Jarosinski, Clarabelle Gentry, Ellie Buchanan, and Kiara Tucek.
- On February 27th Scott Jacquart will be taking his Careers class students to the Fox Valley Technical College campus to experience the Fabtech Lab. Students will learn about the Fabtech program, talk to instructors and college students, and participate in hands-on experiences. The cost of the transportation to the event is covered by a grant.
- Four students competed on Monday, February 5th, at the Conference Forensics meet held at Deerfield High School. Erin Lenhardt took first place in Oratory, Ben Lindstrom received a red ribbon in Prose, Kayla Millikin received a red ribbon in Poetry. The next level of competition will be held on Monday, February 19th, at Dodgeland.
- On Saturday, February 17th, 34 students competed in 33 events at the Trailways Conference Solo & Ensemble contest. These incredible musicians did an amazing job showcasing their talent.
- FFA fruit sale pickup will take place from 12-4 on Tuesday, March 12th.
- Congratulations to Adalyn Raue and Joseph Beavers for qualifying for the State Wrestling tournament. Great job Kayla Millikin and Ethan Bryant for making it to Sectionals.
- Parent Teacher Conferences will take place Thursday from 4:00 to 7:00 p.m.
- The 11th graders will be taking the ACT exam on Wednesday, March 13th. All other students will have regularly scheduled classes that day.

Mrs. Cramer Reported:

Points of Interest:

- We had our month Falcon Assembly on Feb. 2. The students are always so excited to win their prizes. I want to shout out the 5th grade class on earning 5 of the monthly awards that are given out. They showed exemplary behavior throughout January!
- Our student teachers are doing an amazing job. It is exciting watching them take over things in the classroom. We will be getting another student teacher in March in the 4K room.
- We are busy planning activities for Read Across America week the first week in March. Mrs. Simmons and Mrs. Schellpfeffer are doing a great job coming up with ways to pump kids up about reading.
- I worked with the teachers involved in state testing. We developed a calendar for testing dates and times. Our next steps are to schedule students to accommodate specific needs. It takes a lot of staff members for testing, so now this is our next step.
- Parent Teacher Conferences are on Thursday. Several conferences have already been held at JHE to accommodate family schedules.
- I attended two webinars this month that were interesting and directly related to student achievement. The first one was on truancy. It provided ideas on working with families with truancy. The second was on intervention. Unfortunately, this webinar was more of a sales pitch and did not serve its intended purpose.
- It is a busy time of the year for IEPs.
- On Friday, February 9th students were treated to an assembly from the National Children's Theater. This assembly was provided to our students by the Village of Hustisford Utilities.
- Shout out to the JHE choir students who sang the National Anthem at the game on Friday night. They did an amazing job.
- JHE was selected for a reading pilot program through Just Right Readers. This program will provide 25 selected students with reading materials that are decodable. This program will provide the books and Mrs. Schellpfeffer and Mrs. Scheider will be working through the materials and ultimately sending some home for parents to assist their child as well. This is a supplemental program that is relatively new and wanting feedback on improvements. This is a great way for us to try new materials and get reading materials into kids hands free of charge.

- I met with Lee Recreation in regards to the playground project. They provided me with a preliminary sketch of the playground. I have some changes that we will be asking about. The final project will come with a large sketch, a price point, and a thermometer to track our fundraising progress. We have new ideas for fundraising that we are working on currently. This is a big project, but we are excited to see what we can do. The current estimate is around \$320,000.00.
- We have had quite a few students ill at JHE. We are hoping that we are over the worst part of it, but we had a few weeks where we were nearing 15% absentee rate.
- The JHE Glow Dance is going to be on March 15. Information went out to families.
- Summer School Registration and 3K-5K open house will be April 24 at 5 pm.
- The students had a great time with Valentine's Day. Student Council sold items and delivered them. It was a ton of fun for all of the students.
- Kids Heart Challenge is underway. Mr. Powers introduced it to all of the students and they are currently raising funds.

As always....it is a great day to be a Falcon! #HustyProud

D. Athletic Director's Report

Wrestling; Our Wrestling Season is on its final leg this week, with the WIAA State Individual Finals! To wrap up the season, our team ended up with a dual record of 2-4 in the South Division. We have two Trailways Conference Champs, both Girls, Addy Raue at 107 lb. and Kayla Millikin at 132 lb. This was the first year that the Conference Meet was split, Boys Division & Girls Division. We had two boys move out of the WIAA Regionals, Joe Beavers, 144 lb. taking first, and Ethan Bryant, 175 lb. taking 2nd! There aren't Regionals for the Girls. At Sectionals, Addy took 1st and Joe took 2nd, with both of them moving on to the State Finals!!

Girls Basketball; Needless to say, with only having a total of 7 girls out this season, it was a rough season! But, to their credit, the Girls hung in there, competed each and every game, never gave up. Even had several officials/Coaches comment/complement our Team for their hard work, never giving up! The Girls will open up their WIAA Regional play tomorrow night, 7:00, playing the Salam School.

Boys Basketball; The Boys are currently 6-7 in the Trailways East Division, 10-10 overall. They have two regular season games remaining. Tonight at Fall River, and Thursday night, here at home, vs. Wayland. The Boys received a 7 seed for the WIAA Tournament, and will begin their Regional play here at home, hosting Johnson Creek, Tuesday, Feb. 27, 7:00.

Middle School Basketball; All of the Middle School teams have completed their games for this season. With only having a Girls varsity team this season, I was able to get a few more 'home' games for them, filling in the time slot normally for the JV game.

Spring Sports; Spring Sports is coming up real soon! Track will start March 4, Softball March 11, Baseball & Girls Soccer March 18. The schedules are all set, officials are secured.

Upcoming meetings; Our next Trailways Conference meeting will be March 27. The WIAA Annual Meeting is set for April 24.

E. Financial Director's Report

Monthly Highlights:

- Working on Cash Reconciliation, Quarterly Grant Claims, DSPS Injury/Illness Report, and the 2024-2025 Budget
- We have received the 2nd round of tax payments from all of the municipalities
- I attended my monthly WASBO Money Talk and had our CESA meeting. CPI was discussed.
- The beginning of the month we had our Consortium Renewal Meeting for Health & Dental. This is on the agenda for later tonight.
- I will be attending the Federal Funding Conference next week
 - This is focused on Title, Early Childhood and Special Education Funding

Budget Update:

- Fund 10 - \$2,613,365.93 out of \$5,738,779 (46%) - Last year 39%, Increase is due to the boiler project
- Fund 27 - \$308,310.30 out of \$712,959 (43%) - Last year 47%
- Fund 50 - \$92,992.59 out of \$189,329 (49%) - Last year 48%
- Fund 80 - \$39,288.03 out of \$84,988 (46%) - Last year 71%

Hustisford School District Bank Accounts	
Hustisford State Bank	
	Balance as of
Checking / Savings Accounts	02/19/2024
District Checking	\$ 139,816
Fund 10 - Money Market Account	\$ 475,537
Fund 41 - Money Market Account	\$ 9,413
Fund 46 - Money Market Account	\$ 5,015
Benefits Design Group Acct-FLEX	\$ 11,832
Investment Accounts	
1-year CD Maturity date 1/29/25	\$ 20,000
1-year CD Maturity date 7/5/24	\$ 5,000
Loan Accounts	
Loan - Bassett	\$ 79,787
Loan - Gym Improvements	\$ 29,133
Local Government Investment Pool	
Fund 10 Savings Acct 2	\$ 13,787

F. Superintendent's ReportPoints of Interest:

- I had our Dodge County Emergency Management meeting on January 31. It was an introduction to the new EM hire. We discussed lock boxes for the SO in order to enter the buildings in case of emergency. We also discussed training and planning. Our next meeting will be in the summer.
- I participated in a webinar in regards to referendums on Feb. 1 in the evening. This was put on by the Wisconsin Education Network. It provided valuable information in regards to engagement. The overall participation was in regards to operational referendums which are hitting the ballots at a significant rate in April and again in November. We are in the minority for a capital campaign.
- Clint and I are busy working on details for the Trailways South Academic Banquet which we host this year. The banquet is for all South schools. We are hosting at the Community Hall. I have the caterer set up and we are busy working on other information.
- On Feb. 2 we had a CESA 5 legal update. The update provided information on CPI, IRS mileage increases, the differences in an employee vs. independent contractor, and protected concerted activity. It also touched on student issues in regards to open enrollment, abuse and neglect training updates from DPI, and special education updates. It also updated on two governance issues including open records requests and closed sessions. These meetings are very valuable to us as administrators. CESA 5 does a really nice job and they are very well attended.
- We received a check from Hustisford Utilities in the amount of \$4000 to help with the costs of the boilers. This is a one-time incentive check for energy efficiency efforts. There may be funding available in the future if more projects come up.

- Several board members, Jessica, and I attended the state convention. I had two highlights of the convention. First, Jessica and I met with the representative from Lee Recreation in regards to our playground project. This meeting was great as we talked about both design and funding. I also participated in the WASDA Small Schools meeting which I am a selected representative for. The meeting is a great way to discuss issues that are relevant to small school districts across the state. Overwhelmingly we focused on funding and referendums as well as staffing.
- The state report card information was sent via email to all families in the district. The information is also posted on our website according to state statute.
- I had a Trailways Executive Commission meeting on January 22. This meeting focused on various issues in the conference mainly dealing with scheduling and updating formats of meets and tournaments.
- I met with the two individuals who are working through the federal grant with me on January 23. There are several items that I am currently working on updating to get ready for when the grant is released. We do not have a release date yet, but know it will be sometime this spring.
- We had a Trailways Sups meeting in January 24 and again on Feb. 14. The meetings focused on conference related issues as well as issues with funding and budgets, Act 20, and staffing.
- I will be attending a job fair at UWSP at the end of March. I am attending to focus on recruitment of candidates for speech and language.
- I met with our NEOLA rep on January 25. The update is on the agenda for first reading.
- We continue to work through Educator Effectiveness. Staff have submitted their mid-year review of their learning goals. We are now working on observations of staff.
- I uploaded all of our school safety data to the DOJ system. This is an annual task for our district. The information is used by the DOJ and in a shared file for them to access. We met all requirements and got an email indicating that we were ok with our submission. I am going to work on getting updated maps for our uploads.
- I am currently working on summer school and finalizing all of the classes. This information will be ready for board approval in March and April.
- I attended a meeting with Health and Human Services on Feb. 8. The meetings are meant to keep lines of communication open between the schools and the agency. They are working to bring these meetings back as a standing meeting as they have been in the past. The meeting was not well attended unfortunately. This is an integral piece of working together with an agency that we often times have to interact with.
- I wrote a short grant for both buildings with Stanford University to help with using our data effectively. Both buildings are recipients and will be receiving professional development on using our data to drive our student decisions. This is a great opportunity for staff. We have 6 on each team for the buildings.
- I attended a webinar on Feb. 13 in the evening on school funding. It was a great webinar. The presentation was well done in regards to school finance. I was very pleased with the information provided. It showed details about the voucher program that really show the inequalities that have been created. I have some significant concerns with how this program is being dealt with and the future of the program and its effect on tax payers.
- I will be meeting with EMC to go begin the planning for the Asbestos and School Safety plan that was approved at the last board meeting. This meeting will be on Thursday.
- Shout out to Officer Ryan Brehmer who will be getting an award on Feb. 29. He is getting the Dodge County Officer of the Year award. He was nominated by the school district and the police chief for his work as our SRO. He does an amazing job. Clint and I, along with representatives from the Village will be attending the awards ceremony. He is very deserving of this award and we are so happy to have him as part of our staff.
- It is a great day to be a Falcon!

VIII. Board Development

A. High School Social Studies Update – Will be discussed in board resolutions.

B. April Referendum

Should be some breakdown of costs. Need to have bids first to get costs. What is the best way to have information available to public on break down of costs. Put information on the school district website. Add notes section what each line item entails. Definitions for each line item. Industry standards and reference guide. Have open house for two nights. One at each building. March 11, 2024 at 6:00 p.m. at the High School. March 26, 2024 at 6:00 p.m. at John Hustis Elementary. Discussion on mailings. First mailer should be a full size page and the second mailer a post card.

IX. Committee Reports

Buildings and Grounds Committee – Mr. Bohonek updated the board on February 12, 2024

Buildings and Grounds Committee Meeting Minutes of Monday, February 12, 2024

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, February 12, 2024, 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

Also present: Rhonda Maas from the Hustisford Athletic Booster Club

New Business:

- **Booster Club Presentation**—Rhonda Maas presented information on a new trophy case for the HS. She also presented information on a possible update of the softball diamond on school grounds. She also discussed that the Booster Club is looking into new rollup windows in the press box area outside.
- **Maintenance Update**—The emergency plumbing fix is holding; a further fix is still needed. The HS boilers are operating fine after some programming issues were resolved. The stair treads are on order and we are waiting for them to come in and be installed.
- **Plumbing Issue at HS Building**—Mrs. Cramer had two quotes for the plumbing fix at the HS. One was for \$21,500.00. The other is for \$32,196.83. Mrs. Cramer has asked both entities for some clarifications on the quotes. The issue needs to be fixed. Mrs. Cramer will work with Mrs. Holtz to see how to best fund this project.
- **HVAC Update**—There is an issue with the boilers at JHE. The fix can be done, but due to the fix being over \$7,000, we are waiting to see the results of the referendum. AC is an issue in both buildings that will need to be addressed if a referendum does not pass.
- **JHE Playground Update**—Mrs. Cramer showed the committee the preliminary plans for the JHE playground. The concept that we have right now has a price tag of \$320,000.00. The fundraising efforts are underway for this project.
- **Future Facilities Planning/April Referendum** –The committee discussed mailings and meetings and how the district wanted to promote the referendum. The committee also discussed the look of the ballot due to the question being on the back side of the ballot.

Policy and Personnel Committee – Mrs. Malterer updated the board on February 12, 2024

Personnel and Policy Committee Minutes from Monday, February 12, 2024

Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, February 12, 2024 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

- Future Facility Planning/April Referendum—The committee discussed what types of flyers to send out to advertise the referendum. The committee also discussed whether an open-house style meeting would be beneficial. These items will be discussed under Board Development at the February 19, 2024 board meeting.
- Job Description Review—The committee continued to review the job descriptions for maintenance/custodial staff.
- Neola Policy Update—There was a policy update done by Neola. The committee will review the policy update and the first reading will be on the board agenda for February 19, 2024.
- Handbook Updates—Planning for Spring/Summer Review—The committee will review all handbooks beginning this spring. The committee requested to view the athletic handbooks first followed by employee handbooks.
- Staffing 24-25—The committee discussed staffing for the upcoming school year. The committee will continue to monitor staffing into the coming months.
- Spring Coaches/Extra Duty Contracts—The spring coaches will be on the agenda on February 19, 2024 for approval. There are two extra duty contracts that will also need approval. These are HS forensics and District CTE Coordinator.
- CPI Update—Mrs. Cramer provided an update that CPI for this year is set at 4.12%.

Business and Finance Committee – Mr. Weinheimer updated the board on February 13, 2024

Business and Finance Committee Meeting Minutes of Tuesday, February 13, 2024

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, February 13, 2024, at 5:00 p.m., in the District Office at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

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

New Business:

- Budget Update—Mrs. Holtz provided an update on the budget and where each account is currently at in relation to percent expended.
- Staffing Updates—Mrs. Cramer discussed attending a job fair at UW-Stevens Point. The speech and language job is posted. There may be other postings that occur in the future. The nursing contract is ready to be renewed for next school year. The cost is \$7,600. The service continues to come from CESA 5.
- Insurance Renewal—Health and Dental—The Health insurance renewal is 0% and the dental was 6%. The dental increase was approximately \$2,800 total for the year. The renewals will be on for board approval on February 19, 2024.
- 24-25 Budget Planning/CPI Update—CPI is set at 4.12%. Budget planning is starting.
- Plumbing issue at HS—There are two quotes for the plumbing fix at the HS. One quote was \$21,500.00, the other quote was \$32,196.83. These quotes will be discussed at the board meeting.
- April Referendum—The committee discussed mailings and meetings for the referendum. More will be discussed during board development on February 19, 2024.
- 3-Year Old Program Update—Mrs. Cramer discussed the program and the grant funding received to start the program. More information will be available in the future months.
- JHE Playground Update—Mrs. Cramer shared the first playground sketch. The estimate of cost is approximately \$320,000.00.

Curriculum and Technology Committee – Mr. Thimm updated the board on February 13, 2024

**Curriculum and Technology Committee
Minutes of Tuesday, February 13, 2024**

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, February 13, 2024 at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034

Present: Heather Cramer, Superintendent; and Brian Thimm, Chair.

- **Technology Update—Mr. Miller—**Mr. Miller provided an update that the new Clever Touch board will be installed in the HS library on February 19. He is working on test prep and getting things ready to go for all state testing. He is getting staff computers out to the staff members who are up for replacement. The multi-factor authentication is ready and being pushed to staff.
- **Social Studies Curricular Update –**Mr. Jones provided an update on a new class offering and the reason behind the change. This change will be on for approval on February 19, 2024.
- **Future Facilities Planning/April Referendum—**The committee discussed meetings and mailings. More information will be discussed at the February 19, 2024 board meeting.
- **Future Program Planning—3-Year-Old Program—**The committee discussed the program. The new position will be posted shortly. Registration will coincide with summer school registration.
- **2024 Summer School—Registration Date, Update—**Summer school registration will take place on April 24, 2024.
- **ACT Date and Information—**The ACT is being administered on March 13, 2024. School will not be cancelled for others.
- **State Testing Update—**Mrs. Cramer updated on state testing dates. Schedules are being finalized for all grade levels involved in testing.
- **Course Descriptions Books—**The committee reviewed the course description books for the MS/HS. The updates were reviewed. No concerns were noted. The committee was excited about new class potential. The board will have the books on the agenda on February 19, 2024.
- **Technology Purchases for 24-25—**Mrs. Cramer indicated that Rural School funding will be used to pay for 10 new Chromebooks and a minimum of 4 clever touch boards.
- **ACT 20 Update –**Mrs. Cramer updated that there has been little movement in Madison in regards to Act 20. The dates are currently still in place for implementation, but districts have not yet received information.

X. Old Business: N/A

XI. New Business

A. Personnel and Policy:

1. Resolution #2242: Approval of Spring Coaches

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

Approval of Spring Coaches
School Board Resolution
#2242

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the following individuals for spring coaching.

Baseball

Head Coach: Rich Padron

Assistant Coach: Curtis Koch

JV Coaches: Kevin Firari and Tim Tallman

MS Softball

Scott Jacquart—Volunteer

Missi Schall—Volunteer

Girls Soccer

Head Coach: Otto Hopfinger

Assistant Coach: Alex Hayden

Volunteers: Seth Hayden and Jayden Huncosky

Track

Head Coach: Andrew Powers

Assistant Coach: Brian Bischoff

Volunteer: Bria Cramer

Motion passed 7-0 by roll call vote.

2. Resolution #2243: Approval of First Reading of Neola Policy Update

A motion was made by Kevin Muche and seconded by Tracy Malterer to approve the following resolution:

Approval of First Reading of Neola Policy Update
School Board Resolution
#2243

BE IT RESOLVED, that the Board of Education of the Hustisford School District approves the first reading of the Spring 2024 Neola Policy Update as presented.

Motion passed 7-0 by roll call vote.

3. Resolution #2244: Approval of Extra Duty Contracts

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

Approval of Extra Duty Contracts
School Board Resolution
#2244

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the extra duty contracts as presented:

Joy Pamperin—HS Forensics--\$1,800

Cierra Essock—CTE/WBL Coordinator--\$150

Motion passed 7-0 by roll call vote.

B. Business and Finance

1. Resolution #2245: Approval of 2024-2025 Nursing Contract with CESA 5

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

Approval of 2024-2025 School Nursing Contract with CESA 5
School Board Resolution
#2245

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2024-2025 School Nursing contract with CESA 5 for \$7,600.00.

Motion passed 7-0 by roll call vote.

2. Resolution #2246: Approval of Health Insurance Renewal for 2024-2025

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

Approval of 2024-2025 Health Insurance Renewal
School Board Resolution
#2246

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve 2024-2025 health insurance renewal.

Increase: 0%

Provider: WCA Group Health Trust
Premium for Single Plan: \$1,146.66
Premium for Family Plan: \$2,591.43

Motion passed 7-0 by roll call vote.

3. Resolution #2247: Approval of Dental Insurance Renewal for 2024-2025

A motion was made by Tracy Malterer and seconded by Kevin Muche to approve the following resolution:

Approval of 2024-2025 Dental Insurance Renewal
School Board Resolution
#2247

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the dental insurance renewal for 2024-2025 with Delta Dental.

Increase: 6%
Provider: Delta Dental
Premium for Single Plan: \$46.77
Premium for Family Plan: \$120.79

Motion passed 7-0 by roll call vote.

C. Curriculum and Technology:

1. Resolution #2248: Approval of HS Social Studies Curricular Update

This course is being proposed after a review of the scope and sequence of our social studies classes and an analysis of recent student assessment data.

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

Approval of 2024-2025 HS Social Studies Curricular Update
School Board Resolution
#2248

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the HS Social Studies curricular update as presented.

Motion passed 7-0 by roll call vote.

2. Resolution #2249: Approval of 2024-2025 MS Course Description Book

A motion was made by Tracy Malterer and seconded by Jamie Kulkee to approve the following resolution:

Approval of 2024-2025 MS Course Description Book
School Board Resolution
#2249

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2024-2025 MS Course Description book as presented.

Motion passed 7-0 by roll call vote.

3. Resolution #2250: Approval of 2024-2025 HS Course Description Book

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

Approval of 2024-2025 HS Course Description Book
School Board Resolution
#2250

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2024-2025 HS Course Description book as presented.

Motion passed 7-0 by roll call vote.

D. Buildings and Grounds:

1. Resolution #2251: Approval of Plumbing Project for HS Sewage Pumps and Pipe Replacement

A motion was made by Kevin Muche and seconded by Brian Thimm to approve Helm Service at a cost of \$32,196.83 for the Plumbing project at the High School.

Motion passed 7-0 by roll call vote.

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

Approval of Plumbing Work at HS
School Board Resolution
#2251

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the plumbing work for the HS building as outlined in the resolution:

Work Description: Removal of old equipment and installation of 2 new sewage pumps, control panel, float switches, new piping, valves, and fittings, electrical work to go along with project.

Company chosen to do work: Helm Service

Total Cost: \$32,196.83

Motion passed 7-0 by roll call vote.

XII. Informational/Discussion Items

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, March 4, 2024, at 4:00 p.m.*
- *Policy/Personnel – Monday, March 4, 2024, at 5:00 p.m.*
- *Business/Finance – Tuesday, March 5, 2024, at 5:00 p.m.*
- *Curriculum/Technology – Tuesday, March 5, 2024, at 4:00 p.m.*
- *March Regular Board Meeting: Monday, March 18, 2024, at 6:30 p.m.*

XIII. Closed Session

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

Mid-Year Superintendent Evaluation

A motion was made by Tracy Malterer and seconded by Kevin Muche to go into closed session at 8:43 p.m.

Motion passed 7-0 by roll call vote.

XIV. Return to Open Session

A motion was made by Kevin Muche and seconded by Jamie Kulkee to return to open session.

Motion passed 7-0 by Voice Vote.

XV. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Brian Thimm to adjourn at 9:14 p.m.

Motion passed 7-0 by Voice Vote.

Chris Kuehl – Recorder

Tracy Malterer – School Board Clerk