

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
March 18, 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.

Joan Beck from Willows Day Care addressed concerns that the Hustisford School District is considering starting a 3K program.

Laurie Buchanan asked if a 3K program is going to be considered at the Hustisford School District.

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 –February 19, 2024
- B. Approval of Minutes of March 2024 Committee Meeting
- C. Approval of Financial Business: Approval of Bills (#43961-44025) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Resignation – Varsity Volleyball, JV Boys Basketball

Dave Strysick asked if a thank you letter is sent to coaches that are resigning? The Athletic Director meets with them individually.

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

Motion passed 7-0 by roll call vote.

VI. Regular Agenda

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

Motion passed 7-0 by roll call vote.

VII. Reports

A. Staff Member Recognition

Staff member recognition for March 2024 is Taylor Scheider – Special Education Teacher at John Hustis Elementary.

Officer Brehmer – Officer of the year for Dodge County. Officer Brehmer is a Hustisford officer and Hustisford School District SRO Officer.

B. Citizen of the Month

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

Hustisford High School – Andrew Maas and Alex Davis

Hustisford Junior High School – Evelyn Wulf

John Hustis Elementary – Kashton Braunschweig and Ava Moreno

C. Principal's Reports:

Mr. Bushey Reported:

Points of Interest:

- 9 parents attended the Parent Teacher conferences held on Thursday, February 22nd.
- Another Falcon Future Talks took place on Wednesday, February 28th. Hustisford Utilities: Jamie Kulkee, Ashley Sonsthagen, Kevin Neu, and Cade Schreiber; JP Cullen Construction: Tyler Kneuser and Doug Kohls; Continental Properties Company: Nancy Mutsch spoke to our students. Thank you to these individuals for giving up their time to share their experiences and career fields with our students.
- Congratulations to Addy Raue and Joe Beavers for a tremendous wrestling season and representing Hustisford at the State tournament. Congratulations to Adalyn Raue for being named the Trailways Conference South Female wrestler of the year.
- On Tuesday, March 5, nineteen MS and HS students traveled to Palmyra-Eagle for the annual Trailways Math Meet. Students competed in four categories depending on their current math class: Algebra 1, Geometry, Algebra 2, and Advanced Math. The great performances by all who took part led to a 5th place finish by the Hustisford Team. Great job everyone!
- 9 middle school students competed on February 27th at Sauk Prairie Middle school for their second and final meet of the forensic season. The students performed well and the interest for this program has grown.
- On Monday, March 11, 5 students competed at the District level Forensics competition held at DeForest High School. Autumn Rennhack, Ben Lindstrom, and Noah Gouvion moved on to the State Forensics competition which will be held on Saturday, April 20th. Great job to everyone on the team for making it to the advanced levels of competition.
- Congratulations to Ryan Brehmer for being honored at the Dodge County Officer of the Year ceremony held on Thursday, February 29th.
- The ACT was completed by students on Wednesday, March 13th.
- Forward testing and PreACT Secure testing will take place in April.
- On Monday, March 4th, 12 students traveled to Oakfield to participate in the 2024 Trailways Conference Academic Bowl. Congratulations to Andy Maas for his first place conference medal in World History.
- On Wednesday, March 13th, Dawson Maas, Nevaeh Beyer, Aubrey Fetzer, and Tim Golder competed in the sectional contest for the Middle School Quiz Bowl held at Big Foot High School.
- The 3rd Annual Hustisford Career Fair will take place on Wednesday, March 20th from 1:45 - 3:10 for students and 3:10 - 3:30 for the community. This year we will have 39 tables set up for the students to visit.
- The Hustisford Middle and High School Student Councils are hosting a drive for the Dodge County Humane Society from March 4 - March 22. They are looking to collect: new dog or cat toys, hard or soft dog and cat food, animal treats, and more. Donations can be brought into the Jr. / Sr High School office.
- On Friday, March 15th, 12 students competed in the South Central Wisconsin Career Development Event. Students competed in Veterinary Science, Dairy Products, Wildlife, Dairy Cattle, and Livestock. Congratulations to Alex Davis, Andy Maas, Logan Bamke, and Casey Grudzinski for advancing to the State CDE Contest in Madison held on April 25th.
- The FFA fruit sale delivery took place on Tuesday, March 12th. FFA members sold over \$8000 worth of product.
- A very large thank you to Dan Jahnke from Juneau Piggly Wiggly for his donation towards the Washington D.C. trip. Each student received \$50 towards the cost of the trip.

- Michelle Stewart, Dena Serwe, Erica Gaetz, Bruce Haan, and I completed the launch of the CSET Learning Rural Student Success pilot program on Monday, March 4th. The group will meet again on Thursday, March 21st to complete more of the coursework.

Mrs. Cramer Reported:

Points of Interest:

- We had our month Falcon Assembly on March 3. The students are always so excited to win their prizes. Prizes this month ranged from a Peeps Party to Classroom Show and Tell.
- Read Across America Week was a great success. The kids loved dress up days, all school bingo, a reading scavenger hunt, and a drop everything and read event in the gym.
- Our 5th grade started the Forward test this week. 3rd and 4th will test after spring break.
- The JHE Glow Dance was on Friday, the 15th. It was great. We had over 150 people in attendance.
- Summer School Registration and 3K-5K open house will be April 24 at 5 pm.
- Our students had a blast celebrating PI day by throwing pies at teachers. We raised \$714 for the playground fund with the event.
- Kids Heart Challenge once again was a huge success. Students raised just over \$9,000.
- We have had 4 new students start at JHE within the last week. We have 3 more coming right after break. We are up over where we started at the beginning of the year. One is open enrolled; the others are moving into the district.
- I had a check-in meeting with Just Right Reading in regards to the grant that we received. We will be getting our next shipment of books for students. It is a great program and the kids are very excited about the materials. The grant was worth almost \$10,000.
- Our team met for the rural school's initiative grant about using data. We will be working with staff from Stanford University on this grant. The JHE team is myself, Tammy Schellpfeffer, Taylor Scheider, Molly Christianson, Erin Hensler, and Rachel Weinheimer. The grant funded our district \$27,500 worth of professional development between the two buildings.
- I met with the playground planning company. We are in our final stages of drawings. We will have a final drawing soon along with the thermometer for monitoring where we are at. Along with PTC donations so far from their fundraising efforts and our efforts, we are right near \$10,000.
- The meeting for beginning band for next year is on April 8. She is hoping to get the kids going early so that they can participate in summer lessons.
- JHE staff will be working at McDonalds in Hartford on April 17 from 4-7 pm. This is a fundraising program where the school will get 20% of the profits of the timeframe. We will take the profits and put them in the playground fund. Come out and join us for dinner!
- On April 19, we have a traveling planetarium coming to JHE. This is through the Kiel School District and we are getting the program free of charge for our students. This is an exciting program to learn more about the solar system.
- We are accepting orders for the EGG YOUR HOUSE event that we are doing for Easter. It is a fundraising effort for the playground. Families can order a certain number of plastic eggs that will get placed in front yards the night before Easter. It is a great opportunity for us to raise a few funds!
- We are dressing up this week to celebrate Music in our Schools month.
- Next week is Spring Break, a much needed time for many families to enjoy time together and a quick refresh for staff before the craziness of the end of the year!

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

D. Athletic Director's Report

Winter Season wrap up;

Our two 'State' Wrestlers lost their first matches. Adalyn did get a wrestle back, but lost that also. The Wrestling Team will have their awards banquet here at School March 20. Adalyn did receive from the Trailways Conference, South Division Girls Wrestler of the Year!

Girls Basketball lost their WIAA Regional game at Salam School.

Boys Basketball won their WIAA opening Regional game vs. Johnson Creek, but then did lose to Oakfield in the Regional Semi-Final. Boys had two Trailways East-Division All-Conference recognitions, Caleb Peplinski, 1st Team, Andy Maas, 2nd Team.

Planning on the Girls/Boys Basketball awards banquet for April 3?

Spring Season begins;

Track began practicing March 4. 14 student-athletes out. 7 girls, 7 boys.

Softball began March 11; we have 2 girls out.

Baseball & Girls Soccer will begin March 18.

Our next Trailways Conference meeting has been moved to April 3, due to some schools having 'spring break'.

WIAA Annual meeting April 24, Stevens Point.

E. Financial Director's Report

Monthly Highlights:

- Working on Cash Reconciliation, Quarterly Grant Claims and the 2024-2025 Budget
- Our Staffing Report in WISEstaff has been finalized
- I recently attended the Federal Funding Conference, had my regional CESA meeting, met with an HR/Payroll group and listen to the monthly WASBO Money Talks
- I will be attending the Accounting Conference this week. This is focused on financial and business office topics such as Equalization Aid, Revenue Limit worksheet, voucher and independent charter school impacts as well as the State of School Finance in 2024
- This past week we had our onsite Food Service Administrative Review with DPI - we learned a lot through this process

Budget Update:

- Fund 10 - \$3,099,425 out of \$5,738,779 (54%) - Last year 53%
- Fund 27 - \$369,615 out of \$712,959 (52%) - Last year 65%
- Fund 50 - \$116,382 out of \$189,329 (61%) - Last year 65%
- Fund 80 - \$52,708 out of \$84,988 (62%) - Last year 99%

Hustisford School District Bank Accounts	
Hustisford State Bank	
	Balance as of
Checking / Savings Accounts	03/18/2024
District Checking	\$ 84,143
Fund 10 - Money Market Account	\$ 761,438
Fund 41 - Money Market Account	\$ 9,421
Fund 46 - Money Market Account	\$ 5,019
Benefits Design Group Acct-FLEX	\$ 9,889
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	\$ 78,976
Loan - Gym Improvements	\$ 29,133
Local Government Investment Pool	
Fund 10 Savings Acct 2	\$ 13,909

F. Superintendent's Report

- I want to thank Jahnke's Piggly Wiggly for their generous donation of water to our district. They donated 25 cases of water for the District to use this Spring for the various events that we have coming up.
- 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.
- I had a WASDA update on Feb. 21 and again on March 13. Both updates included information from legislation. The focus right now is on DPI and their interactions with schools as well as budget information. They also provided info on Act 20 and PI27.
- We had a Trailways Sups meeting on March 13. The focus was CPI, referenda information, budgeting, and staffing.
- I had a meeting with EMC in regards to our updated safety plan in reference to asbestos compliance and workplace safety. The meeting went well. They are currently working on updating and uploading our information. We will have a database set up for all of our information to be housed in one place. We will also have a great database for our employees for safety webinars and trainings.
- I met with the two individuals who are working through the federal grant with me on March 14. At this time I also met with a representative from McKinstry. They will be helping with the concept paper. This is a group that works on energy efficiencies and has written a successful grant in the past. This is a big undertaking. The concept paper will likely be due in early fall they are now saying. The funding has been delayed several times, but we are going to be ready when it is released.
- I will be attending a job fair at UWSP on March 28. I am attending to focus on recruitment of candidates for speech and language.
- 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 am currently working on summer school and finalizing all of the classes. This is something that Mrs. Schreier is working on with me.

- Shout out to Officer Ryan Brehmer who was honored as the Dodge County Officer of the Year on Feb. 29. 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 attended the awards ceremony. He is very deserving of this award and we are so happy to have him as part of our staff.
- I had our quarterly meeting with Bassett to review how things are going with our account. They will be in touch following the referendum to discuss things further as to the direction that we will be going.
- The mailing for the referendum went out. Shout out to the JHE office staff on their hard work in getting it out efficiently. Thank you to Mrs. Kuehl for her assistance as well with the finalization of the mailing. Also, shout out to Mrs. Hildebrandt for helping deliver the mailings.
- I attended a webinar with Cisco Solutions in regards to an upcoming Federal Safety Grant that we may be eligible for. I am working with Mr. Miller to secure some pricing on various safety components within the schools so that we could work on submitting a grant.
- This past week DPI was on site for our 5-year food service audit. It is always a challenging week for our staff. Shout out to Jessica, Devan, and the food service team for making it through. We have some corrections to make, but overall the audit went well.
- I had a call with DPI on Friday in regards to Title funds. This call was to work through some issues with our private school equitable funds. The issue has been resolved and we will be able to make the necessary adjustments. This is an adjustment that will provide the district with a bit more funding in Title 1.
- The plumbing issue is scheduled to be fixed over spring break. They are starting on Monday, the 25th and will finish by Friday.
- The stair treads were installed. That is the final piece of the project. We continue to monitor the install, but so far, things are going well.
- Next week is Spring Break. There are some staff members who will be taking off. We wish them safe travels. Office hours will be posted if something changes off of regular business hours due to plumbing at the HS. JHE should be covered all week. I will be remaining in the District over break.
- It is a great day to be a Falcon!

VIII. Board Development

A. April Referendum

There will be a Referendum Roundtable Discussion on March 26, 2024 at 6:00 pm at John Hustis Elementary School. The first Roundtable Discussion went well. There were good questions asked and was well attended. Kevin Muche did a good job on explaining the breakdown of costs. There will be another mailer going out the last week of March.

B. Maintenance Projects

The parking lots at both schools need fixes/repairs. Will have discussion after referendum. If it passes make some repairs from our budget or if it doesn't, will contact the village to make some fixes/repairs.

IX. Committee Reports

Buildings and Grounds Committee – Mr. Bohonek updated the board on March 11, 2024

Buildings and Grounds Committee Meeting Minutes of Monday, March 11, 2024

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, March 11, 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

New Business:

- Maintenance Update—Mr. Kelsey is working on replacing emergency lighting at JHE that has failed. New lights were ordered. The stair treads for the back stairs in the HS are going in on Tuesday. Plumbing project is scheduled for March 25-29. The Cintas renewal came in. There are no increases. The parking lots at both buildings are in need of repair. This is a topic for board development in March. There has been a lot of vandalism in the boys restrooms at the HS.
- Plumbing Repair Update HS Building—Helm will be in March 25-29 to complete the work.
- HVAC Update—Mrs. Cramer had the quarterly update with Bassett Mechanical. The AC units in both buildings are in need of work and will be reviewed after the referendum. The work that could be accomplished through the referendum will fix all issues with the buildings. HVAC issues continue to pop up in both buildings mainly dealing with VAV issues and control issues.
- April Referendum—The committee reviewed the presentation. The meetings will provide information for the public.

Policy and Personnel Committee – Mrs. Malterer updated the board on March 11, 2024

**Personnel and Policy Committee
Minutes from Monday, March 11, 2024**

Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, March 11, 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

- April Referendum—The committee discussed the meeting for the referendum. The second meeting is on March 26 at JHE.
- Neola Policy Update –The committee reviewed the update on policies. The committee recommends that the updates move forward for the second reading at the March meeting.
- Staffing Updates—The committee was updated on an athletic resignation. The committee also discussed upcoming non-renewal deadlines. The committee also discussed openings that will be posted for the district. The S/L position is currently posted. Mrs. Cramer will be doing a job fair at UWSP on March 28 to work on recruitment.
- Parochial School Map Review—St. Matthew's Iron Ridge—The committee reviewed the bussing area for St. Matthews Iron Ridge. This is a process that follows state statute. The committee recommends forwarding to the board for the March meeting.
- Soccer Trip to DC Everest—The committee heard about the planned soccer trip for a tournament near Wausau. The board will take action on this during the March meeting.
- JHE Playground Fundraising Efforts--Mrs. Cramer updated the committee on efforts from the staff related to fundraising for the playground. To date, there is nearly \$10,000.00 raised.
- Summer School—The committee reviewed summer school information. The summer school book will be moved to the board meeting in March.
- Girls Soccer Coop Renewal—The girls' soccer cooperative renewal is up and it is recommended that it be renewed. This will be on the March board agenda.

Business and Finance Committee – Mr. Weinheimer updated the board on March 12, 2024

**Business and Finance Committee Meeting
Minutes of Tuesday, March 12, 2024**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, March 12, 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 reported that we are at 54% of budget in Fund 10, 52% in Fund 27, 61% in Fund 50, and 62% in Fund 80. We are a bit under where we were last year at this same time. We are looking to be right on budget, however the plumbing at the HS has not yet been paid.
- Staffing Updates—The board will have athletic resignations on the agenda. The committee requested a closed session on the March board meeting for 24-25 compensation.
- 24-25 Budget Planning—Mrs. Holtz presented budget scenarios related to expenditures as well as staffing. This will be discussed further in the upcoming months. There will be a closed session in March for more discussion on employee compensation.
- April Referendum—The committee discussed the first roundtable meeting. All felt that it went well. The next meeting is on March 26.
- 3-Year Old Program—Funding—The committee is gathering information in regards to what area schools charge for their 3K programs. The committee will discuss further next month.
- JHE Playground Fundraising Efforts—Mrs. Cramer updated on the fundraising efforts. Currently the fund is approaching \$10,000.00.

Curriculum and Technology Committee – Mr. Thimm updated the board on March 12, 2024

**Curriculum and Technology Committee
Minutes of Tuesday, March 12, 2024**

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, March 12, 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 updated on testing finalization for ACT and the prep for other state testing. He also updated on staff computer distribution and MFA updates. He is finishing up the wiring on the CleverTouch in the board area. He is working on obtaining information on a new mic system for the board area as well as PA information for both buildings, but mainly JHE as it is not working well.
- April Referendum—The committee recapped the first roundtable meeting. The next meeting is March 26.
- Future Program Planning—3-Year-Old Program—The committee discussed options for the 3K program. More discussion will follow next committee meeting.
- 2024 Summer School—Registration Date, Update—The committee reviewed the summer school book. They also were made aware of the registration date of April 24.
- Technology Purchases for 24-25—Mrs. Cramer brought information for purchases for CleverTouch boards for 4 classrooms as well as 10 new Chromebooks for the district. These purchases will come out of the Rural Schools Grant.
- Legislative Updates regarding Curriculum—Mrs. Cramer provided a brief update on Act 20. Right now, the 4 curriculums are approved, there are still issues between legislators and DPI on the implementation of Act 20 and timelines.
- JHE Playground Fundraising Efforts—Mrs. Cramer provided an update of efforts around fundraising. The account is nearing the \$10,000 point.

X. Old Business: N/A

XI. New Business

A. Personnel and Policy:

1. Resolution #2252: Approval of St. Matthew's Iron Ridge Attendance Map

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

Approval of St. Matthew's Iron Ridge Attendance Map
School Board Resolution
#2252

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the attendance map as presented from St. Matthew's Iron Ridge. This map is submitted to the District pursuant to WI State Statute 121.54(2)(b)(3) in efforts to secure transportation or transportation contracts for students who reside within our District.

Motion passed 7-0 by roll call vote.

2. Resolution #2253: Approval of Girl's Soccer Overnight Tournament

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

Approval of Girls' Soccer Overnight Trip for DC Everest Tournament
School Board Resolution
#2253

BE IT RESOLVED, that the Board of Education of the Hustisford School District approves the overnight soccer tournament trip to DC Everest High School May 10-11, 2024.

Motion passed 7-0 by roll call vote.

3. Resolution #2254: Approval of Girl's Soccer Cooperative Renewal for 2024-2025 and 2025-2026

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

Approval of Girls' Soccer Cooperative Agreement
School Board Resolution
#2254

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the girls' soccer cooperative agreement with Dodgeland School District for the 2024-2025 and 2025-2026 seasons.

Motion passed 7-0 by roll call vote.

4. Resolution #2255: Approval of Second Reading of Neola Policy Update

A motion was made by David Strysick and seconded by Brian Thimm to approve the following resolution:

Approval of the Second Reading of Neola Policy Updates
School Board Resolution
#2255

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the second and final reading for the Spring 2024 Neola Policy update as presented.

Motion passed 7-0 by roll call vote.

5. Resolution #2256: Approval of Extra Duty Contracts

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

Approval of Extra Duty Contracts
School Board Resolution
#2256

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve extra duty contracts for Dawn Wohling and Shelby Awaehsaeh for \$1,200 each for Solo/Ensemble.

Motion passed 7-0 by roll call vote.

B. Business and Finance N/A

C. Curriculum and Technology:

1. Resolution #2257: Approval of Summer School Course description Book

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

Approval of 2024 Summer School Course Description Book
School Board Resolution
#2257

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

Motion passed 7-0 by roll call vote.

2. Resolution #2258: Approval of Purchase of 4 Clever Touch Boards

A motion was made by Steve Weinheimer and seconded by Tracy Malterer to approve the following resolution:

Approval of Clever Touch Interactive Screens
School Board Resolution
#2258

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of 4 Clever Touch Interactive boards. The total purchase is \$12,880.00. The funding for this will come from the Rural Schools Grant.

Motion passed 7-0 by roll call vote.

3. Resolution #2259: Approval of Chrome Book Purchase

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

Approval of Chromebook Purchase
School Board Resolution
#2259

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of 10 Chromebooks. The total cost of purchase is \$2,127.00. The funding for this purchase will be from the Rural Schools Grant.

Motion passed 7-0 by roll call vote.

D. Buildings and Grounds:

1. Resolution #2260: Approval of Renewal with Cintas for Custodial Needs

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

Approval of 2024-2025 Cintas Agreement
School Board Resolution
#2260

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2024-2025 Cintas Agreement for Custodial and Maintenance as presented. There are no changes from 2023-2024.

Motion passed 7-0 by roll call vote.

XII. Informational/Discussion Items

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, April 8, 2024, at 4:00 p.m.*
- *Policy/Personnel – Monday, April 8, 2024, at 5:00 p.m.*
- *Business/Finance – Tuesday, April 9, 2024, at 5:00 p.m.*
- *Curriculum/Technology – Tuesday, April 9, 2024, at 4:00 p.m.*
- *April Regular Board Meeting: Monday, April 22, 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

**24-25 Employee Compensation
Employee Retention**

A motion was made by Brian Thimm and seconded by Kevin Muche to go into closed session.

Motion passed 7-0 by voice vote.

XIV. Return to Open Session

A motion was made by Tracy Malterer and seconded by Kevin Muche to return to open session at 8:37 p.m.

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 8:38 p.m.

Motion passed 7-0 by Voice Vote.

Chris Kuehl – Recorder

Tracy Malterer – School Board Clerk