## **Hustisford School District**

District Office

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> Clint Bushey Principal

John Hustis Elementary

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> Margaret Bell Principal

John Kiefer Director Financial Services Terri Kreitzman Director of Special Education

## Curriculum and Technology Committee Minutes of Tuesday, March 5, 2019

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, March 5, 2019, at 5:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034

Present: Jay Behnke, member, and Heather Cramer, Superintendent

Absent: Barb May, Chair

New Business:

- Update from Fred Miller, Director of Technology-Not present, no update given
- AP Testing—Mrs. Cramer updated the committee on AP testing that happens in May. She updated the committee that students who have a B or higher are allowed to take the test and be paid by the district. Students who are under a B can take the test, but will need to reimburse the district.
- Staffing 2019-2020—Mrs. Cramer updated the committee on staffing needs for next year and the various options that are being explored.
- IPad Purchase—Mrs. Cramer updated the committee on the need to purchase new IPads for JHE to replace those that are outdated and failing. The total purchase cost would be \$22,344.00. The funds would be from various accounts and include funding from a DPI grant.
- Mark Born Visit March 22, 2019—Representative Born will be in the district meeting with administrators and school board members on March 22 at 9:45 am.
- CESA 9 E-Rate contract Renewal—Mrs. Cramer provided information on the CESA 9 contract for ERate funding. The district has worked with CESA 9 for the past several years to secure funding for technology projects.
- ERate Funding—Mrs. Cramer updated the committee that there is still Erate funding available to the district through the 2020 school year.
- Teach Grant Funding—Mrs. Cramer updated the committee on the teach grant funding that expired on March 8, 2019. This funding was for approximately \$3,000 that would help provide new access points for wireless internet. The committee recommended to not rush this and understood that we would be out those funds.
- Technology Grant Award from DPI—The district received a technology grant from DPI for \$4,375.00 to use for the purchase of devices.