

## HUSTISFORD SCHOOL DISTRICT

**NOTICE is hereby given** that the Regular Meeting of the Board of Education of the Hustisford School District will be held on **Monday, July 16, 2018**, in the Jr./Sr. High School Library/Media Center beginning at **6:30 p.m.** and the Agenda for said meeting is listed below.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

### **PRELIMINARY AGENDA**

**I. Call to Order**

**II. Roll Call of Members** – Signatures of Board Members

**III. Verification of Public Notice** pursuant to 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.

**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 this body.

- A. Approval of Minutes of the Regular Board Meeting –June 18, 2018
- B. Approval of Minutes from July 2018 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#39395 - #39480) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Retirement of Food Service Director

### **REGULAR AGENDA**

**VI. Approval of Regular Agenda**

**VII. Reports**

- A. Principals' Reports—Mr. Bushey and Ms. Bell
- B. Athletic Director's Report—Mr. Falkenthal
- C. Financial Director's Report—Mr. Kiefer
- D. Superintendent's Report—Mrs. Cramer

**VIII. Board Development:**

- A. Teacher Handbook
- B. School Safety Seminar Recap—Tracy Malterer
- C. Open Gym Policy
- D. Graduation Date

**IX. Committee Reports**

- A. Buildings and Grounds Committee – July 9, 2018
- B. Policy and Personnel Committee – July 11, 2018

- C. Business and Finance Committee – July 10, 2018
- D. Curriculum and Technology Committee – July 10, 2018

## **X. Old Business**

- A. NA

## **XI. New Business**

- A. Buildings and Grounds:
  1. Resolution #1624: Approval of Parking Lot Maintenance and Drainage Project
  2. Resolution #1625: Approval of Custodial 8-Hour position
- B. Personnel and Policy:
  1. Resolution #1626: Approval of Support Staff Handbook
  2. Resolution #1627: Approval of Coaching Handbook
  3. Resolution #1628: Approval of Educational Assistants for 2018-2019
  4. Resolution #1629: Approval First Reading of NEOLA policy updates
  5. Resolution #1630: Approval of School Fees for 2018-2019
  6. Resolution #1631: Approval of District Annual Notices
  7. Resolution #1632: Approval of High School Volleyball Coaches for 2018
- C. Business and Finance:
  1. Resolution #1633: Approval of 2018-2019 Teacher Contracts
  2. Resolution #1634: Approval of Athletic Trainer Contract for 2018-2019
  3. Resolution #1635: Approval of 2018-2019 Milk Bid
  4. Resolution #1636: Approval of Youth Football Funding for 2018 Season
  5. Resolution #1637: Approval of Bussing Contract for 2018-2020
  6. Resolution #1638: Approval of Lease for District Copy Machines and Printing and Maintenance
  7. Resolution #1639: Approval of CESA 6 Contract for 2018-2019
  8. Resolution #1640: Approval of Johnson Controls Service Contract 2018-2019
- D. Curriculum and Technology:
  1. Resolution #1641: Approval of Math Purchase and Update for John Hustis Elementary
  2. Resolution #1642: Approval of JHE Student Handbook
  3. Resolution #1643: Approval of Jr./Sr. High Student Handbook
  4. Resolution #1644: Approval of 2018-2019 Kids Club Handbook
  5. Resolution #1645: Approval of Academic Standards

## **XII. Informational/Discussion Items:**

- a. **Tentative/Suggested Meetings/Events:**
  - *Buildings/Grounds – Monday, August 6, 2018, at 4:00 p.m.*
  - *Policy/Personnel – Monday, August 6, 2018, at 5:00 p.m.*
  - *Business/Finance – Tuesday, August 7, 2018, at 4:00 p.m.*
  - *Curriculum/Technology – Tuesday, August 7, 2018, at 5:00 p.m.*
  - *August Regular Board Meeting: Monday, August 20, 2018, at 6:30 p.m.*
  - *Building/Grounds – UNESCO Ideation Session for Building Audit--Thursday, August 9, 2018, at 3:00 pm.*

## **XIII. Closed Session**

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

**Discussion – Employee Compensation  
Superintendent Contract**

**XIV. Return to Open Session**

**XV. Business and Finance**

1. Resolution #1646: Approval of Superintendent Contract for 2018-2020

**XVI. Motion to Adjourn**

Tracy Malterer - School Board Clerk  
Posting Date: July 13, 2018

**Approval of Parking Lot Maintenance and Drainage Project  
School Board Resolution  
#1624**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the bids for maintenance and repair of all parking lot and hard surface areas including repair of asphalt, resurfacing, and re-lining as well as the drainage project for the Jr./Sr High parking lot. The total project not to exceed \$62,000.00.

Date: July 16, 2018

ACTION \_\_\_\_\_

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Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of Full Time Custodial Position  
School Board Resolution  
#1625**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve Dennis Krueger to fill the full time custodial opening for the Hustisford School District.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of Support Staff Handbook  
School Board Resolution  
#1626**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the Support Staff Handbook for 2018-2019 as presented.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of District Coaching Handbook  
School Board Resolution  
#1627**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Hustisford School District Coaching Handbook as presented.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of Educational Assistant Positions for 2018-2019  
School Board Resolution  
#1628**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following individuals for educational assistant positions within the Hustisford School District.

Celina Signer  
April Marks  
Jillian Wroda-Geiter

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of First Reading of Updated Policies  
School Board Resolution  
#1629**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the first reading of the policies presented.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of School Fees for the 2018-2019 School Year  
School Board Resolution  
#1630**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following school fees for the 2018-2019 school year.

Elementary School Fees:

4K Fee: \$20.00

5K-5<sup>th</sup> Grade Fee: \$35.00

Assignment notebook (Grades 2-5): \$3.50

Jr./Sr. High Fees**Required Items for Tech. Ed & Phy. Ed/Athletics**

(6 - 12th)	Safety Glasses (if from home, must be ANSI Z87.1 certified)	\$5.00
(6 - 12th)	Physical Education Gym Lock (must be school issued)	\$7.00

**Class Dues**

(6th)	Class Dues	\$5.00
(7th)	Class Dues	\$5.00
(8th)	Class Dues	\$10.00
(9th)	Class Dues	\$15.00
(10th)	Class Dues	\$20.00
(11th)	Class Dues	\$25.00
(12th)	Class Dues	\$30.00

**General School Fees**

(6 - 8th)	School Fee	\$35.00
(9 - 12th)	School Fee	\$50.00
(10 - 12th)	Parking Permit	\$50.00

**Individual Course Fees**

(6-8th)	Art and Tech Ed.	\$10.00
(9 - 12th)	Art (each course)	\$10.00
(9 - 12th)	Tech Ed	\$25.00
(9 - 12th)	Culinary Arts (Foods 1 & Foods 2 & Flavors of Wis)	\$30.00
	(Food & Travel)	\$10.00
(12th)	Physics	\$65.00
(6 - 12th)	Band (Instrument Rental)                      Dependent upon Availability	
	\$60/Year for wind instruments	
	\$30/Year for percussion	
	\$25/Semester for secondary instrument usage	

**Co-Curricular Fees****(For all athletics, drama, forensics, mock trial, & solo and ensemble)**

(7 - 8th)	One Time Fee	\$20.00
(9 - 12th)	1st Activity	\$30.00
(9 - 12th)	2nd Activity	\$10.00
(9 - 12th)	3rd Activity	\$10.00

Individual Maximum	\$50.00
Family Maximum	\$100.00

Student Planner	\$2.00
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Athletic Passes			
Student (K-8)	\$20.00	Adult	\$40.00
Family	\$75		

Date: June18, 2018

ACTION \_\_\_\_\_

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Signed: President, Board of Education

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Signed: Clerk, Board of Education

July 16, 2018

**Approval of District Annual Notices  
School Board Resolution  
#1631**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Annual Notices for the 2018-2019 School Year.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of High School Volleyball Coaches 2018  
School Board Resolution  
#1632**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the JV and Varsity Volleyball coaches for the 2018 season.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of Teacher Contracts for 2018-2019  
School Board Resolution  
#1633**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve salary increases and working agreements as well as placement onto the compensation grid for the following teachers for the 2018-2019 school year as presented.

KRISTEN ANGLEMYER  
BRIAN BISCHOFF  
TAYLOR BURNS  
LORI COLLIEN  
HOLLY DALEY  
BRUCE HAAN  
NIIKI HAKALA  
JAIME HARDGROVE  
GWEN HENNING  
ERIN HENSLER  
BRANDON HOLTZ  
COURTNEY HOWELL  
HENRY ISABELLE  
DAVID JASPERSON  
MATTHEW JONES  
ANNE KLOMBERG  
CURTIS KOCH  
MEGAN LOVE  
JENNIFER NETTESHEIM  
JODIE NEU  
JOY PAMPERIN  
KIM PORZKY  
ANDREW POWERS  
JASON REIMES  
EMMA SAWDEY  
TONY SCALLON  
TAMMY SCHELLPFEFFER  
JAYNE SCHUETT  
MEGAN SOLDNER  
MICHELLE STEWART  
RACHEL WEINHEIMER  
SUZANNA WELLS-DIXON  
DAWN WOHLING  
SCOTT WOHLING

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of Athletic Trainer Contract  
School Board Resolution  
#1634**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the athletic training contract with Froedtert Hospital for the 2018-2019 School Year.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of District Milk Bid for 2018-2019  
School Board Resolution  
#1635**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the milk bid from Kemps for the 2018-2019 school year as presented.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of Youth Football Program for 2018  
School Board Resolution  
#1636**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve funding the Hustisford/Horicon 7<sup>th</sup> and 8<sup>th</sup> Grade Youth Football program as a cooperative program for the 2018 season.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of Bussing Contract for 2018-2020  
School Board Resolution  
#1637**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the bussing contract with Schultz Bus Service for the 2018-2020 school years as presented.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of Lease for Copy Machines, Printing, and Maintenance  
School Board Resolution  
#1638**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the lease, printing, and maintenance program with Ross Imaging as presented.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of CESA 6 Contract for Services for 2018-2019  
School Board Resolution  
#1639**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the contract for services for CESA 6 for the 2018-2019 school year as presented.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of Johnson Controls Service Agreement  
School Board Resolution  
#1640**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the service agreement with Johnson Controls Service Agreement for the 2018-2019 School Year in the amount of \$14,966.00.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of Math Purchase and Update Agreement for John Hustis Elementary  
School Board Resolution  
#1641**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of a three year agreement for Math Expressions at John Hustis Elementary for yearly updates and replenishment of materials in the amount of \$15,250.85.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of JHE Student Handbook  
School Board Resolution  
#1642**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve John Hustis Elementary Student Handbook for the 2018-2019 school year as presented.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of Jr./Sr. High Student Handbook  
School Board Resolution  
#1643**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Jr./Sr. High Student Handbook for the 2018-2019 School year as presented.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of 2018-2019 Kids Club Handbook  
School Board Resolution  
#1644**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2018-2019 Kids Club Handbook as presented.

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of Academic Standards  
School Board Resolution  
#1645**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the adoption of the following academic standards in reading/writing/language arts, mathematics, science, geography, and history for use in grades K – 12 in the Hustisford School District during the 2018 – 2019 school year and the parental notice relating to these standards as presented below pursuant to:

*Wisconsin State Statute 120.12 (13) Declaration of educational standards. (a) Annually, prior to the beginning of the school term, notify the parents and guardians of pupils enrolled in the school district of the pupil academic standards, adopted under s. 118.30 (1g) (a) 1., that will be in effect for the school year. The school board may provide the notice required under this paragraph electronically, including by posting the notice or a link to the pupil academic standards on the school district's Internet site. (b) Annually, include as an item on the agenda of the first school board meeting of the school year a notice that clearly identifies the pupil academic standards adopted by the school board under s. 118.30 (1g) (a) 1. that will be in effect for the school year.*

**Reading/Writing/Language Arts:**

*Common Core State Standards for English Language Arts and Literacy in History/Social Studies, Science, and Technical Education* – These standards cover literature, informational text, foundational skills, writing, speaking and listening, language, and literacy in history/social studies, science, technical subjects, and writing. Reading/writing/language arts standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/ELA-Literacy/>

**Mathematics:**

*Common Core State Standards for Mathematics* – These standards cover counting and cardinality, operations and algebraic thinking, number and operations in base ten, number and operations – fractions, measurement and data, geometry, ratios and proportional relationships, the number system, expressions and equations, functions, and statistics and probability. Mathematics standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/Math/>

**Science:**

*Wisconsin Model Academic Standards for Science and Next Generation Science Standards* – The State of Wisconsin adopted model academic standards a number of years ago that form the foundation of science education in many areas. These standards are benchmarked for grades 4, 8, and 12. The Next Generation Science Standards are a relatively new set of standards for science education that were developed through a collaboration of states to provide rich content and practices to provide all students with an internationally-benchmarked science education.

<http://dpi.wi.gov/science/standards>

<http://www.nextgenscience.org/>

**Geography:**

*Wisconsin Model Academic Standards for Social Studies (Geography)* - The State of Wisconsin adopted model academic standards a number of years ago that form the foundation for social studies education, including geography. The social studies standards include strands that cover behavioral sciences, economics, geography, history, and political science. These standards are benchmarked for grades 4, 8, and 12.

<http://education.nationalgeographic.com/national-geography-standards/>

**History:**

*Wisconsin Model Academic Standards for Social Studies (History)* - The State of Wisconsin adopted model academic standards a number of years ago that form the foundation for social studies education, including history. The social studies standards include strands that cover behavioral sciences, economics, geography, history, and political science. These standards are benchmarked for grades 4, 8, and 12.

[http://cal.dpi.wi.gov/cal\\_ss-standards](http://cal.dpi.wi.gov/cal_ss-standards)

**Notice to Parents/Guardians Regarding the Use of Academic Standards  
for All Students in Grades K – 12 for the 2018 – 2019 School Year**

***Wisconsin State Statute 120.12 (13) Declaration of educational standards.***

The Hustisford School District Board of Education has adopted academic standards for use in the 2018 – 2019 school year for all students in grades K – 12 in reading/writing/language arts, mathematics, science, geography, and history. A description of these standards and access to them can be found below.

**Reading/Writing/Language Arts:**

*Common Core State Standards for English Language Arts and Literacy in History/Social Studies, Science, and Technical Education* – These standards cover literature, informational text, foundational skills, writing, speaking and listening, language, and literacy in history/social studies, science, technical subjects, and writing. Reading/writing/language arts standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/ELA-Literacy/>

**Mathematics:**

*Common Core State Standards for Mathematics* – These standards cover counting and cardinality, operations and algebraic thinking, number and operations in base ten, number and operations – fractions, measurement and data, geometry, ratios and proportional relationships, the number system, expressions and equations, functions, and statistics and probability. Mathematics standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/Math/>

**Science:**

*Wisconsin Model Academic Standards for Science and Next Generation Science Standards* – The State of Wisconsin adopted model academic standards a number of years ago that form the foundation of science education in many areas. These standards are benchmarked for grades 4, 8, and 12. The Next Generation Science Standards are a relatively new set of standards for science education that were developed through a collaboration of states to provide rich content and practices to provide all students with an internationally-benchmarked science education.

<http://dpi.wi.gov/science/standards>

<http://www.nextgenscience.org/>

**Geography:**

*Wisconsin Model Academic Standards for Social Studies (Geography)* - The State of Wisconsin adopted model academic standards a number of years ago that form the foundation for social studies education, including geography. The social studies standards include strands that cover behavioral sciences, economics, geography, history, and political science. These standards are benchmarked for grades 4, 8, and 12.

<http://education.nationalgeographic.com/national-geography-standards/>

**History:**

*Wisconsin Model Academic Standards for Social Studies (History)* - The State of Wisconsin adopted model academic standards a number of years ago that form the foundation for social studies education, including history. The social studies standards include strands that cover behavioral sciences, economics, geography, history, and political science. These standards are benchmarked for grades 4, 8, and 12.

[http://cal.dpi.wi.gov/cal\\_ss-standards](http://cal.dpi.wi.gov/cal_ss-standards)

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of Superintendent Contract for 2018-2020  
School Board Resolution  
#1646**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a two-year contract with Heather Cramer -- Superintendent of Schools for the Hustisford School District from July 1, 2018 through June 30, 2020.

(This resolution will be acted upon after a closed session discussion)

Date: July 16, 2018

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education