

I. Call to order

The meeting was called to order by President John Bohonek at 6:00 p.m.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: Jay Behnke, Dave Strysick, Tracy Malterer, John Bohonek, Lisa Bosse, and Barb May. Absent at Start of Meeting Steve Weinheimer, excused, entered at 6:30 pm.

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. Senior Project Presentation to the Board

V. Public Forum: None

VI. 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 –September 17, 2018
- B. Approval of Minutes from October 2018 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#39622 - #39707) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Special Board Meeting October 8, 2018
- E. Approval of Student Activity Accounts
- F. Approval of Resignation—Hank Isabelle, Graduation Advisor and Lana Long, Food Service

A motion was made by Jay Behnke and seconded by Lisa Bosse to approve the Consent Agenda items as presented. Motion passed 7 - 0 by roll call vote.

VII. Regular Agenda

A motion was made by Barb May and seconded by Tracy Malterer to approve the Regular Agenda. Motion passed by voice vote.

VIII. Reports

- A. Citizen of the Month: Maddyn Kadinger and Allie Kulkee were honored from JHE. Abby Mahan was honored from the middle school and Dylan Schmitt was honored from the high school.
- B. Principals' Reports:

Mr. Bushey Reported: Mr. Bushey reported that there was a nice turn out for parent teacher conferences. Students and two chaperones attended the National FFA Convention at the end of October. Students attended the Wisconsin Education Fair. Students in the tech. ed. department attended a field trip sponsored by the Manufacturing Business Alliance of Dodge County. He provided a Class of 2019 Senior project update. He provided upcoming events to the board as well including NHS induction on November 6.

Ms. Bell Reported: Ms. Bell reported that McTeacher night in Hartford was a huge success. She thanked all of the staff for working and parents and community members for attending. The elementary school is celebrating Red Ribbon Week and drug awareness. District Facebook posts about Raising Caring Kids have received positive feedback. Randy Peterson performed for students at JHE. Staff is attending workshops to learn more about Lucy Caulkins reading. PTC family fun night was on October 31. There are several upcoming events and celebrations at JHE this next month.

- C. Athletic Director's Report: Mr. Falkenthal reported that Boys Soccer ended up 1-8 in conference play this year. Volleyball ended the season 5-2 in duals and tied for 2nd in conference. Football secured the conference title with a 6-0 conference record. They are at level 3 in playoffs currently.

Several students earned all-conference honors in all three fall sports.

D. Financial Director's Report: Mr. Kiefer reported later in the meeting.

E. Superintendent's Report: Mrs. Cramer reported that she attended the State of Education Address in Madison on September 20. She had several meetings that she attended dealing with Emergency readiness, health care, employee compensation, and meetings with other area superintendents. Mrs. Cramer reported that she continues to work with Unesco on the facility planning. She is working on policy updates with NEOLA. All of the new locks throughout the district have been installed and are working. Veteran's Day program will be Friday, Nov. 9 at 2 pm. Mrs. Cramer congratulated Ms. Bell and Mr. Bushey for their outstanding work with the District level professional development program.

IX. Board Development:

- A. Presentation from Students about trip to Coast Rica, Summer 2018—The group of students and two chaperones that traveled to Costa Rica presented a video slide show and overview of their trip this past summer to Costa Rica.
- B. Presentation from Staff regarding Clubs: Mrs. Soldner presented on Running Club at JHE, Ms. Hardgrove presented on the Green Team Environmental Club at JHE, Mrs. Nettesheim and Ms. Angemyer presented on the HS book club.

VIII. Committee Reports:

Building and Grounds Committee: John Bohonek, Committee Chair reported on the September 10, 2018 meeting:

**Buildings and Grounds Committee Meeting
Minutes of Monday, October 1, 2018**

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, October 1, 2018, 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; Steve Weinheimer, member; Kris Roeseler, District Maintenance Coordinator; and Heather Cramer, District Administrator

New Business:

- Update Kris Roeseler—Maintenance projects and schedule –Mr. Roeseler updated the committee on a water leak that has started in the HS Science lab in regards to the large rainfall amounts that have happened. He also updated on the gas leak in the HS science lab and that it was repaired by Johnson Controls. Johnson Controls stated that the aging infrastructure within that lab will be of concern and to monitor the area closely. Mr. Roeseler updated that he has been working on cleaning the shed and kitchen areas out. Mr. Roeseler updated the committee on issues with the air conditioning unit for the technology area at the HS. He also updated on issues with the boilers at JHE and the air handling unit.
- Disposal of Items—There are several items in the kitchen area that are not needed or outdated. The kitchen staff will be working to sell some items and dispose of items that are broken or not usable.
- Snow Bid—The district received one bid from Indian Road and will take it to the full board for approval. There were no increases in the bid from the previous year.
- Water Heater Issue at HS—One water heater at the HS has failed. We are currently running with only one to see if there is enough capacity to do so. The situation will be monitored. If there is not enough of a supply, the water heater will need to be replaced.
- Unesco—Unesco will be presenting to the full board at a special board meeting on Monday night, October 8. Mrs. Cramer will email the committee questions to ask community members in regards to the past referendum in the district.

Curriculum and Technology Committee: Barb May, Committee Chair reported on the October 2, 2018 meeting:

**Curriculum and Technology Committee
Minutes of Tuesday, October 2, 2018**

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, October 2, 2018, at 5:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034

Present: Barb May, Chair; Jay Behnke, member; and Heather Cramer, Superintendent

Old Business:

- Update from Fred Miller—Mr. Miller was not present

New Business:

- Science Materials—Mrs. Cramer updated the committee on science materials that were purchased and materials still needed for this school year. The AP Biology textbooks are backordered until November 6; the company has provided an online edition in the meantime. Mr. Isabelle submitted a list of items needed for science curriculum this year. Mrs. Cramer and Mr. Bushey are going through the list to determine needs within the science area.
- School Report Card Release Date—Mrs. Cramer indicated that school report cards have been released to the district for review. The final release date for the public will take place near the end of November.

Business and Finance Committee: Lisa Bosse, Committee Chair reported on the October 2, 2018 meeting:

**Business and Finance Committee Meeting
Minutes of Tuesday, October 2, 2018**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, October 2, 2018, 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; Lisa Bosse, Board Member; John Kiefer, Financial Manager; and Heather Cramer, District Administrator

New Business:

- Support Staff Compensation—The information in regards to support staff compensation will be on the board agenda for October 29, 2018.
- Annual Budget Information—John Kiefer presented information to the committee in regards to this year's budget. He provided the information from DPI. His early indications showed that the district could see a tax levy decrease of 2.3%.
- Athletic Director Contract—The contract for the athletic director will be discussed at the October 29, 2018 board meeting. The committee asked that Mrs. Cramer provide comparable compensation for the board to review.

Policy and Personnel Committee: Tracy Malterer, Committee Chair reported on the October 15, 2018 meeting:

**Personnel and Policy Committee
Minutes from Monday, October 15, 2018**

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, October 15, 2018, 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

New Business:

- Neola Policy Updates—The committee reviewed several policies in need of update per NEOLA. The board will review the first reading on October 29, 2018.
- Athletic Director Contract—The committee suggested that this item be on the October 29, 2018 board meeting agenda.
- Goal Setting—Tabled to November, 2018
- WASB Board Survey 2018—The committee recommended that the board not do the survey this year, rather go to an every other year or every three year rotation to get better data.
- Employee Updates—Mrs. Cramer provided updates on several employees issues that are being dealt with.
- Unesco—Tabled to November, 2018
- Teacher Handbook—Tabled to November, 2018
- Job Descriptions—Tabled to November, 2018
- Winter Coaches Agreements—These will be placed on the October 29, 2018 board agenda.
- Extra Duty Agreements—These will be placed on the October 29, 2018 board agenda.

XI. Old Business: NA

XII. New Business

A. Buildings and Grounds:

1. Resolution #1665: Approval of Snow Removal Bid for 2018-2019

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

**Approval of Snow Removal Bid for 2018-2019
School Board Resolution
#1665**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a contract with Indian Road Construction, Inc. for snow plowing and salting for the 2018 – 2019 school year as presented to the Buildings and Grounds Committee on October 1, 2018, and the Board of Education at their regular meeting on October 29, 2018. Terms of the contract are spelled out in the RFP for snow removal services located in the school district office.

Approved 7-0 Roll Call Vote

B. Personnel and Policy

1. Resolution # 1666: Approval of Winter Coaches

A motion was made by Barb May and seconded by Steve Weinheimer to approve the following resolution:

**Approval of Winter Coaches
School Board Resolution
#1666**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following coaches for the winter sports season:

Wrestling: Chris Malterer, Head Coach
Girls Basketball: Mack McPherson, Head Coach
Dana Hecker, Volunteer
Boys Basketball: Jake Falkenthal, Head Coach
Otto Hopfinger, JV Coach
Ty Hildebrandt & Michael Hopfinger, Volunteers
JH Girls Basketball: Jason Hildebrandt, Marissa Bohn, Volunteer
JH Boys Basketball: Jonathan Roberts
5/6 Boys Basketball: Ryan Connolly
5/6 Girls Basketball: Rob Peplinski, Jennifer Peplinski, Volunteer

Approved 6-0-1 Roll Call Vote

2. Resolution # 1667: Approval of Extra Duty Agreements for 2018-2019
A motion was made by Tracy Malterer and seconded by Barb May to approve the following resolution:

**Approval of Extra Duty Agreements for 2018-2019 School Year
School Board Resolution
#1667**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the extra duty contracts for the 2018-2019 School Year as presented.

Approved 7-0 Roll Call Vote

3. Resolution # 1668: Approval of First Reading of Neola Policy Updates
A motion was made by Jay Behnke and seconded by Lisa Bosse to approve the following resolution:

**Approval of First Reading of Updated School District Policies
School Board Resolution
#1668**

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

Approved 7-0 Roll Call Vote

C. Business and Finance

1. Resolution #1662: Approval of Support Staff Compensation Increase
A motion was made by Dave Stryck and seconded by Jay Behnke to approve the following resolution:

**Approval of Support Staff Compensation Increase
School Board Resolution
#1669**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a compensation increase for educational assistants and food service assistants. Starting salary will be \$12.00 per hour for regular education and food service staff and \$12.50 per hour for special education staff. The increases are approved as presented.

Approved 7-0 Roll Call Vote

2. Resolution #1670: Approval of 2018-2019 Budget
A motion was made by Jay Behnke and seconded by Steve Weinheimer to approve the following resolution:

**Approval of Hustisford School District 2018-2019 Budget
School Board Resolution
#1670**

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

Approval of 2018 - 2019 Hustisford School District Budget

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

	Audited 2016-17	Unaudited 2017-18	Preliminary Budget 2018-19
GENERAL FUND (FUND 10)			
Beginning Fund Balance (Account 930 000)	1,332,738	1,352,872	1,598,753
Ending Fund Balance, Nonspendable (Acct. 935 000)	-	-	-
Ending Fund Balance, Restricted (Acct. 936 000)	-	-	-
Ending Fund Balance, Committed (Acct. 937 000)	-	-	-
Ending Fund Balance, Assigned (Acct. 938 000)	1,352,872	1,598,753	1,290,458

Ending Fund Balance, Unassigned (Acct. 939 000)	-	-	-
TOTAL ENDING FUND BALANCE (ACCT. 930 000)	1,352,872	1,598,753	1,463,538

REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	-	-	-
Local Sources			
210 Taxes	3,091,572	2,961,386	2,834,584
240 Payments for Services	-	-	-
260 Non-Capital Sales	2,014	2,110	1,875
270 School Activity Income	10,160	11,960	12,000
280 Interest on Investments	3,208	4,258	4,250
290 Other Revenue, Local Sources	33,216	83,294	62,834
Subtotal Local Sources	3,140,170	3,063,008	2,915,543
Other School Districts Within Wisconsin			
310 Transit of Aids	-	-	-
340 Payments for Services	420,684	504,218	647,039
380 Medical Service Reimbursements	-	-	-
390 Other Inter-district, Within Wisconsin	-	-	-
Subtotal Other School Districts within Wisconsin	420,684	504,218	647,039
Other School Districts Outside Wisconsin			
440 Payments for Services	-	-	-
490 Other Inter-district, Outside Wisconsin	-	-	-
Subtotal Other School Districts Outside Wisconsin	-	-	-
Intermediate Sources			
510 Transit of Aids	3,771	3,422	2,190
530 Payments for Services from CCDEB	-	-	-
540 Payments for Services from CESA	-	-	-
580 Medical Services Reimbursement	-	-	-
590 Other Intermediate Sources	-	-	-
Subtotal Intermediate Sources	3,771	3,422	2,190
State Sources			
610 State Aid -- Categorical	30,151	31,486	31,800
620 State Aid -- General	1,586,579	1,754,234	1,816,666
630 DPI Special Project Grants	3,938	6,365	3,280
640 Payments for Services	-	-	-
650 Student Achievement Guarantee in Education (SAGE Grant)	-	-	-
660 Other State Revenue Through Local Units	-	-	-
690 Other Revenue (Sparsity; Per Pupil)	255,079	338,566	551,008
Subtotal State Sources	1,875,747	2,130,650	2,402,754

	Audited 2016-17	Unaudited 2017-18	Preliminary Budget 2018-19
Federal Sources			
710 Federal Aid - Categorical	-	-	-
720 Impact Aid	-	-	-
730 DPI Special Project Grants	13,414	5,709	41,877
750 ESEA Grants	43,063	39,968	44,997
760 JTPA	-	-	-
770 Other Federal Revenue Through Local Units	-	-	-
780 Other Federal Revenue Through State	-	-	5,040
790 Other Federal Revenue - Direct	29,566	14,981	72,265
Subtotal Federal Sources	86,043	60,658	164,179
Other Financing Sources			
850 Reorganization Settlement	-	-	-
860 Compensation, Fixed Assets	-	-	-
870 Long-Term Obligations	-	-	-
Subtotal Other Financing Sources	-	-	-
Other Revenues			
960 Adjustments	-	-	-
970 Refund of Disbursement	24,613	72,838	2,500
980 Medical Service Reimbursement	28,855	22,982	20,376
990 Miscellaneous	3,449	1,361	2,500
Subtotal Other Revenues	56,917	97,181	25,376
TOTAL REVENUES & OTHER FINANCING SOURCES	5,583,331	5,859,137	6,157,080

EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	1,175,863	1,267,677	1,376,726
120 000 Regular Curriculum	769,043	746,836	854,875
130 000 Vocational Curriculum	255,501	251,597	306,724
140 000 Physical Curriculum	144,261	198,791	115,748
160 000 Co-Curricular Activities	144,977	147,920	186,971
170 000 Other Special Needs	-	-	-
Subtotal Instruction	2,489,645	2,612,821	2,841,044
Support Sources			
210 000 Pupil Services	100,597	117,420	158,909
220 000 Instructional Staff Services	56,775	54,279	79,434
230 000 General Administration	233,856	225,725	237,170
240 000 School Building Administration	310,368	289,428	419,654
250 000 Business Administration	1,019,993	1,017,055	1,167,126
260 000 Central Services	222,974	199,915	191,244
270 000 Insurance & Judgments	39,182	43,061	52,029
280 000 Debt Services	62,903	62,414	-
290 000 Other Support Services	138,527	94,671	150,684
Subtotal Support Sources	2,185,176	2,103,967	2,456,250
Non-Program Transactions			
410 000 Inter-fund Transfers	410,515	413,116	472,820
430 000 Instructional Service Payments	475,451	483,353	522,182
490 000 Other Non-Program Transactions	2,410	-	-
Subtotal Non-Program Transactions	888,376	896,469	995,002
TOTAL EXPENDITURES & OTHER FINANCING USES	5,563,197	5,613,256	6,292,296

	Audited 2016-17	Unaudited 2017-18	Preliminary Budget 2018-19
SPECIAL EDUCATION FUND (FUND 27)			
900 000 Beginning Fund Balance	-	-	-
900 000 Ending Fund Balance	-	-	-

REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	380,330	382,931	442,636
Local Sources			
240 Payments for Services	-	-	-
260 Non-Capital Sales	-	-	-
270 School Activity Income	-	-	-
290 Other Revenue, Local Sources	-	-	-
Subtotal Local Sources	-	-	-
Other School Districts Within Wisconsin			
310 Transit of Aids	-	-	-
340 Payments for Services	-	-	-
380 Medical Service Reimbursements	-	-	-
390 Other Inter-district, Within Wisconsin	-	-	-
Subtotal Other School Districts within Wisconsin	-	-	-
Other School Districts Outside Wisconsin			
440 Payments for Services	-	-	-
490 Other Inter-district, Outside Wisconsin	-	-	-
Subtotal Other School Districts Outside Wisconsin	-	-	-
Intermediate Sources			
510 Transit of Aids	-	1,194	-
530 Payments for Services from CCDEB	-	-	-
540 Payments for Services from CESA	-	-	-
580 Medical Services Reimbursement	-	-	-
590 Other Intermediate Sources	-	-	-
Subtotal Intermediate Sources	-	1,194	-
State Sources			
610 State Aid -- Categorical	140,289	136,674	135,841
620 State Aid -- General	-	-	-
630 DPI Special Project Grants	-	-	-
640 Payments for Services	-	-	-
650 Achievement Gap Reduction (AGR grant)	-	-	-
690 Other Revenue	173	-	-
Subtotal State Sources	140,462	136,674	135,841
Federal Sources			
710 Federal Aid - Categorical	-	-	-
730 DPI Special Project Grants	108,360	105,837	109,032
750 IASA Grants	-	-	-
760 JTPA	-	-	-
770 Other Federal Revenue Through Local Units	-	-	-
780 Other Federal Revenue Through State	26,865	24,423	24,500
790 Other Federal Revenue - Direct	-	-	-
Subtotal Federal Sources	135,224	130,260	133,532
Other Financing Sources			
860 Compensation, Fixed Assets	-	-	-
870 Long-Term Obligations	-	-	-
Subtotal Other Financing Sources	-	-	-

	Audited 2016-17	Unaudited 2017-18	Preliminary Budget 2018-19
Other Revenues			
960 Adjustments	-	-	-
970 Refund of Disbursement	-	-	-
990 Miscellaneous	-	-	-
Subtotal Other Revenues	-	-	-
TOTAL REVENUES & OTHER FINANCING SOURCES	656,016	651,060	712,009

EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	-	-	-
120 000 Regular Curriculum	-	-	-
130 000 Vocational Curriculum	-	-	-
140 000 Physical Curriculum	-	-	-
150 000 Special Education Curriculum	469,700	473,726	516,501
160 000 Co-Curricular Activities	-	-	-
170 000 Other Special Needs	-	-	-
Subtotal Instruction	469,700	473,726	516,501
Support Sources			
210 000 Pupil Services	78,956	64,470	83,996
220 000 Instructional Staff Services	104,217	90,183	90,560
230 000 General Administration	-	-	-
240 000 School Building Administration	-	-	-
250 000 Business Administration	-	7,998	2,438
260 000 Central Services	-	-	3,500
270 000 Insurance & Judgments	-	-	-
280 000 Debt Services	-	-	-
290 000 Other Support Services	-	-	-
Subtotal Support Sources	183,173	162,651	180,494
Non-Program Transactions			
410 000 Inter-fund Transfers	-	-	-
430 000 Instructional Service Payments	3,142	14,684	15,014
490 000 Other Non-Program Transactions	-	-	-
Subtotal Non-Program Transactions	3,142	14,684	15,014
TOTAL EXPENDITURES & OTHER FINANCING USES	656,016	651,060	712,009

DEBT SERVICE FUND (FUNDS 38, 39)			
900 000 Beginning Fund Balance	0	1	1
900 000 ENDING FUND BALANCES	1	1	1

TOTAL REVENUES & OTHER FINANCING SOURCES	53,506	53,506	53,506
281 000 Long-Term Capital Debt	30,185	30,185	-
282 000 Refinancing	-	-	-
283 000 Operational Debt	-	-	-
285 000 Post Employment Benefit Debt	-	-	-
289 000 Other Long-Term General Obligation Debt	23,321	23,321	53,506
400 000 Non-Program Transactions	-	-	-
TOTAL EXPENDITURES & OTHER FINANCING USES	53,505	53,505	53,506
842 000 INDEBTEDNESS, END OF YEAR	-	-	-

	Audited 2016-17	Unaudited 2017-18	Preliminary Budget 2018-19
CAPITAL PROJECTS FUND (FUNDS 41, 46, 48, 49)			
900 000 Beginning Fund Balance	86,722	159,200	11,417
900 000 Ending Fund Balance	159,200	11,417	11,567

TOTAL REVENUES & OTHER FINANCING SOURCES	105,253	42,320	150
100 000 Instructional Services	-	-	-

200 000 Support Services	32,776	190,103	-
300 000 Community Services	-	-	-
400 000 Non-Program Transactions	-	-	-
TOTAL EXPENDITURES & OTHER FINANCING USES	32,776	190,103	-

FOOD SERVICE FUND (FUND 50)			
900 000 Beginning Fund Balance	37,526	43,961	54,812
900 000 ENDING FUND BALANCE	43,961	54,812	54,812

TOTAL REVENUES & OTHER FINANCING SOURCES	193,934	187,848	197,340
200 000 Support Services	187,499	176,996	197,340
400 000 Non-Program Transactions	-	-	-
TOTAL EXPENDITURES & OTHER FINANCING USES	187,499	176,996	197,340

COMMUNITY SERVICE FUND (FUND 80)			
900 000 Beginning Fund Balance	87,922	106,180	104,635
900 000 ENDING FUND BALANCE	106,180	104,635	104,635

TOTAL REVENUES & OTHER FINANCING SOURCES	72,721	72,937	73,852
200 000 Support Services	-	-	-
300 000 Community Services	54,464	74,482	73,852
400 000 Non-Program Transactions	-	-	-
TOTAL EXPENDITURES & OTHER FINANCING USES	54,464	74,482	73,852

PROPOSED PROPERTY TAX LEVY			
FUND	Audited 2016-17	Unaudited 2017-18	Preliminary Budget 2018-19
General Fund	\$ 3,091,572	\$ 2,961,386	\$ 2,834,584
Referendum Debt Service Fund	\$ -	\$ -	\$ -
Non-Referendum Debt Service Fund	\$ 23,321	\$ 23,321	\$ 23,321
Capital Expansion Fund	\$ -	\$ -	\$ -
Community Service Fund	\$ 39,663	\$ 39,663	\$ 39,663
TOTAL SCHOOL LEVY	\$ 3,154,556	\$ 3,024,370	\$ 2,897,568
PERCENTAGE INCREASE / (DECREASE) TOTAL LEVY FROM PRIOR YEAR		-4.13%	-4.19%
Equalized Valuation	\$ 305,567,465	\$ 317,518,870	\$ 325,425,201
Levy Rate	0.01032360	0.00952501	0.00890394
Levy Rate per \$1,000 of valuation	\$ 10.32	\$ 9.53	\$ 8.90

Approved 7-0 Roll Call Vote

- Resolution #1671: Approval of Tax Levy for 2018-2019
A motion was made by Tracy Malterer and seconded by Lisa Bosse to approve the following resolution:

**Approval of Hustisford School District 2018-2019 Tax Levy
School Board Resolution
#1671**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby set the **2018—2019 All Funds Tax Levy** for the Hustisford School District at \$2,897,568.00 to be apportioned to the various municipalities, and sets the 2018 - 2019 Levy Rate at 0.00890394 or \$8.90 per \$1,000 of valuation.

Approved 7-0 Roll Call Vote

D. Curriculum and Technology--NA

XIII. Informational/Discussion Items:

Tentative/Suggested Meetings/Events:

- A. *Buildings/Grounds – Monday, November 5, 2018, at 4:00 p.m.*
- B. *Policy/Personnel – Monday, November 5, 2018, at 5:00 p.m.*
- C. *Business/Finance – Tuesday, November 6, 2018, at 4:00 p.m.*
- D. *Curriculum/Technology – Tuesday, November 6, 2018, at 5:00 p.m.*
- E. *November Regular Board Meeting: Monday, November 19, 2018, at 6:30 p.m.*

XIV. 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

A motion was made by Tracy Malterer and seconded by Lisa Bosse to enter into closed session. Entered into Closed session at 8:13 pm.

Approved 7-0 Roll Call Vote

XV. Return to Open Session

A motion was made by Jay Behnke and seconded by John Bohonek to return to open session (8:51 pm).

Approved 7-0 Roll Call Vote

XVI. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Barb May to adjourn at 8:52 pm.

Approved by Voice Vote

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk