HUSTISFORD SCHOOL DISTRICT Regular Board of Education Meeting Minutes July 16, 2018

I. Call to order

The meeting was called to order by 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: Jay Behnke, Dave Strysick, Tracy Malterer, John Bohonek, Lisa Bosse, Steve Weinheimer, and Barb May.

III.<u>Verification of public notice</u>: 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: None

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

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

VI. Regular Agenda

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

VII. <u>Reports</u>

A. Principals' Reports:

<u>Ms. Bell Reported</u>: Ms. Bell reported on summer school enrollment and the fun being had by all students involved. She also provided an update on Lucy Caulkins Reading program being implemented at JHE this year. She provided information on the Zones of Regulation and a conference that a group of teachers will attend. The Zones will be implemented school-wide this next school year. She also provided an enrollment update for 2018-2019 at JHE.

<u>Mr. Bushey Reported</u>: Mr. Bushey provided an update on senior projects for both 2018 and 2019. He also provided an update on scheduling for the MS and HS. He provided the results from Brighter Smiles Dental outreach program within our district. Finally, he updated the board on a mindfulness training that was done for the staff in July.

C. Athletic Director's Report: Mr. Falkenthal reported that the athletic code meeting will be July 22, 2018.

D. Financial Director's Report: Mr. Kiefer provided information to the board on revenue and expenses so far this year. He showed various accounts and their budget details. He reported that the district was able to put funds into the fund balance this year. He updated the board that the auditors would be in the district on August 6 and 7.

E. Superintendent's Report: Mrs. Cramer reported that the district was notified that it received a DOJ safety grant for just over \$41,000. Summer cleaning is underway and the staff is busty getting both buildings ready. Two positions are posted for food service. Unesco continues to work with the team on the facility study. The district is continually receiving information from them on the state of the buildings. The district will have a School Resource Officer available 6 hours per week thanks to the Village of Hustisford. The village board stood behind the proposal and is working to ensure a safer school and community. Mrs. Cramer reported on

the various meetings that she has had and training. She will attend the athletic code meeting along with Mr. Falkenthal to help address any questions about the changes made if needed. The new internet connection is up and running and there is a noticeable difference.

VIII. Board Development:

- A. Teacher Handbook—The board discussed the teacher handbook which has not been updated since 2013. There was significant discussion around the Early Retirement language. The board offered suggestions for the committee to review.
- B. School Safety Seminar Recap—Tracy Malterer provided a recap of the school safety seminar she attended on July 13.
- C. Open Gym Policy—The board discussed a request for open gym time. The board discussed that this should be a possible position within the community education programming for the district. The board discussed that the gym is highly used for coach meet dates throughout the summer and that if an open gym were to be scheduled that it should be through coach's request or through a district sponsored time.
- D. Graduation Date—The board discussed the graduation date for Hustisford High School. Currently the students graduate on a Friday night. With the inclusion of a track and field program next year, if a senior student made it to the state meet; they would potentially miss the graduation ceremony. The board introduced various ideas about a Sunday graduation or maybe a week night. The board will continue to have the discussion.

IX. Committee Reports:

Building and Grounds Committee: John Bohonek, Committee Chair reported on the July 9, 2018 meeting:

Buildings and Grounds Committee Meeting Minutes of Monday, July 9, 2018

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, July 9, 2018, at 3:00 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; John Kiefer, Finance Coordinator; and Heather Cramer, District Administrator; and Team from UNESCO presenting information on Facility Study

New Business:

- Unesco presentation: Mid-Audit Meeting: The committee received an update from Unesco on the status of the building study being conducted. Preliminary information was provided on each building. The discussion centered on all of the systems within each building and the life expectancy of each system compared to the current age. The utilities were also analyzed for spending in each building. Finally, the physical make-up of the buildings was analyzed. A team of educators and employees along with school board members will meet on August 9, 2018 at 3 pm to go over a more detailed discussion on the facilities. This is a multi-step process that will eventually include community members to share in the discussion as well.
- Update Kris Roeseler—Maintenance projects and schedule: Mr. Roeseler updated the committee on the ongoing cleaning and maintenance being done in the buildings this summer.
- Parking Lot Maintenance Project: All of the asphalt areas around the school are in need of resurfacing, repair, and re-painting. This project is going to move to full board for approval. Along with the maintenance project, there is a drainage issue at the Jr. Sr. high that will be addressed.
- Custodial Scheduling and Staffing: The custodial crew is currently working shorthanded. The committee discussed how to fill the hours that have been vacated.
- Building level updates: The buildings are being prepped for the start of school. Several projects will be completed prior to the beginning of the year. The committee requested to get bids on flooring at JHE as well as painting projects throughout the district.

<u>Curriculum and Technology Committee:</u> Barb May, Committee chair reported on the July 10, 2018 meeting:

Curriculum and Technology Committee Minutes of Tuesday, July 10, 2018

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, July 10, 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:

- Social Studies Adoption Update: Mrs. Cramer updated the committee that the social studies team is moving along with items for next year. Some books have been decided others are still being considered. It is the goal to order all materials by the last week in July.
- Senior Project Update—2018 and 2019: Mrs. Cramer provided an update on the status of students and their senior projects.
- Math Update: JHE had a three year contract for the math supplies that they have. That three year contract expired and needs to be renewed.
- AP Biology Update: Mrs. Cramer updated the committee on the status of AP Biology. The district is waiting for confirmation on the acceptance of the curriculum.
- JHE Student/Parent Handbook: The committee reviewed and approved of changes made in the elementary handbook.
- Jr./Sr. High Student/Parent Handbook: The committee reviewed and approved of the changes outlined in the Jr./Sr. High handbook.
- Enrollment Projections: Mrs. Cramer updated the committee on enrollment projections at JHE. The district is carefully monitoring numbers in 5K and First grade.
- Annual Notices: The committee reviewed the annual notices being published by the district.
- Kids Club Handbook: The committee reviewed the Kid's Club handbook. The only changes were to dates and calendars within the handbook.

<u>Business and Finance Committee:</u> John Bohonek, Committee member reported on the July 10, 2018 meeting:

Business and Finance Committee Meeting Minutes of Tuesday, July 10, 2018

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, July 10, 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, John Kiefer, Financial Manager, and Heather Cramer, District Administrator

Old Business:

• Staff Alternative Compensation Costing: The committee was updated on the initial cost for teacher placement on the alternative compensation schedule.

- 2018-2019 Teacher Contracts: Teacher contracts will be considered at the July board meeting. The teacher contracts would then be sent out immediately following the board meeting if approval is granted.
- 2018-2019 Superintendent Contract: The board will review language within the contract in regards to life insurance.

New Business:

- Youth Football: Mr. Falkenthal provided information to Mrs. Cramer about the cost for youth football for 2017-2018. The committee discussed bringing totals to the board to see the full costs from last season. The committee also discussed bringing the program to the school level would provide athletic code oversight that the program currently does not have.
- Parking Lot Maintenance: The committee discussed the drainage issues at the Jr./Sr. high as well as parking lot and drive way and playground surface maintenance that needs to be done. The committee recommended moving the bids to the board for approval.
- Athletic Trainer Contract: The athletic trainer contract through Froedtert remains the same as last year.
- Leasing Options for District Copy Machines and Printing: The district lease for copy machine maintenance is up; options were reviewed at the committee level. A recommendation will go to the board to renew the lease with Ross Imaging and upgrade the copy machines this year to receive guaranteed pricing on copies.
- Bus Contract 2018-2020: The committee reviewed the information from Schultz Bus Company.
- Milk Bid: The committee reviewed the bid by Kemps from Cedarburg. This is the only bid received and is the same company that has served our food service program in the past.
- CESA Contract Services 2018-2019: Mrs. Cramer updated the committee on the CESA contract for 2018-2019. The contract itself went down but it is due to some changes in services provided. The board will have an agenda item for approval.
- 2018-2019 School Fees: The committee reviewed school fees for both buildings at the meeting. There were some suggested updates to fees for students at the Jr./Sr. high but none at the elementary.
- 2018-2019 Athletic Passes: The committee discussed the idea of restructuring athletic passes for the upcoming school year. The committee would like to see passes be year-long and include a family option. The committee also discussed allowing high school students into home games free of charge with their student ID.
- Insurance and Benefit Update: Mrs. Cramer provided a brief update that the tone is overall satisfied with the insurance change.
- Educational Assistant Compensation: Mrs. Cramer is seeking input from committees and the board of education in the review of compensation for our educational assistants.
- Food Service Program: Mrs. Cramer updated the committee on the candidate search for a food service assistant and manager.
- 2018-2019 Funding Projection: Mr. Kiefer provided the preliminary projection in which the district saw a decrease of about \$2,000 from last year.

Policy and Personnel Committee: Tracy Malterer, Committee Chair reported on the July 11, 2018 meeting:

Personnel and Policy Committee Minutes from Wednesday, July 11, 2018

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Wednesday, July 11, 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 Strysick, board member; and Heather Cramer, superintendent of schools

- Teacher Handbook—The committee reviewed the teacher handbook once again. The handbook will be moved to the board as a development topic to receive feedback from the full board in regards to certain areas within the handbook.
- Coaching Handbook—The committee reviewed the final update of the handbook. The board will have the handbook as an agenda item at the July board meeting.

New Business:

- Support Staff Handbook—Mrs. Cramer made one minor update in the handbook and will have it as an agenda item in July for approval.
- Staffing 2018-2019—Positions open—Food Service, Custodial—Mrs. Cramer updated the committee on the food service openings in the district. She also updated the committee on the custodial openings within the district.
- Support Staff Positions—Hiring three individuals—Mrs. Cramer will bring three individuals to the board that will be hired as instructional support for students.
- Superintendent Contract 2018-2019—Mrs. Cramer updated the committee on the language adjustment that the board will decide on for the Superintendent contract for 2018-2019.
- Teacher Contracts 2018-2019—Mrs. Cramer updated the committee on the teacher contracts that will be ready for dispersal after approval in July. Mrs. Cramer updated that new calculations will be provided to the board for all teaching positions.
- 2018-2019 Athletic Passes—Mrs. Cramer discussed with the committee the idea of creating a different type of athletic pass than what has been used in the past. The committee discussed the options and will look for board guidance.
- Policy Review—NEOLA policy updates—The committee reviewed the updates to the policies and they will go to the full board for first reading in July.
- School Fees 2018-2019—The board reviewed the school fees for each building.
- JHE Student Handbook—The committee reviewed the handbook changes.
- Jr./Sr. High Student Handbook—The committee reviewed the handbook changes.
- Kids Club Handbook—The handbook was updated with dates only, all other areas will remain the same. The committee reviewed the information.
- Annual Notices—The committee reviewed the annual notices for the district.

X. Old Business: NA

XI. New Business

- A. Buildings and Grounds:
 - Resolution #1624: Approval of Parking Lot Maintenance and Drainage Project A motion was made by Dave Strysick and seconded by Steve Weinheimer to approve the following resolution:

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.

Approved 7-0 Roll Call Vote

 Resolution #1625: Approval of Custodial 8 Hour Position A motion was made by Barb May and seconded by Tracy Malterer to approve the following resolution:

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.

Approved 7-0 Roll Call Vote

- B. Personnel and Policy:
 - Resolution #1626: Approval of Support Staff Handbook A motion was made by Jay Behnke and seconded by Lisa Bosse to approve the following resolution:

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.

Approved 7-0 Roll Call Vote

 Resolution #1627: Approval of Coaching Handbook A motion was made by Tracy Malterer and seconded by Steve Weinheimer to approve the following resolution:

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.

Approved 7-0 Roll Call Vote

 Resolution #1628: Approval of Educational Assistants for 2018-2019 A motion was made by John Bohonek and seconded by Lisa Bosse to approve the following resolution:

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

Approved 7-0 Roll Call Vote

4. Resolution #1629: Approval of First Reading of NEOLA Policy Updates A motion was made by Tracy Malterer and seconded by Barb May to approve the following resolution:

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.

Approved 7-0 Roll Call Vote

 Resolution # 1630: Approval of School Fees for 2018-2019 A motion was made by Barb May and seconded by Lisa Bosse to approve the following resolution:

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.

<u>Elementary School Fees:</u> 4K Fee: \$20.00 5K-5th Grade Fee: \$35.00 Assignment notebook (Grades 2-5): \$3.50

Jr./Sr. High Fees

Required Items for Tech. Ed & Phy. Ed/Athletics

Required It	ems for Tech. Ed & Phy. Ed/Athletics						
	Safety Glasses (if from home, must be ANSI Z87.1						
(6 - 12th)	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					
<u>General Sc</u>							
(6 - 8th)	School Fee	\$35.00					
(9 - 12th)		\$50.00					
(10 - 12th)	Parking Permit	\$50.00					
	Course Fees						
(6-8th)	Art and Tech Ed.	\$10.00					
(9 - 12th)		\$10.00					
(9 - 12th)	Tech Ed	\$25.00					
	Culinary Arts (Foods 1 & Foods 2 & Flavors						
(9 - 12th)	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						
	\$30/Year for percussion \$25/Semester for secondary instrument						

<u>Co-Curricular Fees</u> (For all athletics, drama, forensics, mock trial, & solo and ensemble)								
(7 - 8th) (9 - 12th) (9 - 12th) (9 - 12th) (9 - 12th)	One Time Fee 1st Activity	13103, 1110	CK (114), & 5010 (\$20.00 \$30.00 \$10.00 \$10.00			
			Individual Maximum Family		\$50.00			
			Maximum		\$100.00			
				Student Planner	\$2.00			
Athletic Passes Student (K-8) Family		\$20.00 \$75	Adult	\$40.00				

Approved 7-0 Roll Call Vote

 Resolution #1631: Approval of District Annual Notices A motion was made by Jay Behnke and seconded by Lisa Bosse to approve the following resolution:

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.

Approved 7-0 Roll Call Vote

- 7. Resolution #1632: Approval of High School Volleyball Coaches for 2018—Tabled to 7/23/18
- C. Business and Finance
- 1. Resolution #1633: Approval of 2018-2019 Teacher Contracts

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

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

Approved 7-0 Roll Call Vote

 2. Resolution #1634: Approval of Athletic Trainer Contract for 2018-2019
 A motion was made by Barb May and seconded by John Bohonek to approve the following resolution: 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.

Approved 7-0 Roll Call Vote

3. Resolution #1635: Approval of 2018-2019 Milk Bid A motion was made by Lisa Bosse and seconded by Tracy Malterer to approve the following resolution:

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.

Approved 7-0 Roll Call Vote

4. Resolution #1636: Approval of Youth Football Funding for the 2018 School Year at 100% A motion was made by Steve Weinheimer and seconded by Lisa Bosse to approve the following resolution:

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 7th and 8th Grade Youth Football program as a cooperative program for the 2018 season.

Approved 7-0 Roll Call Vote

 Resolution #1637: Approval of Bussing Contract for 2018-2020 A motion was made by Lisa Bosse and seconded by Steve Weinheimer to approve the following resolution:

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.

Approved 7-0 Roll Call Vote

6. Resolution #1638: Approval of Lease for District Copy Machines and Printing and Maintenance A motion was made by Jay Behnke and seconded by Tracy Malterer to approve the following resolution:

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.

Approved 7-0 Roll Call Vote

7. Resolution #1639: Approval of CESA 6 Contract for 2018-2019
 A motion was made by Lisa Bosse and seconded by Jay Behnke to approve the following resolution:
 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.

Approved 7-0 Roll Call Vote

 Resolution #1640: Approval of Johnson Controls Service Contract for 2018-2019 A motion was made by Steve Weinheimer and seconded by John Bohonek to approve the following resolution:

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.

Approved 7-0 Roll Call Vote

- D. Curriculum and Technology
 - 1. Resolution # 1641: Approval of Math Purchase and Update for John Hustis Elementary A motion was made by Barb May and seconded by Tracy Malterer to approve the following resolution:

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.

Approved 7-0 Roll Call Vote

 Resolution #1642: Approval of JHE Student Handbook A motion was made by Tracy Malterer and seconded by Barb May to approve the following resolution:

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.

Approved 7-0 Roll Call Vote

3. Resolution #1643: Approval of Jr./Sr. High Student Handbook A motion was made by Jay Behnke and seconded by Lisa Bosse to approve the following resolution: 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.

Approved 7-0 Roll Call Vote

 Resolution #1644: Approval of 2018-2019 Kids Club Handbook A motion was made by John Bohonek and seconded by Jay Behnke to approve the following resolution:

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.

Approved 7-0 Roll Call Vote

 Resolution #1645: Approval of Academic Standards A motion was made by Lisa Bosse and seconded by Tracy Malterer to approve the following resolution:

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/

Thep://www.corestandards.org/LLA-Lite

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. <u>http://cal.dpi.wi.gov/cal_ss-standards</u>

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

Approved 7-0 Roll Call Vote

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.—Changed to Tuesday, August 14 at 9:00 AM
 - August Regular Board Meeting: Monday, August 20, 2018, at 6:30 p.m.
 - Building and Grounds—UNESCO ideation session for building audit—Thursday, August 9, 2018 at 3 pm.
 - Special Board Meeting—July 23, 2018 at 6:30 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

A motion was made by Jay Behnke and seconded by Lisa Bosse to enter into closed session. Approved 7-0 Roll Call Vote

XIV. Return to Open Session

A motion was made by Jay Behnke and seconded by Lisa Bosse to return to open session (10:02 PM). Approved 7-0 Roll Call Vote

XV. Business and Finance

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

A motion was made by Dave Strysick and seconded by Barb May to approve the following resolution 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 twoyear contract with Heather Cramer -- Superintendent of Schools for the Hustisford School District from July 1, 2018 through June 30, 2020.

Approved 7-0 Roll Call Vote

XVI. Motion to Adjourn

A motion was made by Jay Behnke and seconded by Steve Weinheimer to adjourn at 10:05 pm. Approved by Voice Vote

Heather J. Cramer, Superintendent of Schools - Recorder

Tracy Malterer - School Board Clerk