

HUSTISFORD SCHOOL DISTRICT

Regular Board of Education Meeting Minutes
July 15, 2019

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 Strynick, Tracy Malterer, Barb May, John Bohonek, Steve Weinheimer, and Lisa Bosse.

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: 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 17, 2019
- B. Approval of Special Board Meeting –June 24, 2019
- C. Approval of Minutes from July 2019 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#40268- #40351) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts

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

VI. Regular Agenda

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

VII. Reports.

A. Principals' Reports:

Mr. Bushey Reported:

Summer School Credit Recovery

- 16 students were eligible for summer school credit recovery.
- 12 students enrolled in program.
- 5 students dropped out of the program within the first week.
- 1 student did not meet the required percentage to pass course.
- 6 out of the 12 students that started the program completed the course and received credit.
- New class guidelines, rules, and program set up had a direct impact on completion rates.

- 15 out of 39 Seniors (38%) have an accepted Senior Project Proposal.

- I collected price quotes from companies regarding vaping detectors for the bathrooms.

- The Library computer lab is coming together. Moving of one back bookshelf and ordering dividers will give students and staff additional access to a computer lab throughout the day.

- A parent information letter will be given for the last day of school / checkout processes for the 2019-2020 school year.

- I gave 3 students and parents tours of the Jr. / Sr. High. They might be possible students in our district.

2019 - 2020 Jr. / Sr. High staff professional development will focus on reading strategies, adding rigor, adding teaching best practice

Ms. Bell Reported:

- The 4K classroom and one of the 5K classrooms were just painted and they look great. Both new teachers have been in and are beginning to organize their spaces.
- 4H offered to clean up the landscaping by the John Hustis Elementary sign. They cut everything back and we can now start to get it ready for the school year.
- One of the playground slides was vandalized in the spring. The new replacement piece is due to arrive tomorrow.
- Youth Master Gardeners will be at John Hustis again this year. We are going to try having the group meet during the day instead of after school. We are hoping more students can get involved.
- Courtney Hildebrandt started on June 8th. She is fitting in perfect with our staff and is catching on quickly to the fast pace of summer school.
- Courtney Hildebrandt and Renee Donegon will be attending a conference for SEEDS training on July 31st.
- Registration dates are August 22nd and 27th from noon to 7pm.
- Open House is August 28th from 4pm – 6pm
- Three teachers are getting married over the summer! (Jon Robert, Andrea Bornemann, and Taylor Burns)
- In supporting the School Board's goals, I will be focusing on three of the four goals at JHE. These goals are still a work in progress, but I wanted you to be aware of how your goals will be supported.

Communication:

Goal #1, Classroom teacher/family communication

Specific – Each classroom will use a digital form of communication at least once a week.

Measurable – Yes

Attainable – all sites are free and can be used from either a phone or computer

Realistic – yes

Timely – 2019-2020 school year

Goal #2, Facebook

Specific – information with parenting tips, student support, and/or photos of classroom activities will be posted on Facebook at least once a week.

Measureable – yes

Attainable – yes, Choosemyplate.gov, Dodge County

Realistic – yes

Timely – Every Thursday for the 2019-2020 school year.

Community Engagement:

Goal #1, Community Coffee

Specific – Community Coffee will be offered quarterly with a predetermined topic of discussion. These dates will be posted on Facebook and on fliers at local businesses.

Measurable – yes

Attainable – yes

Realistic – yes

Timely – yes – dates TBD

Academic

Goal #1, Reading

Specific – measureable increase for proficiency in reading levels

Measurable – FastBridge, PALS, Forward, classroom teacher discussions

Attainable – through data meetings, keeping a constant eye on progress and assisting those that do not demonstrate growth.

Realistic – yes

Timely – 2019-2020 school year

Athletic Director's Report: Mr. Falkenthal was not present due to a prior commitment and did not have a report for the board.

Financial Director's Report:

Mr. Keifer Reported:

1. Budget vs. Actual Review for Fiscal 2019

See attached documents

2. Human Resources

I noted in my May report that I was working with M3 to determine if retirees who are currently on our health insurance plan, were offered COBRA upon their retirement. M3 was able to find documentation that all retirees currently on our health plan were offered COBRA upon retirement. Therefore, health insurance benefits will cease on August 31, 2019 for four of the five retirees. Benefits will cease for the fifth retiree on April 30, 2020.

The July and August payroll payables process was successfully completed. This year I included updates for health and dental insurance which necessitated updating benefit and deduction amounts a few times for some of our employee classes. While time consuming, the updates allowed our actual costs to be more accurate for each of the fiscal years (2019 and 2020).

New employee packets will be sent out this week to our new teachers (support staff were already given their packets). Getting this information back by early August will allow me to set up benefits prior to the September payrolls.

3. Bank Account Balances

| Hustisford School District Bank Accounts | |
|---|----------------------|
| Hustisford State Bank | |
| | Balance as of |
| Checking / Savings Accounts | 7/15/19 |
| General Checking | \$ 284,584 |
| Fund 10 - Money Market Account | \$ 865,843 |
| Fund 41 - Money Market Account | \$ 9,262 |
| Benefits Design Group Acct-FLEX | \$ 6,237 |
| Investment Accounts | |
| 1-year CD Maturity date 1/29/19 | \$ 20,000 |
| 1-year CD Maturity date 7/5/19 | \$ 5,000 |
| Loan Accounts | |
| Municipal Loan | \$ 97,865 |
| Municipal Loan | \$ 46,521 |
| Municipal Loan(LOC \$300K) | \$ - |
| Local Government Investment Pool | |
| Fund 10 Savings Acct 2 | \$ 12,706 |

In July, we will see our final aid payment and computer aid payment from DPI. There will also be \$57K in grant reimbursements in July or early August. August receipts will include the final tax settlement (approximately \$790K).

I will be working with the bank to setup our loan for the gym floor refurbishment and for the bleachers.

Supertintendent's Report:

Mrs. Cramer Reported:

- We conducted interviews for the 8-hour custodial position this afternoon.
- I am busy planning the beginning of the year in-service days for staff.
- The gym remains closed through this week for drying of the floor. The work is complete and we found out that the bleachers are in production. It looks great!
- The doors at JHE are scheduled to be completed within the next two weeks.

- The maintenance crew is working hard to get the schools looking great. Currently they are mostly at the MS/HS due to summer school. Come August, all work will shift to JHE.
- We will be conducting Food Service Assistant interviews on Monday, July 22.
- Title Grants are all due for year-end reports and work is beginning for the 2019-2020 grants. I will be meeting with the Principal from Bethany to discuss Title services at Bethany next week.
- The first Citizen Advisory Committee was nicely attended. Our next meeting is July 29 at 6 pm. We are hoping that those in attendance bring along a friend to increase our team.
- I am finalizing plans for the beginning of the school year. It is fun and exciting to plan and get ready, but it is also challenging that the 2019-2020 school year is just around the corner.
- There are several handbooks that will be updated for the next board meeting. We will have all handbooks ready to go for the next board meeting. That will finalize the remaining updates that had not yet happened and get the district on a solid schedule of updates moving forward.
- The Admin team worked on shared schedules today. It is always challenging to ensure that both buildings are served by shared teachers. We are off to a great start and should have a solid schedule set by the end of the week for all specialists that go between buildings.
- I have been doing some professional reading this summer that has helped to focus our upcoming professional development as a staff. We will be focusing on how to effectively roll with change and ensure that our district can change and succeed under any condition.
- As always....it is a great day to be a Falcon! #HustyProud

VIII. Board Development:

- Board Goals—The board discussed the information that they had on goals and Mrs. Cramer will bring an updated goals form to the August meeting for approval.
- Graduation Date—Mrs. Cramer brought to the attention of the board that they need to keep in mind spring state tournament dates when setting graduation. This year will be fine.
- Bussing—The board discussed a parental request for a stop in the Island View area and that will be added to the current route.
- Citizen Advisory Committee—Mrs. Cramer updated the board on the Citizen’s Advisory Committee and the progress being made. Meeting dates will be posted in the posting areas for board meetings.
- District Newsletter—Mrs. Cramer is seeking samples from two vendors to review.

IX. Committee Reports:

Building and Grounds Committee: John Bohonek, Committee Chair reported on the July 8, 2019 meeting:

Buildings and Grounds Committee Meeting
Buildings and Grounds Committee Meeting
Minutes of Monday, July 8, 2019

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, July 8, 2019, 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; John Kiefer, Financial Manager; Heather Cramer, District Administrator; and Kris Roeseler, District Maintenance Coordinator

New Business:

- Update Kris Roeseler—Mr. Roeseler updated the committee on the projects being completed this summer. Painting has been done in both buildings. HS cleaning of classrooms is nearing completion. LED lights have been placed on exterior of buildings. There are roof leaks at the HS which will have to be addressed by a contractor. There continues to be numerous issues with the air conditioning in both buildings. JHE got some new flooring in a kindergarten room. Some culvert work was completed at the HS entrance.
- Summer Maintenance Schedules and Projects—The door project at JHE should begin the week of July 15th.

- Gym Floor Refinishing Schedule—Mrs. Cramer provided an update of the floor project. They are ready to begin some of the painting for the floor. The gym continues to be closed.
- Custodial Position Posting—Interviews will take place on Monday, July 15th.
- Facility Study Update—Mrs. Cramer updated the committee on the CAC that will be held at 6 pm on July 8. The next meeting will be July 29 at 6 pm.
- American Red Cross Request—The American Red Cross sent the district a request to fill out information to be utilized as an emergency site for any type of evacuation need or shelter need. The district will continue to partner with the Red Cross for disaster relief in our area.

Curriculum and Technology Committee: Barb May, committee chair reported on the July 9, 2019 meeting:

Curriculum and Technology Committee
Curriculum and Technology Committee
Minutes of Tuesday, July 9, 2019

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, July 9, 2019, at 4:00 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; Fred Miller, Director of Technology; Clint Bushey, Principal; and Heather Cramer, Superintendent

New Business:

- Update from Fred Miller-Director of Technology –Mr. Miller updated the committee on the work being done throughout the summer. The transition to the new servers is complete and everything is operating as it should be. The phone upgrade will be done on July 16. Training for all administrative assistants will take place the afternoon of July 16. Cleaning and recycling of materials continues to be done.
- Intervention Program for MS/HS—Mr. Bushey presented information on Edgenuity, an intervention program for the Jr./Sr. High. The program will serve as an intervention tool for students who need extra support in reading and math.
- JHE Student Handbook—There were no changes for the JHE handbook. The committee recommends that it moves to full board for approval.
- Jr./Sr. High Student Handbook—Mrs. Cramer outlined the changes made for clarification within the handbook. The committee recommends that it move to the board for full approval.
- Annual Notices—The committee reviewed the annual notices and will move to committee for full approval.

Business and Finance Committee: Did not meet

Policy and Personnel Committee: Tracy Malterer, Committee Chair reported on July 8, 2019 meeting:

Personnel and Policy Committee
Personnel and Policy Committee
Minutes from Monday, July 8 2019

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, July 8, 2019, 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:

- Job Descriptions—Tabled until August Meeting
- Kids Club—Mrs. Cramer updated the committee on the Kids Club.
- Employee Handbook—Tabled until August Meeting
- Coaching Handbook Update—The committee will forward to the board for approval at the July 15, 2019 Board Meeting.

- Support Staff Handbook Update-- The committee will forward to the board for approval at the July 15, 2019 Board Meeting.
- Staffing 2019-2020—Positions open—Food Service, Custodial, Kids Club—Mrs. Cramer updated the committee on the openings in the district and indicated that Custodial interviews will be July 15 and she is meeting with Mr. White to determine when food service interviews will take place.
- School Fees Jr./Sr. High and JHE 2019-2020—JHE did not have any changes for 2019-2020, the Jr. High added one fee for a composition notebook for math in 6th grade.
- JHE Student Handbook—No updates were made. The committee will forward to the board for approval at the July 15, 2019 Board Meeting.
- Jr./Sr. High Student Handbook—The committee reviewed the updates made by Mr. Bushey. Many were grammatical and related to punctuation. He clarified sections on truancy and open campus. He will present the updates to the board on July 15.
- Athletic Code Handbook—Mr. Bushey and Mr. Falkenthal updated an area of the code for clarification on attendance. The committee will forward to the board for approval at the July 15, 2019 Board Meeting.
- Substitute Teacher Handbook Updates—Mr. Kiefer updated two areas in the sub handbook. He updated information on payroll and information on distribution of info to subs. The committee will forward to the board for approval at the July 15, 2019 Board Meeting.
- Annual Notices—The committee reviewed the annual notices. The committee will forward to the board for approval at the July 15, 2019 Board Meeting.
- SRO Position—The committee reviewed the information. The committee recommends one additional day for the SRO to be funded by the school district.
- Varsity Girls Basketball Coaching Position—The committee reviewed information on Jason Hildebrandt as the new Varsity Girls Coach.

X. Old Business: NA

XI. New Business

A. Buildings and Grounds: NA

B. Personnel and Policy

1. Resolution #1748: Approval of Support Staff Handbook

A motion was made by Barb May and seconded by Tracy Malterer to approve the following resolution:

**Approval of Support Staff Handbook
School Board Resolution
#1748**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Support Staff Handbook for 2019-2020 as presented.

Approved 7-0 Roll Call Vote

2. Resolution #1749: Approval of Coaching Handbook

A motion was made by Lisa Bosse and seconded by Steve Weinheimer to approve the following resolution:

**Approval of 2019-2020 Coaching Handbook
School Board Resolution
#1749**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2019-2020 Coaches Handbook as presented.

Approved 7-0 Roll Call Vote

3. Resolution #1750: Approval of School Fees for 2019-2020

A motion was made by Dave Strynick and seconded by Barb May to approve the following resolution:

**Approval of School Fees for 2019-2020
School Board Resolution
#1750**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2019-2020 School Fees as presented.

Approved 7-0 Roll Call Vote

4. Resolution #1751: Approval of District Annual Notices

A motion was made by Tracy Malterer and seconded by Barb May to approve the following resolution:

**Approval of District Annual Notices
School Board Resolution
#1751**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the District Annual Notices for 2019-2020 as presented.

Approved 7-0 Roll Call Vote

5. Resolution #1752: Approval of Varsity Girls Basketball Coach

A motion was made by John Bohonek and seconded by Lisa Bosse to approve the following resolution:

**Approval of Varsity Girls Basketball Coach
School Board Resolution
#1752**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve Jason Hildebrandt as the Varsity Basketball Coach beginning in the 2019 season.

Compensation: \$2,850.00

Approved 7-0 Roll Call Vote

6. Resolution #1753: Approval of Athletic Code Handbook

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

**Approval of Athletic Code Handbook
School Board Resolution
#1753**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2019-2020 Athletic Code Handbook as presented.

Approved 7-0 Roll Call Vote

7. Resolution #1754: Approval of Substitute Teacher Handbook

A motion was made by Barb May and seconded by Jay Behnke to approve the following resolution:

Approval of Substitute Teacher Handbook

**School Board Resolution
#1754**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2019-2020 Substitute Teacher Handbook.

Approved 7-0 Roll Call Vote

8. Resolution #1755: Approval of School Resource Officer for 2019-2020 School Year
A motion was made by Lisa Bosse and seconded by Steve Weinheimer to approve the following resolution:

**Approval of School Resource Officer for 2019-2020 School Year
School Board Resolution
#1755**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the partnership with the Village of Hustisford for a School Resource Officer for one additional day for the 2019-2020 School Year. The district will be responsible for \$3,262.00

Approved 7-0 Roll Call Vote

9. Resolution #1756: Approval of Fall Coaches

A motion was made by Dave Strysick and seconded by Tracy Malterer to approve the following resolution:

**Approval of Fall Coaches for 2019
School Board Resolution
#1756**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following individuals as fall coaches for the 2019 season.

Volleyball:

Varsity—Alan Capps

JV—Vanessa Jaeger

Boys Soccer:

Varsity—Scott Blome

Football:

Head—Shannon Miller

Assistants—Curtis Koch

Brandon Holtz

Andrew Powers

Ryan Connolly

Approved 7-0 Roll Call Vote

C. Business and Finance

1. Resolution #1757: Approval of Athletic Trainer Contract for 2019-2020

A motion was made by Jay Behnke and seconded by Barb May to approve the following resolution:

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

#1757

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the contract for athletic training services with Froedtert & The Medical College of Wisconsin Community Physicians, Inc. for the 2019-2020 school year as presented.

Approved 7-0 Roll Call Vote

2. Resolution #1758: Approval of Gym Wall Pads

A motion was made by Steve Weinheimer and seconded by Dave Strynick to approve the following resolution:

**Approval of Gym Wall Pads
School Board Resolution
#1758**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of gym wall pads for both the east and west wall of the HS Gym. The replacement mats will be purchased from Prostar Surfaces. The cost is \$6,375.00.

Approved 7-0 Roll Call Vote

D. Curriculum and Technology

1. Resolution #1759: Approval of JHE Student Handbook

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

**Approval of JHE Student Handbook
School Board Resolution
#1759**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2019-2020 JHE Student Handbook.

Approved 7-0 Roll Call Vote

2. Resolution #1760: Approval of Jr./Sr. High Student Handbook

A motion was made by Barb May and seconded by Tracy Malterer to approve the following resolution:

**Approval of Jr./Sr. High Student Handbook
School Board Resolution
#1760**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2019-2020 Jr./Sr. High Student Handbook.

Approved 7-0 Roll Call Vote

3. Resolution #1761: Approval of Academic Standards

A motion was made by Jay Behnke and seconded by Barb May to approve the following resolution:

**Approval of Academic Standards
School Board Resolution
#1761**

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, and social studies for use in grades K – 12 in the Hustisford School District during the 2019 – 2020 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/>

Social Studies:

Wisconsin Model Academic Standards for Social Studies: The State of Wisconsin recently adopted model academic standards that form the foundation for social studies education, including geography and 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.

https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/2018_WI_Social_Studies_Standards.pdf

**Notice to Parents/Guardians Regarding the Use of Academic Standards
for All Students in Grades K – 12 for the 2019 – 2020 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 2019 – 2020 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.

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https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/2018_WI_Social_Studies_Standards.pdf

Approved 7-0 Roll Call Vote

XII. Informational/Discussion Items:

Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, August 5, 2019, at 4:00 p.m.*
- *Policy/Personnel – Monday, August 5, 2019, at 5:00 p.m.*
- *Business/Finance – Tuesday, August 6, 2019, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, August 6, 2019, at 5:00 p.m.*
- *August Regular Board Meeting: Monday, August 19, 2019, at 6:30 p.m.*
- *Citizen’s Advisory Committee: Monday, July 29, 2019 at 6:00 p.m.*

XIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Tracy Malterer to adjourn at 8:34 p.m.

Approved by Voice Vote

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk