

HUSTISFORD SCHOOL DISTRICT

Regular Board of Education Meeting Minutes
October 28, 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: Heather Ehrlich and Ashley Pieper presented the school board with information from a 6th grade art class. They wanted to ensure that the board was aware of the situation which occurred.

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 –September 23, 2019
- B. Approval of Minutes from October 2019 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#40507- #40585) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts

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

VI. Regular Agenda

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

VII. Reports.

A. Citizen of the Month: The two students chosen by John Hustis Elementary were not present. Lillian Jeffers was honored by the MS staff and Summer Bamke by the HS staff.

B. Principals' Reports:

Mr. Bushey Reported:

- 29 out of 37 or 78% of the Seniors have an accepted Senior Project Proposal.
- 1 is waiting on final approval. The 7 remaining Seniors have not turned in their Senior Project Proposal.
- Remaining Seniors have lost Open Campus privileges until they have an accepted proposal.
- On November 15th the Parents of the students who do not have an accepted proposal will be notified by a letter. This letter will state if they do not successfully complete the project they will not graduate.
- Enrollment for the Jr. / Sr. High School.
 - 2017- 2018
 - Jr. - 94
 - Sr. - 159
 - Total - 253
 - 2018 - 2019
 - Jr. - 95
 - Sr. - 149
 - Total - 244
 - 2019 - 2020
 - Jr. - 102
 - Sr. - 136
 - Total - 238

Attendance letters sent to Parents as of 10/28/2019.

- 1st notice - 24
- 2nd notice - 8
- 3rd notice - 4
- Total - 39
- Last year at this time 19 letters were sent

Parent communication letters

- Parent Teacher Conferences
- ACT Aspire testing results
- Forward exam testing results

Parent Teacher Conference attendance totals.

- 10/10 - 30
- 10/15 - 22
- Total - 52
- Last year 50 parents attended

18 - 8th grade students made the Washington D.C. trip deposit and have been given information to sell Butter Braids to reduce the cost of the trip. The fundraiser ends 11/8.

I contacted Phillip Morris requesting a donation for vape detectors. No response yet.

Professional development for the month of October has had the Jr. / Sr. teaching staff working on improving rigor, researching, and applying Best Practices principles into their lessons and units. Wednesday the staff will share and collaborate on their successes incorporating these practices with students.

National Honors Society induction ceremony will be held on Tuesday November 5th at 6 p.m.

- 3 students will be attending an FFA 360 Leadership Conference in November.
- A Veterans day assembly will be held November 11th at 2 p.m.

Ms. Bell Reported:

- Our Early Childhood program is off to a wonderful start! There are two little boys in EC three days a week. They have adjusted well to being at JHE and we are so happy to have them here.
- We met our goal for the Scholastic Book Fair, therefore, we can now offer the Buy One Get One Free deal in the spring.
- Andrea Reed from AT&T visited the third graders and gave each of them their own dictionary. This is part of an initiative by AT&T to get dictionaries into as many hands as possible, while talking to the students about the important benefits of a dictionary.
- McTeacher Night was a huge success! With the proceeds of sales and tips, we raised \$938.00. We would like to use this money for a Ga Ga Ball Pit (see attached).
- PTC is planning holiday shopping again this year. The dates are December 5th and 6th. They are also planning a Color Run for May 8th. We are looking forward to a fun, engaging and new activity to do with families!
- Red Ribbon Week is here! Mr. Powers has the students in an "escape room" decoding activity focused around healthy choices. The kids are responding well to the challenge.
- This Thursday we will have Falcon Time and an all-school Halloween parade to the high school. The kids look forward to this tradition every year.
- November 5th the first graders will be holding an election. They first held a primary for the People's Party and the Animal Party. The candidates are Jack from the Magic Treehouse series, and Piggy from Piggy and Elephant. This is a great lesson in civics and the students are extremely engaged in the election process.
- Bridging Brighter Smiles will be here on November 5th.
- Community Coffee is scheduled for Tuesday, November 19th. This will be held during American Education Week.

Athletic Director's Report: Mr. Falkenthal reported that it was a busy week at Hustisford for playoff games between volleyball and football. Football was named conference champs for two years in a row. Volleyball ended their season but made a run deep into the playoffs. Soccer lost at their first regional match-up. Shannon Mueller was named Green Bay Packer Coach of the Week. Basketball for the girls starts November 11 and the boys and wrestling starts the following week. Mr. Strynick mentioned that the board should send a letter to Mr. Mueller congratulating him on his achievement.

Financial Director's Report:

Mr. Kiefer Reported:

1. Budget 2020 – Final Tax Levy
 - The final tax levy amount is \$3,050,883, an increase of \$153,315 or 5.3% over Fiscal 2019.
 - Equalized Value increased to \$344,661,379 an increase of 5.9%.
 - The Tax Levy per \$1,000 of value is \$8.85, a decrease of .6%. This is the third consecutive year that the levy rate has decreased. Since Fiscal Year 2017, the levy has decreased 14.2% from \$10.32 to \$8.85.
 - The Fund 10 budget is projected to be \$(68,697) net deficit.
 - This deficit is the result of increased health insurance costs due to a premium increase of 7% and an overall increase in the number of enrollees. Many of the enrollee changes occurred after the preliminary budget was established leaving us with very few options for absorbing the increase.
 - We are also experiencing negative open enrollment both in number of students and dollars. After seeing a positive trend in last few years, the numbers swung to the negative side to the tune of \$(54,079). Open Enrollment is highly unpredictable and can even change during the year. The preliminary budget was based on the positive trends of the previous years.
 - The private school voucher payment amount also increased by \$14,000 to \$20,115. This amount, which is not known until the October 15 aid certification, represents three vouchers. We have had only one voucher payment for the last three years.
 - With this budget deficit, the Fund 10 Fund Balance is projected to be \$1,455,756 at year end. The Fund Balance as a percent of expenses is 24%.

2. Our line of credit application was approved by the bank. We will have it on the November board meeting agenda for approval. The LOC is for \$300,000.

Superintendent's Report:

Mrs. Cramer Reported:

- Kids Club Positions continue to be posted.
- We held another Citizen Advisory Committee meeting. The group received information on the expenditures that the district has incurred over the past 4-5 years. Mr. Kiefer and I worked to compile lists broken down into the areas of projects, curriculum, staffing, and technology and then I presented the information to the committee. The committee also discussed the community survey. The committee will meet again on Monday, November 4 at 6 pm.
- John and I attended a consortium meeting for our health insurance consortium in Lomira. It was very informational. We were given information on our current performance as a consortium. We are in the very early stages of renewal discussion for next year. I will continue to provide updates as they become available. Our district insurance team has been finalized and will begin meeting soon to go over options that we have. John has been working on numbers and various scenarios to help guide our conversations.
- I met with the Dodge County Superintendents, Emergency Management, and Lifetouch Photography to discuss an idea of safety training videos for students, staff, and guest teachers. The concept came about in the Waupun School District as a project for a student. We are continuing to discuss this work to see if this is something that we can get created to help all students and staff be on the same page. The idea was presented to the DOJ and there was interest on their end as well.
- Homecoming week was a great time to show our school spirit. There was so much pride going through the hallways each day. Thank you to the many staff members that stepped up to make the entire week a success. It is truly a team effort.
- On October 1, I met with Neola for a policy update session. The policies for update are on the agenda tonight for the first reading.
- The Trailways Conference Superintendents met on October 16. The meeting was interesting as always. It was interesting to get an update on the Palmyra-Eagle School District. The district being in limbo is truly having an effect on the entire conference.
- On October 23, the Trailways Executive Committee met to go over several topics of interest to the conference. Perhaps the most pressing is the realignment into two divisions for spring sports starting in 2021. This is a change from the recent realignment into 3, but due to teams co-opting and the potential of P-E leaving, a change needed to be considered. We will be voting on this topic at the Conference meeting of AD's and Sups on October 30.
- Unfortunately, the district had to cancel the flu shot clinic that was scheduled due to low participation numbers.
- I was able to participate in a superintendent's cohort meeting centered on social emotional learning and intervention. The group was from around the country. It was a fascinating discussion and I learned from others. Even more exciting however was the fact that out of the group, our district had many things to share about the great things happening here. I was excited to hear others ask about what we are doing here. It is great to showcase our students and staff! They really make me proud.

- On Friday, October 25, in collaboration with the Village of Hustisford Police Department we had a dog search at the MS/HS. Officers and K-9's from Horicon, Waupun, Beaver Dam, and Dodge County Sherriff's Department were here. We are pleased to announce that nothing was found. Our school and parking lot were clear. It is always interesting to see the K-9's work to protect our community.
- I attended a presentation at Horicon HS on a program to help streamline the reunification process and emergency planning. While the presentation was interesting, it is not something feasible for the district at this time.
- Clint and I attended an ASAP of Dodge County meeting. It was a highly informative discussion on the vaping epidemic hitting our community, our county, our state, our nation.
- Congratulations to the football and volleyball teams for their efforts this season. Both teams did an outstanding job. We are so proud of all that they accomplished.
- November 5 is NHS induction at the HS.
- I set up a meeting with Pro-Star Flooring. A representative from the company will be coming in to talk with the maintenance team about how to properly care for the gym floor. There were several questions about the floor care and so I set up the meeting to have open lines of communication.
- The bleaches are slated for installation the week of November 11. It is a full month after we were originally told. The company experienced a cyber-attack this summer that put them at a standstill for several weeks from what we were told.
- The Veteran's Day program will be held at 2 pm on November 11 in the HS gym.
- On November 21, I will be leading our first district-wide PD after school on the book Our Iceberg is Melting. I am really excited about the engagement for staff and discussion around change.
- After the meeting I had with the Village and Focus on Energy. I received notification that all light pole fixtures in our parking lots will be changed to LED by 2020. This change will show us a cost savings of approximately \$4 per pole per month.
- As always....it is a great day to be a Falcon! #HustyProud

VIII. Board Development:

- A. Science Club Presentation—Mr. Holtz presented on Middle School Science Club. The group will meet twice per month. He is hoping to get things up and running soon.
- B. Presentation on Spanish Trip for Summer of 2020—Ms. Anglemyer presented on two options for the Spanish trip for 2020. She presented information on Costa Rica and the Dominican Republic. The board asked her to decide and they will look for approval at the November board meeting.
- C. Citizen Advisory Committee—Mrs. Cramer updated the board on the committee work. The next meeting is November 4, 2019.
- D. School Perceptions Community Survey—Mrs. Cramer discussed the upcoming community survey. The board recommends to start the process.

IX. Committee Reports:

Building and Grounds Committee: John Bohonek, Committee Chair reported on the October 7, 2019 meeting:

Buildings and Grounds Committee Meeting Minutes of Monday, October 7, 2019

The Buildings and Grounds Committee of the Hustisford School District Board of Education met on Monday, October 7, 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; John Kiefer, Financial Manager; Heather Cramer, District Administrator; and Kris Roeseler, District Maintenance Coordinator

Absent: Steve Weinheimer, member

New Business:

- Update Kris Roeseler—Maintenance projects and schedule—Mr. Roeseler updated the committee on the various tasks completed over the past month. He discussed the lights in the gym at JHE and updated that the lights are all currently functioning, however, there are currently 12 bulbs out. There have been issues with the ballasts and he did get a quote for an LED install.

- Facility Study Update—Mrs. Cramer and Mr. Bohonek discussed the committee. The next meeting is October 14, 2019.
- School Perceptions Survey—The committee discussed the survey and timing for the survey. The committee discussed getting the survey sent out in mid-November. This topic will be sent to the board in October for approval.
- Snow Plow Bid—Indian Road once again bid the plowing for the district. They were the only bid. It will be sent to full board for approval in October.
- Facility Issues—Mrs. Cramer updated the board on various leaks within each building during the past rain event. Mr. Roeseler updated on where he felt the leaks were originating from. The committee asked that Mr. Roeseler contact the roofing company to check each roof for leaks. The committee discussed the drain tile along the north wall of the HS again. The committee discussed getting soil to fill in various areas where there have been washouts recently.

Curriculum and Technology Committee: Barb May, Committee Chair reported on the October 8, 2019 meeting:

Curriculum and Technology Committee
Minutes of Tuesday, October 8, 2019

The Curriculum and Technology Committee of the Hustisford School District Board of Education met on Tuesday, October 8, 2019, 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; Fred Miller, Director of Technology; and Heather Cramer, Superintendent

New Business:

- Update from Fred Miller—It has been a really busy month in the tech department. There was a lightning strike at JHE. The phone system is back up and running. He worked to set up Xello for the career classes. Mr. Miller set up the new smart board in the library computer lab. The new laptops are being finished up for distribution. The new camera is also up and working in the lab.
- Science Materials—The district science committee will be working together soon. The district will be working to adopt curriculum K-12 for science.
- School Report Card Release Date—The district report cards will be released in November.
- Redefining Ready in Wisconsin—Mrs. Cramer updated the committee on Redefining Ready in Wisconsin and discussed the report card that will be released locally to highlight what is happening in Hustisford.
- Test Scores/Updates—The committee discussed the test scores from last school year. Mrs. Cramer updated the committee on what is being done to help with the scores in both buildings.

Business and Finance Committee: John Bohonek reported on the October 8, 2019 meeting:

Business and Finance Committee Meeting
Minutes of Tuesday, October 8, 2019

The Business and Finance Committee of the Hustisford School District Board of Education met on Tuesday, October 8, 2019, at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Lisa Bosse, Chair; John Bohonek, member; John Kiefer, Financial Manager; and Heather Cramer, District Administrator

New Business:

- Budget Update—Mr. Kiefer provided a budget update at the annual meeting on Monday night. He also reported that he is working on billing with insurance to ensure that all individuals are up to date on the billing with both health and dental. The district cash flow is in good shape currently. Mr. Kiefer will begin doing grant claims shortly. Mr. Kiefer attended the WASBO conference and was able to gain valuable insight. All school level reporting is complete with DPI. Mr. Kiefer is working with Mr. White to streamline food service accounts and track the expenditures out of the accounts.

- Fund 41—Mr. Kiefer discussed this account with the committee. He is wondering if this would be a place to expend funds on the door project at JHE. This will go to the board for full discussion.
- Gym Project HS—Mr. Kiefer updated the committee on the gym project financing. The financing will likely come before the board at the November meeting. Mrs. Cramer indicated that she has not heard back yet on a final installation date for bleachers.
- Line of Credit Renewal—The district line of credit with Hustisford State Bank is up for renewal. Mr. Kiefer is working with the bank to finalize the paperwork. It will be ready for the November board meeting.

Policy and Personnel Committee: Tracy Malterer, Committee Chair reported on October 7, 2019 meeting:

Personnel and Policy Committee
Minutes from Monday, October 7, 2019

The Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, October 7, 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
- Vaping/Tobacco Use Policy--Tabled
- Policy Updates—Review for First Reading for Board of Education—The committee reviewed the policy updates from Neola. The policies will be forwarded to the October 28 board meeting for a first reading.
- Personnel Update—Mrs. Cramer provided information to the committee on various personnel pieces that are being worked on.
- FFA Extended Summer Contract—Mrs. Cramer reported that the committee needs to start thinking about the extended contract for FFA for summer of 2020. Mrs. Cramer indicated that she would have Ms. Essock write up her proposal of hours and time needed.
- Summer 2020 Spanish Trip—Mrs. Cramer updated the committee that Ms. Anglemeyer will be presenting information to the board on October 28 regarding the 2020 Spanish trip.

XI. New Business

A. Personnel and Policy: NA

1. Resolution #1778: Approval of First Reading of Neola District Policy Updates

A motion was made by Tracy Malterer and seconded by Lisa Bosse to approve the following resolution:

Approval of First Reading of Updated School Board Policies
School Board Resolution
#1778

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

Approved 7-0 Roll Call Vote

2. Resolution #1779: Approval of 2019-2020 Winter Coaches

A motion was made by Dave Stryck and seconded by Jay Behnke to approve the following resolution:

Approval of Winter Coaches for 2019-2020
School Board Resolution
#1779

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: Jason Hildebrandt, Head Coach
Jesse Bischoff, JV Coach
Marissa Bohn, Volunteer
Ashley Christian, Volunteer

Boys Basketball: Jake Falkenthal, Head Coach
Otto Hopfinger, JV Coach
Ty Hildebrandt, Volunteer

MS Boys Basketball: Jon Roberts and Ryan Connolly

MS Girls Basketball: Open

Approved 7-0 Roll Call Vote

B. Curriculum and Technology:

1. Resolution #1780: Approval of Start College Now Applications for Spring 2020

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

Approval of Start College Now Applications for Spring 2020
School Board Resolution
#1780

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the two students who have submitted Start College Now Applications.

Approved 7-0 Roll Call Vote

2. Resolution #1781: Approval of FFA National Convention Trip October 30-November 1

A motion was made by Steve Weinheimer and seconded by John Bohonek to approve the following resolution:

Approval of FFA National Convention Trip October 30-November 1, 2019
School Board Resolution
#1781

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the FFA National Convention Trip to Indianapolis from October 30-November 1, 2019.

Approved 7-0 Roll Call Vote

3. Resolution #1782: Approval of HS Science Field Trip to Field Museum, Chicago, IL

A motion was made by Jay Behnke and seconded by Tracy Malterer to approve the following resolution:

Approval of HS Science Field Trip to Chicago Field Museum
School Board Resolution
#1782

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve a field trip for HS Science to the Field Museum in Chicago, IL on November 18, 2019.

Approved 7-0 Roll Call Vote

B. Business and Finance:

1. Resolution #1783: Approval of Hustisford School District 2019-2020 Budget

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

Approval of Hustisford School District 2019-2020 Budget
School Board Resolution
#1783

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

Approval of 2019 - 2020 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 2019-2020 school year as presented.

	Audited 2017-18	Unaudited 2018-19	Preliminary Budget 2019-20
GENERAL FUND (FUND 10)			
Beginning Fund Balance (Account 930 000)	1,352,872	1,598,753	1,524,453
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)	1,598,753	1,598,753	1,290,458
Ending Fund Balance, Unassigned (Acct. 939 000)	-	-	-
TOTAL ENDING FUND BALANCE (ACCT. 930 000)	1,598,753	1,524,453	1,455,756
REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	-	-	-
<i>Local Sources</i>			
210 Taxes	2,961,386	2,834,584	2,974,966
240 Payments for Services	-	-	-
260 Non-Capital Sales	2,110	2,533	2,400
270 School Activity Income	11,960	10,387	11,000
280 Interest on Investments	4,258	5,222	5,500
290 Other Revenue, Local Sources	83,294	59,739	34,350
Subtotal Local Sources	3,063,008	2,912,465	3,028,216
<i>Other School Districts Within Wisconsin</i>			
310 Transit of Aids	-	-	-
340 Payments for Services	504,218	624,337	507,100
380 Medical Service Reimbursements	-	-	-
390 Other Inter-district, Within Wisconsin	-	-	-
Subtotal Other School Districts within Wisconsin	504,218	624,337	507,100
<i>Other School Districts Outside Wisconsin</i>			
440 Payments for Services	-	-	-
490 Other Inter-district, Outside Wisconsin	-	-	-
Subtotal Other School Districts Outside Wisconsin	-	-	-
<i>Intermediate Sources</i>			
510 Transit of Aids	3,422	2,959	2,675
530 Payments for Services from CCDEB	-	-	-
540 Payments for Services from CESA	-	-	-
580 Medical Services Reimbursement	-	-	-
590 Other Intermediate Sources	-	-	-
Subtotal Intermediate Sources	3,422	2,959	2,675
<i>State Sources</i>			
610 State Aid -- Categorical	31,486	29,607	30,500
620 State Aid -- General	1,754,234	1,816,667	1,783,284
630 DPI Special Project Grants	6,365	10,395	3,440
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)	338,566	538,652	484,969
Subtotal State Sources	2,130,650	2,395,321	2,302,193

	Audited 2017-18	Unaudited 2018-19	Preliminary Budget 2019-20
Federal Sources			
710 Federal Aid - Categorical	-	-	-
720 Impact Aid	-	-	-
730 DPI Special Project Grants	5,709	39,571	22,126
750 ESEA Grants	39,968	43,315	36,357
760 JTPA	-	-	-
770 Other Federal Revenue Through Local Units	-	-	-
780 Other Federal Revenue Through State	-	76,753	15,000
790 Other Federal Revenue - Direct	14,981	16,512	35,476
Subtotal Federal Sources	60,658	176,151	108,959
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	72,838	711	-
980 Medical Service Reimbursement	22,982	20,376	4,133
990 Miscellaneous	1,361	1,734	3,000
Subtotal Other Revenues	97,181	22,821	7,133
TOTAL REVENUES & OTHER FINANCING SOURCES	5,859,137	6,134,055	5,956,276
EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	1,267,677	1,376,512	1,465,282
120 000 Regular Curriculum	746,836	852,537	784,367
130 000 Vocational Curriculum	251,597	302,603	292,786
140 000 Physical Curriculum	198,791	114,748	117,752
160 000 Co-Curricular Activities	147,920	187,955	173,494
170 000 Other Special Needs	-	-	-
Subtotal Instruction	2,612,821	2,834,355	2,833,681
Support Sources			
210 000 Pupil Services	117,420	167,888	145,324
220 000 Instructional Staff Services	54,279	90,231	62,408
230 000 General Administration	225,725	231,112	235,397
240 000 School Building Administration	289,428	418,447	419,169
250 000 Business Administration	1,017,055	1,112,277	997,000
260 000 Central Services	199,915	214,747	212,367
270 000 Insurance & Judgments	43,061	56,404	60,150
280 000 Debt Services	62,414	-	-
290 000 Other Support Services	94,671	63,964	16,105
Subtotal Support Sources	2,103,967	2,355,070	2,147,920
Non-Program Transactions			
410 000 Inter-fund Transfers	413,116	480,555	469,578
430 000 Instructional Service Payments	483,353	538,374	573,794
490 000 Other Non-Program Transactions	-	-	-
Subtotal Non-Program Transactions	896,469	1,018,929	1,043,372
TOTAL EXPENDITURES & OTHER FINANCING USES	5,613,256	6,208,354	6,024,973

	Audited 2017-18	Unaudited 2018-19	Preliminary Budget 2019-20
SPECIAL EDUCATION FUND (FUND 27)			
900 000 Beginning Fund Balance	-	-	-
900 000 Ending Fund Balance	-	-	(0)
REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	382,931	450,371	439,393
Local Sources			
240 Payments for Services	-	-	-
260 Non-Capital Sales	-	-	-
270 School Activity Income	-	-	-
290 Other Revenue, Local Sources	-	-	-
Subtotal Local Sources	-	-	-
Intermediate Sources			
510 Transit of Aids	1,194	796	500
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	796	500
State Sources			
610 State Aid -- Categorical	136,674	131,213	145,601
620 State Aid -- General	-	-	-
630 DPI Special Project Grants	-	-	-
640 Payments for Services	-	-	-
650 Achievement Gap Reduction (AGR grant)	-	-	-
690 Other Revenue	-	3,000	-
Subtotal State Sources	136,674	134,213	145,601
Federal Sources			
710 Federal Aid - Categorical	-	-	-
730 DPI Special Project Grants	105,837	124,459	103,613
750 IASA Grants	-	-	-
760 JTPA	-	-	-
770 Other Federal Revenue Through Local Units	-	-	-
780 Other Federal Revenue Through State	24,423	20,202	22,500
790 Other Federal Revenue - Direct	-	-	-
Subtotal Federal Sources	130,260	144,660	126,113
Other Financing Sources			
860 Compensation, Fixed Assets	-	-	-
870 Long-Term Obligations	-	-	-
Subtotal Other Financing Sources	-	-	-
Other Revenues			
960 Adjustments	-	-	-
970 Refund of Disbursement	-	-	-
990 Miscellaneous	-	-	-
Subtotal Other Revenues	-	-	-
TOTAL REVENUES & OTHER FINANCING SOURCES	651,060	730,041	711,607

	Audited 2017-18	Unaudited 2018-19	Preliminary Budget 2019-20
EXPENDITURES & OTHER FINANCING USES			
<i>Instruction</i>			
110 000 Undifferentiated Curriculum	-	-	-
120 000 Regular Curriculum	-	-	-
130 000 Vocational Curriculum	-	-	-
140 000 Physical Curriculum	-	-	-
150 000 Special Education Curriculum	473,726	516,376	530,651
160 000 Co-Curricular Activities	-	-	-
170 000 Other Special Needs	-	-	-
Subtotal Instruction	473,726	516,376	530,651
<i>Support Sources</i>			
210 000 Pupil Services	64,470	82,692	82,786
220 000 Instructional Staff Services	90,183	87,394	76,471
230 000 General Administration	-	-	-
240 000 School Building Administration	-	-	-
250 000 Business Administration	7,998	4,004	3,613
260 000 Central Services	-	2,129	2,200
270 000 Insurance & Judgments	-	-	-
280 000 Debt Services	-	-	-
290 000 Other Support Services	-	2,306	1,000
Subtotal Support Sources	162,651	178,525	166,070
<i>Non-Program Transactions</i>			
410 000 Inter-fund Transfers	-	-	-
430 000 Instructional Service Payments	14,684	35,140	14,886
490 000 Other Non-Program Transactions	-	-	-
Subtotal Non-Program Transactions	14,684	35,140	14,886
TOTAL EXPENDITURES & OTHER FINANCING USES	651,060	730,041	711,607
DEBT SERVICE FUND (FUNDS 38, 39)			
900 000 Beginning Fund Balance	-	(0)	(0)
900 000 ENDING FUND BALANCES	(0)	(0)	(0)
TOTAL REVENUES & OTHER FINANCING SOURCES	53,506	53,506	66,439
281 000 Long-Term Capital Debt	53,506	53,506	66,439
282 000 Refinancing	-	-	-
283 000 Operational Debt	-	-	-
285 000 Post Employment Benefit Debt	-	-	-
289 000 Other Long-Term General Obligation Debt	-	-	-
400 000 Non-Program Transactions	-	-	-
TOTAL EXPENDITURES & OTHER FINANCING USES	53,506	53,506	66,439
842 000 INDEBTEDNESS, END OF YEAR	-	-	-

	Audited 2017-18	Unaudited 2018-19	Preliminary Budget 2019-20
CAPITAL PROJECTS FUND (FUNDS 41, 46, 48, 49)			
900 000 Beginning Fund Balance	159,200	11,417	11,534
900 000 Ending Fund Balance	11,417	11,534	2,272
TOTAL REVENUES & OTHER FINANCING SOURCES			
	42,320	127	104,505
100 000 Instructional Services	-	-	-
200 000 Support Services	190,103	10	113,767
300 000 Community Services	-	-	-
400 000 Non-Program Transactions	-	-	-
TOTAL EXPENDITURES & OTHER FINANCING USES	190,103	10	113,767
FOOD SERVICE FUND (FUND 50)			
900 000 Beginning Fund Balance	43,961	54,812	9,876
900 000 ENDING FUND BALANCE	54,812	9,876	9,876
TOTAL REVENUES & OTHER FINANCING SOURCES			
	187,848	183,462	194,550
200 000 Support Services	176,996	228,398	194,550
400 000 Non-Program Transactions	-	-	-
TOTAL EXPENDITURES & OTHER FINANCING USES	176,996	228,398	194,550
COMMUNITY SERVICE FUND (FUND 80)			
900 000 Beginning Fund Balance	106,180	104,635	122,934
900 000 ENDING FUND BALANCE	104,635	122,934	122,934
TOTAL REVENUES & OTHER FINANCING SOURCES			
	72,937	82,145	59,359
200 000 Support Services	-	-	-
300 000 Community Services	74,482	63,845	59,359
400 000 Non-Program Transactions	-	-	-
TOTAL EXPENDITURES & OTHER FINANCING USES	74,482	63,845	59,359
PROPOSED PROPERTY TAX LEVY			
FUND	Audited 2017-18	Unaudited 2018-19	Preliminary Budget 2019-20
General Fund	\$ 2,961,386	\$ 2,834,584	\$ 2,974,966
Referendum Debt Service Fund	\$ -	\$ -	\$ -
Non-Referendum Debt Service Fund	\$ 23,321	\$ 23,321	\$ 36,254
Capital Expansion Fund	\$ -	\$ -	\$ -
Community Service Fund	\$ 39,663	\$ 39,663	\$ 39,663
TOTAL SCHOOL LEVY	\$ 3,024,370	\$ 2,897,568	\$ 3,050,883
PERCENTAGE INCREASE / (DECREASE)			
TOTAL LEVY FROM PRIOR YEAR		-4.19%	5.29%
Equalized Valuation	\$ 317,518,870	\$ 325,425,201	\$ 344,661,379
Levy Rate	0.00952501	0.00890394	0.00885183
Levy Rate per \$1,000 of valuation	\$ 9.53	\$ 8.90	\$ 8.85

2.Resolution #1784: Approval of Hustisford School District 2019-2020 Tax Levy

A motion was made by Tracy Malterer and seconded by Jay Behnke to approve the following resolution:

Approval of Hustisford School District 2019-2020 Tax Levy
School Board Resolution
#1784

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby set the 2019-2020 All Funds Tax Levy for the Hustisford School District at \$3,050,883.00 to be apportioned to the various municipalities, and sets the 2019-2020 Levy Rate at 0.00885183 or \$8.85 per \$1,000 of valuation.

Approved 7-0 Roll Call Vote

D.Buildings and Grounds:

1. Resolution #1785: Approval of Snow Removal Bid for 2019-2020

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

Approval of Snow Removal Bid for 2019-2020
School Board Resolution
#1785

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 2019-2020 school year as presented.

Approved 7-0 Roll Call Vote

XII. Informational/Discussion Items:

Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, November 4, 2019, at 4:00 p.m.*
- *Policy/Personnel – Monday, November 4, 2019, at 5:00 p.m.*
- *Business/Finance – Tuesday, November 5, 2019, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, November 5, 2019, at 5:00 p.m.*
- *November Regular Board Meeting: Monday, November 18, 2019, at 6:30 p.m.*
- *Citizen's Advisory Committee: Monday, November 4, 2019 at 6:00 p.m.*

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 Performance

A motion was made by Lisa Bosse and seconded by Tracy Malterer to enter into closed session.

Passed voice vote.

XIV. Return to Open Session

A motion was made by Jay Behnke and seconded by Barb May to return to open session at 8:55 pm.

Approved 7-0 Roll Call Vote

XV. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Lisa Bosse to adjourn at 8:55 pm.

Passed Voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk