

## *HUSTISFORD SCHOOL DISTRICT*

### Regular Board of Education Meeting Minutes

August 17, 2020

#### 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 Stryck, Tracy Malterer, John Bohonek, and Barb May. Steve Weinheimer attended the meeting via phone. Lisa Bosse was absent.

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--Citizen input is vital to the improvement of our School District. Most times your remarks may be listened to without comment from the board members or superintendent. This does not mean they are heard with any less intensity or concern. The Board retains the option of limiting public comments to three (3) minutes. Where appropriate district staff will investigate your comments and report back to you and the school board. We thank you for taking the time to address the Board of Education

There was comment in regards to COVID protocols and reopening. There was also comment on the requirement of cursive at the elementary school.

#### VI. Consent Agenda

The purpose of the Consent Agenda is to provide a mechanism where the Board can dispose of routine matters that must by law come before this body.

- A. Approval of Minutes of the Regular Board Meeting –July 20, 2020
- B. Approval of Minutes of Public Hearing July 13, 2020
- C. Approval of Minutes from Special Board Meetings—July 20, 2020
- D. Approval of Minutes from August 2020 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#41190-41242) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts

A motion was made by Jay Behnke and seconded by Barb May to approve the Consent Agenda items as presented. Motion passed 6- 0 by roll call vote.

#### VII. Regular Agenda

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

#### VIII. Reports

##### A. Principals' Reports:

##### Mr. Bushey Reported:

- Class of 2020 - The Senior has responded to our multiple weekly requests and plans to complete the project and present in September.
- Class of 2021 - 7 out of 33 or 21% of the Seniors have an accepted Senior Project proposal.
- 23 out of 28 or 82% Sr. High School students successfully completed their summer school course work.
- 103 Jr. High School students at this time.
- 124 Sr. High School students at this time.
- 17 out of 20 classrooms are completely set up for student use following correct safety guidelines and protocols. The 3 remaining classrooms and cafeteria will be ready this week. Many teachers came in and purged as much as they could in their classrooms to make room for student desks.
- We are still looking for storage space for the many tables and shelving that came out of the classrooms. Some will be used in other areas but many will have to be stored.
- We have only 14 extra desks not being used at this time.
- The students and staff will have a different looking room schedule this Fall to accommodate class size numbers and desk availability. Both students and staff will be moving so they can safely fit and keep their spacing. Two Teachers had to switch rooms to accommodate desk needs.
- 33 families in the District have not responded to the attending survey. Phone calls and emails were sent today.
- At 4:30 today 62 families in the District have registered using the new online registration format.

Ms. Bell Reported:

- Teachers are starting to come in and get their rooms organized for the upcoming school year. Many items needed to be removed to accommodate social distancing and we had to move some teachers to different classrooms due to class sizes. Teachers have been flexible and just can't wait to get the kids back in the building.
- Renee Donegon, along with Jen Peplinski and Courtney Hildebrandt attended four virtual training sessions focused on the parent portal in Infinite Campus. Parents having access to IC will be able to update student information. This will make the registration process smoother. This training provided them with vital information so they can support our families as they complete the registration process.
- Online registration started today, and so far so good. While in-person was always a nice way to see families, this is a great way to get registration done safely. Fred Miller put fillable documents online to make the process that much easier for families.
- I've been working through the details of day to day operations such as entering and exiting the building, recess, specials and duty schedules, classroom spaces, health room spaces, coat hooks and the many other areas of the building and school day. They say the only thing constant is change and these days that has never been more true.

- Many thanks to the custodians and our high school helpers this summer. They had to be flexible with the constant changes to classroom spaces and storage issues. Their work this summer is much appreciated.
- Enrollment is currently at 144

Athletic Director's Report:

Mr. Falkenthal Reported:

- The WIAA Board of Control is meeting to review fall athletics
- Athletic Code Meeting is August 23 at 7 pm
- WIAA is granting some contact days for coaches of other sports throughout the year during the school year
- We have been approved to be in the Flyway Conference for Fall 2021 for Boys Soccer
- Capital Conference Superintendents will be meeting to finalize action for fall season
- Volleyball Conference Tournament is cancelled, there will be no multis for volleyball

Financial Director's Report:

Mr. Duhr Reported:

- Auditors were here this past week.
  - It was a very good learning experience and things went well
  - They will be coming to present their findings to the board later in the year.
- The 2019-20 fiscal year is pretty much closed out
  - There are usually a couple of transactions that will need to be applied to the last year as we continue through the summer.
- Final end of year transfers made from Fund 10:
  - To Special Ed (Fund 27) \$444,638.82
    - Total Fund 27 expenditures for 2019-20 were \$716,919
  - To Food Service (Fund 50) \$25,618
    - Started the school year w/ a positive fund balance of \$9,876
    - Overall loss of \$35,494
- Fund 10 Balance (Fund Balance)
  - Beginning of 2019-20: \$1,524,452.65
  - End of 2019-20: \$1,428,756.77

<b>Hustisford School District Bank Accounts</b>	
<b>Hustisford State Bank</b>	
<b>Checking / Savings Accounts</b>	<b>Balance as of 8/17/20</b>
District Checking	\$ 148,264
Fund 10 - Money Market Account	\$ 1,221,226
Fund 41 - Money Market Account	\$ 9,287
Benefits Design Group Acct-FLEX	\$ 6,357
<b>Investment Accounts</b>	
1-year CD Maturity date 1/29/21	\$ 20,000
1-year CD Maturity date 7/5/20	\$ 5,000
<b>Loan Accounts</b>	
Loan - Unfunded Liability	\$ 75,220
Loan - Technology	\$ 1,891
Loan - Gym Improvements	\$ 102,575
Municipal Loan(LOC \$300K)	\$ -
<b>Local Government Investment Pool</b>	
Fund 10 Savings Acct 2	\$ 12,891

Superintendent's Report:

Mrs. Cramer Reported:

- I continue to participate weekly on conference calls with CESA 6 and CESA 5 in regards to updates on COVID and our plans for reopening in the fall. I also am working closely with the Dodge County Sups and Dodge County Health Dept. group on finalizing reopening protocols. Not only are we working on school plans, but also athletic plans.
- We had a meeting on Friday with WIAA to hear about fall sports. A decision was made that will allow some flexibility. We will discuss this further this evening under board development.
- We are awaiting information to come out from WI Dept. of Health in regards to reopening and various protocols to follow along with athletic guidance.
- Football, Soccer, and Volleyball are scheduled to start September 7.
- The athletic code meeting is scheduled for August 23 at 7 pm.
- I attended a Wisconsin Athletic Director's Association virtual meeting in regards to sports. The focus of the meeting was student/athlete mental health.
- Summer school ended on July 31. We had a successful program this summer. We were successful with putting practices into place in regards to COVID.
- All teaching staff will go through a Google Classroom training. They have the choice of August 18 or August 26. All teaching staff are required to attend. The training is being done by our own teaching staff who have expertise in certain areas of using Google Classroom. Those teaching will receive a point toward the compensation plan.
- I attended meetings from WASDA this month in regards to reopening and legal pieces to consider.
- I met with NEOLA today to go over a new policy review.

- On-line registration started today. It was a busy day. Families also had a survey to fill out in regards to their choice for virtual or face-to-face instruction. The survey was intended to close on Sunday, however I left it open until today to get the most responses possible. We reached out to the families who had not responded and sought a response.
- I have met with several teachers personally about questions that they have about returning to school.
- On Wed. July 22 we had a staff meeting for all staff members to hear the reopening plan and ask questions.
- Graduation for the Class of 2020 went very well.
- On July 29, Jon and I had a custodial meeting with the team. We talked about projects and scheduling. We will continue with weekly meetings for the crew. They are finalizing the cleaning in both buildings and finishing floors and projects. We are looking to hire a new employee to replace the retirement from the custodial team. The position will be from 11-7:30 daily.
- I attended Title IX training on Friday, August 14. We will also be training Terri Kreitzman, Clint Bushey, and Jon Duhr in the coming weeks.
- The Community Ed Dance Program just finished up, the recital was Friday night and I heard it went well.
- I have been meeting with the Capital Conference Superintendents in regards to football. Currently there are 4 schools considering playing in fall and 4 teams considering cancellation or a move to spring.
- I had a Trailways Conference Exec. Committee meeting. The meeting was to help the group move forward with planning for fall sports. There is some dissent amongst the conference in regards to COVID safety related measures.
- I will be meeting with the principal at Bethany in the upcoming weeks to discuss CARES funds as well as Title funds for next year.
- On Friday, the 14<sup>th</sup>, we had a Trailways meeting to discuss athletics. It was a spirited meeting. We are all working to do what is best for all students.
- As an administrative team, we have decided to forgo open house this year. We want to ensure a safe start to the school year and feel that this could cause issues related to our opening plan.
- On August 19<sup>th</sup>, I am meeting with Tammy Schellpfeffer in regards to Title I expectations.
- In-Service for new teachers is August 25! All others report on August 26, 27, 28, and 31.
- There are several NEOLA policies that are up for review due to technical updates. For example, punctuation, capitalization, or movement of text. These policies no longer need to be approved by the board for readings, rather I need to make you aware that these policies exist and changes are being made. This is being completed in compliance with Bylaw 0131.1
- In a meeting with Dodge County Health today, we heard some grim news about numbers. DCH is urging caution with opening and especially sports. They want to ensure that we prioritize our goals of getting our students back into our classrooms. They will be providing further guidance later this week in anticipation of the receipt of documents from Wisconsin Public Health.
- As always....it is a great day to be a Falcon! #HustyProud

#### VIII. Board Development:

- A. Referendum Information—The board maintains the view that there is a need to put an operational referendum on the ballot in Spring 2021. The board will need to have language developed for the

ballot by January.

- B. Reopening Plan—The District will be following the State mask mandate. All students and staff will be masked at all times until the mandate is lifted or expires. At that time, the district will revert to the plan it originally had in place for masking.
- C. 2020 Fall Athletics—This is a very tough decision that the board will need to make. The board recognizes that the virus is very real and that it is not going away. Mr. Bohonek indicated worries about remaining open for academics. Ms. Malterer wondered about the metrics needed to determine closing. Mrs. Cramer indicated that there is a model that the district follows from the county in regards to alert levels, etc. Mr. Strysick indicated that there is still a possibility for students to play in spring if there is an issue in fall. He indicated that he is uncomfortable with fall athletics and feels that moving to spring would be in the district’s best interest. Ms. Malterer disagreed with him and indicated that there have been successful rec programs happening throughout the summer. She also indicated that it is unknown how this would affect classrooms. There was discussion about college programs closing down and how do we think it is safe to do it here. It was indicated that there are certainly arguments either way for or against athletics.
- D. Recognition of Donations—Mrs. Cramer publically thanked the Village of Hustisford/WPPI for their generous gift of \$2300 for the district to use for COVID expenses. She also thanked Aaron Bischoff and Modern Woodmen in Horicon for their generous gift of \$1000 for COVID expenses. Finally, she thanked Sinissippi 4H for the food drive that was conducted for the weekend backpack program.
- E. Building Use—The board discussed the dance program and the fitness center. The board wants Ms. Pahl to come up with a plan to reopen the fitness center once students have been back successfully and athletes have shown successful use of the facility without issues arising. The board would like Ms. Anderson to put together a plan to have dance as well. They indicated that they would like to see dance occur at JHE.
- F. Building Walk Through—Mr. Strysick requested that administration provide a walk-through for board members and public who wish to attend to see what has been done to the schools to prep for the school year. The board also stated that a video would be nice to tell parents what it will look like and to prep students. This is something that the admin team will work on.

## IX. Committee Reports

Building and Grounds Committee: Mr. Bohonek updated the board on the August 3, 2020 meeting.

### **Buildings and Grounds Committee Meeting Minutes of Monday, August 3, 2020**

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, August 3, 2020, 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; Heather Cramer, District Administrator; Jon Duhr, Business Manager; and Steve Weinheimer, member.

#### New Business:

- Summer Maintenance Schedule/Projects—Mrs. Cramer updated on the progress of several projects being completed over the summer. The HS art floor is being completed. The gym mats arrived and will be installed shortly. There are several room changes in both buildings that are being done. The tractor

has been picked up for service. There is an identified leak and the brakes have gone out. These were the initial items; it is going to be ready for winter use. The concession stand has not been used at all. The winterization is still in place. We are not going to do anything with it until we know more about fall sports.

- Custodial Position Posting—The custodial position has been posted for 11-7:30 daily. It closes on August 7, 2020.
- Summer School Recap—Summer school went well. Of course attendance was lower than normal, but due to circumstances that worked well. All practices that were tried were effective and it gave the district a glimpse at what it would be like for the school year.
- Fall Reopening Planning—We continue to monitor what is going on. Changes can be made if needed. The current WI mask mandate overrides our current plan.
- School building and grounds use—Dance will be finishing up their spring season for two weeks in August with very limited attendance. We are waiting yet on all outside entities for building use approval.
- WIAA and Fall Sports Participation—The district needs to make a decision on whether students who attend virtually will be eligible to play sports. Currently nothing has changed with WIAA. There is a meeting on Friday, August 14. We are waiting for guidance from DHS and WIAA to move ahead.
- 66.03.01 Agreement for Online Virtual Academy—Mrs. Cramer presented information on an agreement with the Kiel School District for a virtual program. The program is for all students in K-12 grade. The agreement allows the district to keep the student enrollment and pay a tuition agreement for online enrollment.

Curriculum and Technology Committee: Mr. Behnke updated the board on the August 4, 2020 meeting.

### **Curriculum and Technology Committee Minutes of Tuesday, August 4, 2020**

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, August 4, 2020 at 5:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034

**Present:** Jay Behnke, Member; Fred Miller, Director of Technology; and Heather Cramer, Superintendent

**Absent:** Barb May

New Business:

- Update from Fred Miller-Director of Technology—Mr. Miller updated the committee on the 1:1 initiative. The district is working on selecting paperwork for the distribution of computers. Cabling is being done and new wireless ports are being installed. New webcams are ordered for classrooms. The district is working out google training for all teachers. Computers are being updated. It is a busy summer so far. There are many things that need to be completed prior to the start of the year.
- Science Update—New books are ready for all of MS and Biology, Chemistry, and Physics at the HS level. Book prices came in at \$21,000 and \$50,000 was budgeted. This will help the overall budget and we will be able to utilize these dollars for other curricular areas identified.
- Summer School Recap-- Summer school went well. Of course attendance was lower than normal, but due to circumstances that worked well. All practices that were tried were effective and it gave the district a glimpse at what it would be like for the school year.

- Fall Reopening Planning-- We continue to monitor what is going on. Changes can be made if needed. The current WI mask mandate overrides our current plan.
- WIAA and Fall Athletic Participation-- The district needs to make a decision on whether students who attend virtually will be eligible to play sports. Currently nothing has changed with WIAA. There is a meeting on Friday, August 14. We are waiting for guidance from DHS and WIAA to move ahead.
- 66.03.01 Agreement for Virtual School Option-- Mrs. Cramer presented information on an agreement with the Kiel School District for a virtual program. The program is for all students in K-12 grade. The agreement allows the district to keep the student enrollment and pay a tuition agreement for online enrollment.

Business and Finance Committee: Mr. Bohonek updated the board on the July 7, 2020 meeting.

### **Business and Finance Committee Meeting Minutes of Tuesday, August 4, 2020**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, August 4, 2020, at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

**Present:** John Bohonek, member; Jon Duhr, District Business Manager; Heather Cramer, District Administrator; and Lisa Bosse, Chair via call-in

#### **New Business:**

- Budget Planning 2020-2021—The district continues to work through the past budget cycle. Mr. Duhr is finalizing things in June. The auditors will be here at the beginning of the month. There is a shortfall that will need to be covered in food service and SPED.
- Science Update—The quotes came in around \$21,000. This amount is well under the \$50,000 budget provided.
- Summer Projects—Mrs. Cramer updated on various projects. The art room floor is getting completed. The carpeting will not be replaced this summer at JHE. The mats for the gym arrived and will be installed shortly. There is rewiring going on and new wireless ports are being installed.
- Summer School Recap-- Summer school went well. Of course attendance was lower than normal, but due to circumstances that worked well. All practices that were tried were effective and it gave the district a glimpse at what it would be like for the school year. The committee discussed the summer school stipend amount.
- Fall Reopening Planning-- We continue to monitor what is going on. Changes can be made if needed. The current WI mask mandate overrides our current plan. Mrs. Cramer is seeking further guidance from legal counsel to ensure that we are in compliance.
- Donations—The Village of Hustisford is providing approximately \$2000 to help purchase materials to help with school reopening. The district will be purchasing two machines for disinfecting. Also, portable hand sanitizing stations will be purchased. Modern Woodmen of Horicon is also providing \$1000 in funds to assist in the purchase of sanitizer and sanitizing wipes.
- 66.03.01 Agreement for Virtual School Platform-- Mrs. Cramer presented information on an agreement with the Kiel School District for a virtual program. The program is for all students in K-12 grade. The agreement allows the district to keep the student enrollment and pay a tuition agreement for online enrollment



- WIAA and Fall Athletic Participation-- The district needs to make a decision on whether students who attend virtually will be eligible to play sports. Currently nothing has changed with WIAA. There is a meeting on Friday, August 14. We are waiting for guidance from DHS and WIAA to move ahead.

Policy and Personnel Committee: Ms. Malterer updated the board on the July 6, 2020 meeting.

**Personnel and Policy Committee  
Minutes from Monday, August 3, 2020**

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, August 3, 2020, 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

New Business:

- School Fees Jr./Sr. High and JHE 2020-2021—School fees were discussed. The only raise in fees was for hot lunch. All other fees remained the same as last year. The fees will be ready for board approval on August 17.
- Summer School Recap-- Summer school went well. Of course attendance was lower than normal, but due to circumstances that worked well. All practices that were tried were effective and it gave the district a glimpse at what it would be like for the school year.
- Fall Reopening Planning-- We continue to monitor what is going on. Changes can be made if needed. The current WI mask mandate overrides our current plan.
- Staffing 2020-2021—Mrs. Cramer updated that the only position left to fill is the custodial position. The custodial position has been posted for 11-7:30 daily. It closes on August 7, 2020.
- Athletic Code Handbook—Mr. Falkenthal and Mr. Bushey worked on updates. The book will be approved at the August 17 meeting.
- Teacher Mentoring Handbook—Mrs. Cramer provided a copy of the handbook, there were no changes. Seeking approval on August 17.
- Support Staff Handbook—Mrs. Cramer and Mr. Duhr worked on updates. They were presented to the committee. The book will be on the agenda for the August 17 board meeting.
- Teacher Handbook—The teacher handbook had several updates that were worked on by Mr. Duhr and Mrs. Cramer. The book will be on the agenda for the August 17 board meeting.
- HS Student Handbook—Mr. Bushey proposed changes in the handbook. The book will be on the agenda for the August 17 board meeting.
- WIAA and Fall Sports Participation-- The district needs to make a decision on whether students who attend virtually will be eligible to play sports. Currently nothing has changed with WIAA. There is a meeting on Friday, August 14. We are waiting for guidance from DHS and WIAA to move ahead.
- 66.03.01 Agreement for online virtual academy-- Mrs. Cramer presented information on an agreement with the Kiel School District for a virtual program. The program is for all students in

K-12 grade. The agreement allows the district to keep the student enrollment and pay a tuition agreement for online enrollment.

XI. Old Business--NA

XII. New Business

A. Personnel and Policy

1. Resolution #1868: Approval of MS/HS Student Handbook

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

Approval of HS Student/Parent Handbook  
School Board Resolution  
#1868

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve/deny the MS/HS student handbook for 2020-2021.

Approved 6-0 Roll Call Vote

2. Resolution #1869: Approval of Athletic Code Handbook

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

Approval of Athletic Code Handbook  
School Board Resolution  
#1869

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the athletic code handbook for 2020-2021.

Approved 6-0 Roll Call Vote

3. Resolution #1870: Approval of Teacher Mentoring Handbook

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

Approval of Teacher Mentoring Handbook  
School Board Resolution  
#1870

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the teacher mentoring handbook for 2020-2021.

Approved 6-0 Roll Call Vote

4. Resolution #1871: Approval of Teacher Employee Handbook

A motion was made by John Bohonek and seconded by Barb May to approve the following resolution:

Approval of Teacher Employee Handbook  
School Board Resolution  
#1871

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Hustisford School District teacher employee handbook.

Approved 6-0 Roll Call Vote

5. Resolution #1872: Approval of Support Staff Handbook

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

Approval of Support Staff Handbook  
School Board Resolution  
#1872

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the support staff handbook for 2020-2021.

Approved 6-0 Roll Call Vote

6. Resolution #1873: Approval of 2020-2021 School Fees

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

Approval of 2020-2021 School Fees  
School Board Resolution  
#1873

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve school fees for 2020-2021 for the Hustisford School District.

Approved 6-0 Roll Call Vote

7. Resolution #1874: Letter of Acknowledgement for District Employees

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

Recognition Letter for District Employees  
School Board Resolution  
#1874

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby wish to thank district employees for their dedication to service during these challenging times. The school board would like to publicly share their appreciation with the following letter.

Approved 6-0 Roll Call Vote

8. Resolution #1875: Approval of Special Education Policies and Procedures

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

Approval of Special Education Policies and Procedures  
School Board Resolution  
#1875

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve policies and procedures for special education as presented. The policies and procedures are adopted from the WI Model DPI Standards.

Approved 6-0 Roll Call Vote

B. Business and Finance:

1. Resolution #1876: Approval of 66.03.01 agreement with Kiel School District

A motion was made by Jay Behnke and seconded by John Bohonek to approve the following resolution:

Approval of 66.03.01 Agreement with Kiel School District  
School Board Resolution  
#1876

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a 66.03.01 Intergovernmental Agreement with the Kiel School District to offer virtual e-school opportunities for students K-12 from the Hustisford School District.

Approved 6-0 Roll Call Vote

2. Resolution # 1877: Approval of True Time Employee Time System

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

Approval of True Time Employee Time System  
School Board Resolution  
#1877

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the contract with Skyward, Inc. for the True Time Employee Time system. This implementation will begin with the 2020-2021 school year.

Approved 6-0 Roll Call Vote

C. Curriculum and Technology:

1. Resolution #1878: Approval of Science Textbook Purchase MS and HS

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

Approval of MS and HS Science Textbooks  
School Board Resolution  
#1878

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of science textbooks for MS grades 6-8 and for HS science classes including: Biology, Chemistry, and Physics.

Approved 6-0 Roll Call Vote

D. Buildings and Grounds: NA

XII. Informational/Discussion Items:

Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, September 14, 2020 at 4:00 p.m.*
- *Policy/Personnel – Monday, September 14, 2020 at 5:00 p.m.*
- *Business/Finance – Tuesday, September 1, 2020 at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, September 1, 2020 at 5:00 p.m.*
- *September Regular Board Meeting: Monday, September 21, 2020 at 6:30 p.m.—May be altered to 6 pm for Senior Project presentation*
- *August 24 Special Board Meeting 6:30 pm*

XIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Jay Behnke to adjourn at 8:31 pm.  
Passed Voice vote.

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Heather J. Cramer, Superintendent of Schools – Recorder

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Tracy Malterer - School Board Clerk