

HUSTISFORD SCHOOL DISTRICT

Regular Board of Education Meeting Minutes

December 21,2020

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: Dave Stryck, Tracy Malterer, John Bohonek, Barb May, Steve Weinheimer, Kevin Muche, and Lisa Bosse. Barb May was present via phone in.

III.Verification of public notice: Heather Cramer, superintendent of schools, verified that the meeting was noticed to the public appropriately as required by S. 19.84 (1), (2), (3), & (4) Wis. Stats.

IV. Senior Project Presentation to the School Board (Student A) (6:00-6:30):

Student A presented a senior project to the Board of Education to meet the Class of 2020 graduation requirement

V. 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 one community member who commented in regards to the posting of the board meeting in regards to the senior project and also commented on the sale of the old snow removal equipment.

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 –November 16, 2020
- B. Approval of Minutes from December 2020 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#41419-41476) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts

A motion was made by Lisa Bosse and seconded by Tracy Malterer to approve the Consent Agenda items as presented.

Approved 7-0 Roll Call Vote

VII. Regular Agenda

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

VIII. Reports

- A. Citizen of the Month: JHE recognized Kyla Wyse, Claire Her, and Mischa Gentry. MS recognized

Chandler Wegner and the HS recognized Rebekah Jung.

B. Principals' Reports:

Mr. Bushey Reported:

- 4 Seniors presented their Senior Projects on December 7th. All four Seniors successfully completed the requirements for the project.
- 2 Seniors have yet to turn in a Senior Project proposal. We are working hard to get this accomplished.
- 27 Seniors will be presenting on April 26th.
- 7 families have signed up for the School Device Insurance Coverage for computers.
- Student Council sponsored a food drive that ran from Monday, December 14th through Friday, December 18th. All donations will be going to The Second Harvest Food Pantry.
- A very big Thank you to St. Olaf's Church of Ashippun for making the Holidays special for 84 students in the district.
- The week of December 21st - the 23rd students will participate in activities and dress up days. Dress up days include: ugly sweater day, red, green, and white day, and pajama day.
- Have a very Merry Christmas and a Happy New Year. Thank you all for your support this year.

Ms. Bell Reported:

- Dodge County Toy Bank helped make Christmas better for 29 of our kids this year. I want to thank the Toy Bank team for their continued commitment to children throughout the county.
- JHE staff raised money to help a family that could use a little help this Christmas. I'm very proud of the wonderful things our staff does for our kids. Not just in the classroom, but in our students lives. They truly are amazing people.
- Last week I met with each classroom teacher along with Tammy Schellpfeffer, our interventionist, and Dena Serwe our school psych. The team talked about each student and how we can best meet their needs within the classroom and with interventions. These discussions were based on data from FastBridge, current running record information and classroom observations.
- Santa will visit John Hustis students' tomorrow! This year, like everything else, will be run differently. Santa will visit grades 4K – 2 virtually.
- Merry Christmas!

Athletic Director's Report:

Mr. Falkenthal Reported:

Girls Basketball; The Girls are currently 1-3 overall, 1-2 in conference play. We have 14 girls out, fielding JV/Varsity teams. They are hosting Montello tonight. Over the break they will travel to Palmyra-Eagle, Dec. 29.

Wrestling; We currently have 10 wrestlers out, 8 boys, 2 girls. To date they've had one dual, hosting Parkview. We will host Dodgeland tomorrow, 7:00. Over the break, we were to host Pardeeville on Dec. 28, but was just informed today that they need to cancel out. So am in the process of finding another team to come in on that date.

Boys Basketball; Currently have 26 boys out, a really good number of Freshman! Finally played their first game here last Friday, hosting Rio, and winning both games. They will travel to Fall River tomorrow, playing 3 levels, JV2, JV, & Varsity. This will give the JV boys some real nice 'court time'. Over the break, we are currently scheduled to play at Deerfield Dec. 30. But now that game is in question, due to Dane County guidelines. So we may end up hosting them on Dec. 30.

Middle School Basketball; Both the 5/6 & 7/8 Boys Teams have played a few games now. Both Girls Teams were quarantined for a bit, so a few of their Dec. games have had to be rescheduled to January.

Spring Sports; Continue to work on the 'Spring Sports' schedules, which for the most part are pretty well complete. Just hoping we can play them!!!

Financial Director's Report:

Mr. Duhr Reported:

Monthly Highlights:

- Completed & Submitted the PI 1504 Budget Report.
- Completed and submitted the initial WISEstaff reports to DPI
- MM was currently at a yearly low of \$97,626.67 last week
 - Concern of meeting liabilities next year if the fund balance is even lower
- Received \$352,000 of state aid the first week of December.
- Received \$80,000 today from the state
- Should receive approx \$1.3 million local tax levy payment in mid-January
- As of 12/21 the current MM & Checking combined balance is \$378,812
 - Major expenses between now and 1/15:
 - 12/30 payroll \$80,000
 - 1/15 payroll \$80,000
 - 1/1 Anthem Medical Insurance Premium \$90,000
 - ?? Ballwegs (tractor) \$25,000
 - Total of \$275,000
- Food Service Update
 - Meal counts continue to increase as quarantine #'s decrease
 - Based on past trends, the projected income is approximately \$30,000 more than last year

Hustisford School District Bank Accounts	
Hustisford State Bank	
	Balance as of
Checking / Savings Accounts	12/21/20
District Checking	\$ 201,185
Fund 10 - Money Market Account	\$ 177,627
Fund 41 - Money Market Account	\$ 9,296
Benefits Design Group Acct-FLEX	\$ 8,047
Investment Accounts	
1-year CD Maturity date 1/29/21	\$ 20,000
1-year CD Maturity date 7/5/20	\$ 5,000
Loan Accounts	
Loan - Unfunded Liability	\$ 68,100
Loan - Technology	\$ -
Loan - Gym Improvements	\$ 94,285
Municipal Loan(LOC \$300K)	\$ -
Local Government Investment Pool	
Fund 10 Savings Acct 2	\$ 12,897

Superintendent's Report:

Mrs. Cramer Reported:

- I want to start off by highlighting a donation that the district has received over the past month. The district received \$2500 from Hustisford Utilities to help defray the cost of the new AED's in the two buildings. A special thank you to the Town of Hustisford for allowing the district to utilize some of the Road to Recovery Funds allocated to the township. The township had the opportunity to allow entities within their jurisdiction to utilized funds for COVID relief as well. The district is blessed to be receiving \$22,523.03. This is not funding that is new and available for use, it is to cover already expensed items related to COVID costs.
- I continue to participate weekly on conference calls with CESA 6 in regards to updates on COVID and how things are moving into the winter. I also am working closely with the Dodge County Sups and Dodge County Health Dept. group weekly to make sure that we are all on the same page in regards to protocols and we discuss in length how each district is progressing. These calls help us to gauge COVID infection rates in each district and community. It also helps us to have others who are dealing with similar issues to bounce things off of. As Dodge County Sups group, we are truly a team in this effort and we rely on each other often for guidance.
- Our district is working diligently to keep our students safe. We have dealt with several quarantines of students and staff. We have worked through several positive cases at the Jr./Sr. High and at JHE. As we move forward into the Holidays, we need to remain diligent about keeping our staff and students safe. We truly have one goal and that is to keep the students in classrooms and athletes on the court and mat. The district continues to be responsible for all of our own contact tracing, the county is not assisting us in this in relation to school related close contacts. Families are being directly contacted by the school in

regards to quarantine procedures. As a district, we now have access to the Department of Health test site to track tests that students have taken. This is a great tool to help us remain on top of the tests that are happening within our student body.

- We continue to meet as Trailways superintendents to go over athletics and our conference. The Trailways Conference has adopted guidelines as a conference in reference to procedures for winter athletics. The conference is only allowing for two tickets per athlete, no student section at any school, masks worn by all at all times, and social distancing. Individual schools are allowed to adopt stricter guidelines, but not less than what the conference has adopted.
- WASDA continues to hold meetings with the membership in regards to new legislation, upcoming budget information, and COVID.
- As a superintendent group, we had the chance to meet with and hear from the candidates running for State Superintendent of Public Instruction. There are several candidates and it is always nice to hear their beliefs and background.
- Both schools conducted a lockdown drill in coordination with the Village of Hustisford PD. The drills went well and full reports are on for approval later in the meeting.
- I met with a group of Superintendents and Aurora Health in regards to COVID and the shared accountability across our communities. It was interesting to hear from the health care perspective and the discussion that has started in regards to vaccinations.
- I have reached out to the parents whose children are participating in the virtual program through Kiel. We have asked them to indicate if they were remaining virtual or coming back at semester.
- I met with CESA 6 in regards to COVID testing and the continuation of offering testing for staff. This service is at no cost to the district and provides our staff with a quick turn-around testing option rather close to home. We will continue to utilize this option. To date, we have only had three tests done through CESA.
- I met with the WI DOT in regards to the Hwy. 60 project slated for 2023. The preliminary work is finishing up on this project and stakeholders are now being asked to participate in meetings. This will affect us with our bus routes for the district as well as with construction traffic. The bridges are not being done until 2027, but the resurfacing and culvert work slated to be done will cause decent disruption to us as a district.
- Jon and I participated in a CESA 6 HR network meeting. Much of the meeting focused on the federal program FCRC which ends at the end of the month. The focus continues to be on COVID and how districts are handling various situations.
- I want to take a moment to thank our staff for their continued dedication. There have been MANY times this past month that we have been short staffed. Without hesitation, staff members step up and take on extra. Our staff really look out for one another and our students. We have had to put many different people into classrooms to cover hours of the day and it is done without question. So thank you to the staff for always doing their part to keep our kids in school.
- I want to take this opportunity to also say thank you to the admin team. This is truly a trying school year so far. Your hard work and dedication to our students and staff members is wonderful. Your continued efforts despite all of the challenges help to keep us in-person and learning together.

- Finally, Merry Christmas to the Hustisford Board of Education. Thank you for always making decisions with our students in mind. The efforts that you have supported and put forth through this challenging time are recognized by us and our community and students. Thank you again, it is great to work with individuals who care about our kids and community and do everything that they can to ensure that our kids are put first.
- As always....it is a great day to be a Falcon! #HustyProud

IX. Board Development:

- A. District Financial Audit Presentation—The District 2019-2020 Audit was presented.
- B. COVID-19 Update—Mrs. Cramer updated the board on Covid-19 protocols. The board discussed the mask mandate and agreed that it is still imperative to keep the mandate. The board will continue to monitor this mandate monthly. Mrs. Cramer updated on quarantines and cases and provided information about absence rates. November was the most challenging month for the district.
- C. Winter Sports Update—Mrs. Cramer updated the board on the status of the teams. She updated on quarantines and cases on teams and what protocols are being followed. She updated the committee on the Trailways conference and the protocols that the conference has established as well that our district needs to follow.
- D. Operational Referendum Discussion—The board set a meeting for January 11, 2021 at 6 pm to discuss the potential referendum further.
- E. HVAC Update—Mrs. Cramer updated the board on the status of the HVAC system repairs. She updated that Bassett has been in and repairs approved by the board are beginning.
- F. Building Use Request Sinissippi Recreation—Youth Activities—Sinissippi Rec has requested use of the HS gym for youth basketball on Saturdays. The board is comfortable with use as long as parents wait in the parking lot, face coverings are required by all at all times. The board also discussed opening the weight room for student use before and after school under the supervision of Mr. Koch.

X. Committee Reports

Building and Grounds Committee: Mr. Bohonek updated the board on the December 7, 2020 meeting.

Buildings and Grounds Committee Meeting Minutes of Monday, December 7, 2020

The Buildings and Grounds Committee of the Hustisford School District Board of Education met on Monday, December 7, 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:

- Winter Athletics—Mrs. Cramer provided an update on the current team status'. She also updated on Trailway's Conference rules set for winter athletics. She provided the committee with a copy of the district expectations for families and coaches. These will be shared with the full board.

- HVAC update—Mrs. Cramer provided an update from Bassett Mechanical in regards to work being done and scheduled in both buildings. The HS is having a boiler issue that is working to be resolved. One boiler continues to fail. Bassett is working on it to find a solution.
- Scheduling/Staffing Maintenance—The committee discussed the scheduling of the maintenance crew. The committee discussed scheduling due to snow removal. The committee was also informed that we do have a maintenance substitute that is now helping out to cover when needed.
- Property Insurance Renewal—Mrs. Cramer presented the property insurance renewal for next year. The deductible for the district increased from \$1,000 per year to \$5,000. M3 indicated that they no longer offer the low deductible. Our plan pricing did decrease due to this change. This renewal will be on the agenda for board approval.
- Maintenance Update—Mrs. Cramer updated the committee on various maintenance projects being worked on. She also updated on equipment.
- DOJ Grant Funds—The DOJ grant expires on December 31, 2020. The district had funds available through the grant that had been designated for use with Dodge County Emergency Management. However, that project has fallen through at this time therefore there were funds available to use. The district will be installing 4 cameras into dead areas at the Jr./Sr. high to finish the funds from the grant. This will be a board item at the December board meeting. This installation will not cost the district anything, it is fully funded through the grant.

Curriculum and Technology Committee: Mrs. Cramer updated the board on the December 8, 2020 meeting.

Curriculum and Technology Committee
Minutes of Tuesday, December 8, 2020

The Curriculum and Technology Committee of the Hustisford School District Board of Education met on Tuesday, December 8, 2020 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 (via phone); and Heather Cramer, Superintendent

New Business:

- Update from Fred Miller-Director of Technology—Mr. Miller provided an update to the committee although he was unable to attend. There were various updates that he is finishing. He recently received the memory update for tech ed computers to operate the Solidworks software. He has been working on the deployment of all devices. He has ordered the new Chromebooks, we have received the cases, devices will not be in district until February or March. He also updated on E-rate possibilities for the upcoming school year.
- Kiel Virtual Option—Mrs. Cramer updated the committee on the students and indicated that we will soon know the number returning at semester. She also updated on the budget adoption for the Kiel Virtual program that the board will need to make.
- Open Enrollment 2021-2022—Mrs. Cramer updated that the open enrollment policy needed to be discussed for next year and indicated that no changes should be made.

- Instructional Models—Mrs. Cramer updated the committee on various models that are being used in districts across the state. She also discussed what our teachers were doing and how our students are receiving virtual instruction.

Business and Finance Committee: Ms. Bosse updated the board on the December 8, 2020 meeting.

Business and Finance Committee Meeting
Minutes of Tuesday, December 8, 2020

The Business and Finance Committee of the Hustisford School District Board of Education met on Tuesday, December 8, 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

New Business:

- Budget Update 2020-2021—Mr. Duhr updated the committee on the status of the current budget and various components of the budget including food service. Mrs. Cramer updated the committee on various expenditures that are being submitted to potentially get some reimbursement.
- Winter Athletics—Mrs. Cramer updated on the status of winter teams and also provided an update on the Trailway’s Conference rules that have been set for winter sports. Finally, she updated on the protocols for families and coaching staff for winter sports and will share them with all board members.
- Future Budget Information 2021-2022—The committee discussed next year’s budget. Mr. Duhr indicated that he is starting to have meetings that he is able to use some rough predictors to see where we would be next year. Of course, many things are undecided and it is just predictions. The committee discussed areas that cuts may need to be made. The committee also discussed an operational referendum.
- Insurance Renewal—Mrs. Cramer updated the committee on the property insurance renewal. She indicated that the cost for the year went down but the deductible for the policy increased from \$1000 to \$5000. M3 indicated that they are no longer offering the low deductible option.
- Parent Transportation Contracts—Mrs. Cramer updated the committee on the parent transportation contracts for this year to Lebanon Lutheran and St. Matthew’s Iron Ridge. There are 9 contracts this year.
- Open Enrollment—The committee discussed the open enrollment policy for next year and agreed that no changes needed to be made.
- Kiel Virtual Information—Mrs. Cramer updated the committee on the Kiel Virtual option. She indicated that she will know more about the number of students returning soon. The committee was also presented with the Kiel Virtual budget which needs to be approved by our board in accordance with the 66.03.01 agreement. This budget will be approved at the December board meeting.

Policy and Personnel Committee: Ms. Malterer updated the board on the December 7, 2020 meeting.

Personnel and Policy Committee
Minutes from Monday, December 7, 2020

The Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, December 7, 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 Strynick, board member; and Heather Cramer, Superintendent of Schools and Jon Duhr, Business Manager

New Business:

- Winter Athletics—Mrs. Cramer updated the committee on the status of the various teams. She also updated on the conference information regarding rules for winter sports. She also provided information on family and coaching staff protocols for winter. These protocols will be discussed at the December board meeting.
- Staffing 2021-2022—The committee discussed staffing for next school year. They began looking at enrollment projections and data regarding numbers. Staffing will be a closed session discussion for the December board meeting.
- Open Enrollment 2021-2022—The open enrollment policy needs to be reviewed for next year. At this time, it is the recommendation of the committee that no changes are made in regards to open enrollment.
- Parent Transportation Contracts—Mrs. Cramer indicated that there are 9 parent transportation contracts for students at Lebanon Lutheran and St. Matthew’s Iron Ridge this year. These will be on the agenda for board approval in December.
- Kiel Virtual Update—Mrs. Cramer updated the committee on the Kiel option for students and will provide an update soon in regards to status at semester time. Also Mrs. Cramer discussed that the board needs to formally approve the budget for Kiel per our 66.03.01 agreement.
- Board Survey WASB—Mrs. Cramer asked the committee to consider if they would like to participate in the board survey this year. The committee did not indicate that it would be necessary.
- DPI Waivers—Mrs. Cramer outlined that there are waivers that the District will be asking for and let the committee know that this hearing will likely come up in the next couple of months.
- School Safety Drills—The board needs to approve the documentation regarding the school safety drill by the district. This is an agenda item for December.
- Coaching Updates—Mrs. Cramer updated the committee on the coaching staff for boys’ basketball. This is an agenda item that will be on for board approval in December.

XI. Old Business—NA

XII. New Business

A. Personnel and Policy

1. Resolution #1904: Approval of School Safety Drill Information

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

Approval of School Safety Drills
School Board Resolution
#1904

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve school safety drill information for both John Hustis Elementary and Hustisford Jr./Sr. High. The information approved by the Board of Education will be submitted to DPI by January 1, 2021.

Approved 7-0 Roll Call Vote

2. Resolution #1905: Approval of Open Enrollment Policy for 2021-2022

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

Approval of 2021-2022 Open Enrollment Policy
School Board Resolution
#1905

BE IT RESOLVED, per Act 114, that the Board of Education of the Hustisford School District determines at this time that the Hustisford School District is able to accommodate open enrollment requests for the 2021-2022 school year, for students who would be placed in programming currently offered by the district.

Approved 7-0 Roll Call Vote

3. Resolution #1906: Approval of Winter Coaches

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

Approval of Winter Coaches
School Board Resolution
#1906

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

Boys Basketball

Varsity Volunteer Coach: Michael Hopfinger and Rylee Nass

JV Coach: Nathan LaBombard

JV Volunteer Coach: Peter Maas

Girls Basketball

Volunteer Coach: Cassidy Ewert

Approved 7-0 Roll Call Vote

B. Business and Finance:

1. Resolution #1907: Approval of 2019-2020 School District Audit as presented.

A motion was made by Kevin Mucche and seconded by Lisa Bosse to approve the following resolution:

Approval of 2019-2020 District Financial Audit
School Board Resolution
#1907

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby accept and record the 2019-2020 Hustisford School District Audit Report as prepared and presented by Huberty & Associates at the regular school board meeting on December 21, 2020. (A copy of the audit report is on file in the district office)

Approved 7-0 Roll Call Vote

2. Resolution #1908: Approval of Kiel Virtual Budget

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

Approval of Kiel Virtual School Budget
School Board Resolution
#1908

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Kiel Virtual School Budget as presented.

Approved 7-0 Roll Call Vote

3. Resolution #1909: Approval of 2020-2021 Parent Transportation Contracts

A motion was made by Dave Strysick and seconded by Kevin Muche to approve the following resolution:

Approval of 2020-2021 Parent Transportation Contracts
School Board Resolution
#1909

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the parent transportation contracts for 2020-2021 as presented. The contracts are for students enrolled at Lebanon Lutheran School and St. Matthew School Iron Ridge who reside in the Hustisford School District.

Approved 7-0 Roll Call Vote

C. Curriculum and Technology: N/A

D. Buildings and Grounds:

1. Resolution #1910: Approval of Property Insurance Renewal

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

Approval of Hustisford School District Property Insurance Renewal

School Board Resolution

#1910

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the property insurance renewal for the Hustisford School District as presented. The annual premium is \$18,286.00 which is down from \$18,325.00 last year.

Approved 7-0 Roll Call Vote

2. Resolution #1911: Approval of Purchase of Security Cameras funded by DOJ School Safety Grant

A motion was made by Barb May and seconded by Lisa Bosse to approve the following resolution.

Approval of Security Camera Purchase for Jr./Sr. High
School Board Resolution
#1911

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of 4 security cameras for the Jr./Sr. High. Full funding for this purchase and installation will come from the DOJ School Safety Grant. The total purchase and installation is \$5,312.00.

Approved 7-0 Roll Call Vote

XIII. Informational/Discussion Items:

Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, January 4, 2021 at 4:00 p.m.*
- *Policy/Personnel – Monday, January 4, 2021 at 5:00 p.m.*
- *Business/Finance – Tuesday, January 5, 2021 at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, January 5, 2021 at 5:00 p.m.*
- *January Regular Board Meeting: Monday, January 18, 2021 at 6:30 p.m*
- *Special Board Meeting: Monday, January 11, 2021 at 6:00 pm*

XIV. Closed Session

The board will enter into closed session pursuant to Wisconsin Statute 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Staffing 2021-2022

A motion was made by Lisa Bosse and seconded by Tracy Malterer to enter into closed session at 8:35 pm. Passed 7-0 Roll Call Vote.

XVI. Return to Open Session

A motion was made by Lisa Bosse and seconded by Kevin Muche to return to open session at 9:38 pm. Passed 7-0 Roll Call Vote.

XVII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by John Bohonek to adjourn at 9:38 pm.
Approved Voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk