

HUSTISFORD SCHOOL DISTRICT

Regular Board of Education Meeting Minutes

July 20, 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, Lisa Bosse and Barb May. Steve Weinheimer attended the meeting via phone.

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

Sarah Rinderle spoke in regards to fall sports and what they mean to the kids. She also indicated that many other schools are moving forward and encouraged the district to do the same.

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 –June 15, 2020
- B. Approval of Minutes from Special Board Meetings—June 17, 2020 and June 29, 2020
- C. Approval of Minutes from July 2020 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#41120-41189) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts

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

VII. Regular Agenda

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

VIII. Reports.

A. Principals' Reports:

Mr. Bushey Reported:

- The Athletic Codebook meeting has tentatively been set for Sunday August 2nd at 7:00 p.m. in the High School gym.

- The Cromebooks that were purchased on June 10th through a Federally funded Rural Schools grant arrived on June 22nd. Through the grant the District purchased 100 of these units for a cost of \$35,000 with \$0 of taxpayer dollars spent. The units have been set up to meet the needs of the Middle School students for the upcoming school year. Fred Miller has contacted the Middle School Teachers to have any necessary apps installed on the device before they are handed out to the students. Protective cases for the units will be arriving shortly.
- Laptops are being prepared for the upcoming school year in order to hand out one per student on the first day of school. This will enable every student in the Jr. / Sr. to have a device for the 2020/2021 school year.
- Preparations are underway to train all staff in the use of Google classroom for the upcoming school year.
- A small classroom camera and microphone were delivered today. We are looking into the use of these items in the classrooms for the upcoming school year. Fred Miller is working on the capabilities within the classroom in order to record or have the ability to live stream Teachers teaching lessons.
- Summer school has reached its midway point. Students and staff have been working hard. It is truly great to have students back in the building.
- 4 out of 33 Seniors have an accepted Senior project proposal and have begun completing their hours for the project. Emails have been sent out to all students that have not turned in their proposal at this point.
- The graduation ceremony for the Class of 2020 will be held this Friday at 7:00pm.

Ms. Bell Reported:

- We are in our third week of summer school and it's going very well. Students have been working hard on connecting to the curriculum, helping them continue to be successful in school. Students come to school prepared and are extremely respectful to the new expectations due to COVID-19. Students and staff wear facemasks when in common areas such as walking in the hallway. Once in the classroom, where they can easily be socially distanced, they are able to remove their facemasks. Breakfast, snack, and lunch are provided each day and that too is running smoothly.
- I applied for, and received a grant from the Greater Watertown Health Foundation. This grant, called the Born Learning Trail Grant, will allow us to have signs posted next to the sidewalk along the north side of school. These signs will have activities for families to do while they are walking and staying active together.
- Koalyen Her, a Husty middle school student, just finished his Eagle Scout Project. We are the lucky recipients of a new compost bin. Located behind the John Hustis Elementary School sign, it looks great, is much larger than what we had and will last a lot longer. We are very thankful, and very proud of his project and his gift to JHE!

- Current confirmed enrollment for 2020-2021 school year: 139 students
 - 4K 9
 - 5K 16
 - 1 24
 - 2 27
 - 3 24
 - 4 19
 - 5 20

Athletic Director's Report:

The athletic code meeting is scheduled for August 23. We will be having a conference meeting at the end of July to further discuss the state of sports in the conference.

Financial Director's Report:

Mr. Duhr Reported:

- It has been a busy 3 weeks trying to learn it all.
- John has been in twice to help me out and will be in again next week.

Some highlights:

- I have learned payroll, which makes everyone happy.
- Working on a lot of end of year and new fiscal year stuff;
 - closing out the previous fiscal year and preparing the new one.
 - Insurance switched from WCA to Anthem on July 1.
- New loan was taken out for the gym improvements on June 22 and we began monthly payments on that starting July 16. (\$1,859.09)
 - It was a 5-year loan for \$104,105.00 at 2.75%.
 - The proceeds have been deposited into our account.
- Finally, as you may have seen, DPI put out their projected public school aid estimate for the coming school year and we received some disheartening news.
 - The district will be receiving \$208,479 less aid than we did last year.
 - That equates to nearly 11.7% less.

- o I have included a conference chart on the back so you can see where we fell.

Hustisford School District Bank Accounts	
Hustisford State Bank	
	Balance as of
Checking / Savings Accounts	7/20/20
District Checking	\$ 57,232
Fund 10 - Money Market Account	\$ 895,810
Fund 41 - Money Market Account	\$ 9,284
Benefits Design Group Acct-FLEX	\$ 5,210
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	\$ 77,069
Loan - Technology	\$ 4,401
Loan - Gym Improvements	\$ 104,301
Municipal Loan(LOC \$300K)	\$ -
Local Government Investment Pool	
Fund 10 Savings Acct 2	\$ 12,890

2020-21 STATE FUNDING PROJECTION		
TRAILWAYS CONFERENCE (PUBLIC SCHOOLS)		
School District	Dollar Change	Percent Change
Montello	\$204,362	8.78%
Cambria-Friesland	\$199,788	8.02%
Pardeeville	\$329,833	7.69%
Randolph	\$283,344	7.02%
Markesan	\$221,457	6.30%

Horicon	\$218,464	4.25%
Rio	\$101,180	4.07%
Johnson Creek	\$184,980	3.97%
Fall River	\$59,491	1.80%
Oakfield	\$21,895	0.61%
Parkview	\$31,394	0.58%
Deerfield	\$18,785	0.38%
Green Lake	\$0.00	0.00%
Dodgeland	-\$482,290	-8.06%
Hustisford	-\$208,479	-11.69%
Princeton	-\$140,041	-14.01%
Palmyra-Eagle	-\$527,089	-15.09%
Williams Bay	-\$6,851	-15.09%

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.
- We had a meeting on Tuesday, July 14 with WIAA and WASDA to discuss reopening. A survey has gone out to all superintendents across the state in regards to feelings on fall sports. We are anticipating some sort of a response from WIAA by the end of the month.
- I meet weekly with Dodge County Health Department, Dodge County Emergency Management, and all Dodge County Superintendent to discuss reopening plans.
- The athletic code meeting is tentatively scheduled for August 2 at 7 pm. This information will be posted on social media as well as in a Blackboard parent message tomorrow.

- Myself along with 4 other staff members attended an Adolescent Mental Health training. It was a great refresher of all of the things that we do for students each day. The training was completed as part of the WI DOJ School Safety Grant.
- I attended a Wisconsin Athletic Director's Association virtual meeting in regards to sports. We heard WIAA's findings on a survey conducted this spring with athletes in regards to student mental health.
- HS Graduation is July 24. The ceremony is a ticketed event. There is no general admission. Following the ceremony, the graduates along with Husty PD and Fire will be having a parade of the Class of 2020 from the HS to Community Hall.
- Summer school has been underway since July 6. About 120 students were enrolled in grades 4K-12. Things have been going well. Students are adjusting to the protocols in place. Summer school will conclude on July 31 for HS and on July 30 for JHE and MS.
- We have had several Trailways Superintendent meetings over the past month. It is a great time to share ideas and find out where other districts are at. We will be having a conference meeting within the next week to discuss fall athletics.
- Our school district maintenance team met with Bassett Mechanical for our kickoff for our maintenance agreement on July 15. They have been in the buildings for several days working through each system to ensure that they are operating correctly and providing feedback in areas that need to be addressed. Several areas that were considered inoperable are now in operating condition. This is great news as we are working toward getting students into the building. Our goal is to ensure that our systems are operating effectively and efficiently to help with student safety.
- I attended the Dodge County Emergency Committee meeting last week. I am the school representative for the county. I discussed reopening plans and the important role that county health is playing in our decision making processes.
- All staff were invited to a district-wide staff meeting on Wednesday afternoon to hear about the plan and have any questions answered. From this meeting we will be scheduling upcoming trainings in regards to technology use and over safety protocols.
- Per state statute, on July 1, preliminary general aid information is released for each district in WI. The Hustisford School District saw an aid decrease of 11.7% or \$208,479.
- The staff were questioned on their comfort level of returning in the fall. The results were shared with the board and used in creating the plan being presented tonight.
- The survey results from families in regards to reopening were shared with you. I have provided a high overview of results to the public this evening. 154 responses from the survey were recorded. We were pleased with the response and used the information for the planning of the reopening plan.
- The public hearing on Monday, July 13 was well attended. Thank you to the individuals who shared their thoughts on reopening. The information from the meeting was used to help the district develop the reopening plan being presented this evening.
- As always....it is a great day to be a Falcon! #HustyProud

VIII. Board Development:

- A. Building Use—Sinissippi Rec Men's Basketball—The board came to the consensus that the gym should not be opened to the league at this time. Ms. Malterer indicated that we need to show priority to our youth and ensuring that they are getting time needed. Mr. Strysick indicated that he is hopeful that the league can play again next winter. Other board members indicated that our youth need to come first as well and we need to prioritize them. Mr. Falkenthal provided an overview of what the remainder of the season would entail.
- B. Fitness Center Opening—The board discussed that students will be the priority of getting into the fitness center first once school starts. We will then work toward reopening to the public after our

students are safely attending school.

- C. Referendum Information—The board discussed the continued need for an operational referendum in the spring.
- D. Graduation—Mrs. Cramer gave an update on graduation and that it is happening live on July 24.

IX. Committee Reports

Building and Grounds Committee: Mr. Bohonek updated the board on the July 6, 2020 meeting.

Buildings and Grounds Committee Meeting Minutes of Monday, July 6, 2020

The Buildings and Grounds Committee of the Hustisford School District Board of Education met on Monday, July 6, 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:

- Update—Bassett Mechanical—Bassett Mechanical came to the meeting to present information on our new services. They will be meeting with District staff in mid-July to start off the maintenance agreement for all HVAC systems. They provided us with information on scheduling, emergency contacts, and gave an introduction to the start-up process. The individual from Bassett asked to make sure that space at JHE is cleared from excess storage materials in order to access mechanicals more easily. They also indicated that there is significant vegetation growing near some of the areas that needs to be tended to. Mrs. Cramer indicated that the custodial crew will take care of some of these areas.
- Summer Maintenance Schedule/Projects—Mrs. Cramer will be looking to secure an estimate for flooring in classrooms at JHE. There are two classrooms remaining that need tile fully and one that is in partial need of tile. There are several smaller classroom spaces that also will need new tile as the carpet is failing.
- Summer School—Mrs. Cramer updated that summer school started on July 6. There were about 100 students enrolled between the two buildings. Summer school for MS and JHE is M-H from 8-noon and HS is M-F 8-12. Driver's Education is also taking place.
- Fall Reopening Planning—Planning continues for fall reopening. It has been challenging to plan as guidance is evolving daily in regards to COVID. The district will be presenting a plan during the regular July board meeting. One area of concern is bussing and the district will consider how to deal with bus overcrowding issues along with Schultz.
- School building and grounds use—Mrs. Cramer brought several requests for buildings and grounds use forward to the committee. The committee is waiting on a proposal from dance. There is a proposal from Rec Men's basketball as well to finish the season that they started. The Rec basketball proposal will be discussed at the regular July board meeting.
- Equipment maintenance—Mrs. Cramer indicated that the tractor used for snow removal has a leak that appears to be in the hydraulics of the machine. She is seeking permission to have the tractor

looked at and fixed and then have regular preventative measures done in order to ensure that it is ready to run come winter.

- Staffing Planning—Mrs. Cramer indicated that she will be meeting with Mr. Duhr and the custodial team to discuss scheduling and the hiring of a custodial position from the retirement of Mr. Narlock at JHE. Mrs. Cramer also provided an update on the K-12 art position.
- Graduation—Graduation will take place on July 24 at 7 in the HS Gym. It will be a ticketed event. Each grad is given 4 tickets. Mrs. Cramer received approval from county health on the plans for the ceremony and the precautions in place.

Curriculum and Technology Committee: Ms. May updated the board on the July 7, 2020 meeting.

Curriculum and Technology Committee
Minutes of Tuesday, July 7, 2020

The Curriculum and Technology Committee of the Hustisford School District Board of Education met on Tuesday, July 7 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; Jay Behnke, Member; Fred Miller, Director of Technology; Jon Duhr, Business Manager; and Heather Cramer, Superintendent

New Business:

- Update from Fred Miller-Director of Technology—Mr. Miller updated the committee on the technology use during the closure and that there was minimal damage to any device. Mr. Miller also updated the committee on the purchase of Chromebooks for the 2020-2021 school year.
- Annual Notices—The committee reviewed the annual notices for the district.
- Science Update—Mrs. Cramer updated that the committee is still reviewing and does not have a proposal at this time.
- Summer School—Mrs. Cramer updated on summer school times and dates. She also updated on the protocols being followed.
- Graduation—Mrs. Cramer updated on graduation. It will take place on July 24 at 7 pm. It is a ticketed event.
- Fall Reopening Planning—Mrs. Cramer updated the committee on the development of the reopening plan.

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

Business and Finance Committee Meeting
Minutes of Tuesday, July 7, 2020

The Business and Finance Committee of the Hustisford School District Board of Education met on Tuesday, July 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, member; Jon Duhr, District Business Manager; Heather Cramer, District Administrator; and Lisa Bosse, Chair

Also Present: Wayne Schultz, Marlene Schultz, and Steve Schultz

New Business:

- Budget Planning 2020-2021—The committee briefly updated the committee on the recent release of general aid numbers for the state. At this time the district received \$208,389 less than last year. This budget shortfall will affect the planning of the district moving forward. The district already had made significant cuts to the budget.
- Summer Projects—Mrs. Cramer updated the committee on the various projects being completed. The fitness center is nearing completion for painting and cleaning and maintenance. There were floor repairs done at the HS. Mrs. Cramer is seeking bids for flooring at JHE. Multiple cleaning projects have also been done.
- Summer School—Summer school began and is running from July 6-31. Both buildings are being used for summer school.
- Fall Reopening Planning—Planning continues for reopening in the fall. A plan will be presented at the July board meeting.
- Bus Contract—Shultz Bus Company met with the team to discuss their contract for next year and beyond. The district presented language that both parties can agree to. Bussing for fall was discussed. The committee recommends approval of the contract with Schultz Bus at the July meeting.
- Information on HVAC system—Mrs. Cramer updated the committee on planning and moving forward with the HVAC system and updates and maintenance that needs to be done.
- Graduation—Graduation will take place on July 24 at 7 pm. The event will be a ticketed event.

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

Personnel and Policy Committee
Minutes from Monday, July 6, 2020

The Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, July 6, 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 Stryck, board member; Jon Duhr, Business Manager; and Heather Cramer, Superintendent of Schools

New Business:

- Parent Concern—A parent brought a concern to the committee to review. The committee recommended working with the administration to help resolve the issue. The administrative team will work on the issue with the parent and parties involved.
- Job Descriptions

- School Fees Jr./Sr. High and JHE 2020-2021—No information available at the time of the meeting. The committee discussed parking fee elimination and decided that at this time that is not going to move forward.
- Neola Policy Update—The committee recommends final reading approval for the July board meeting.
- Graduation—Graduation will take place on July 24 at 7 pm. This is a ticketed event.
- Summer School—Summer school is running from July 6-31. There are several precautionary measures in place to reduce risk to students and staff.
- Fall Reopening Planning—Mrs. Cramer talked with the committee on the reopening plan and what the district is doing moving forward. A plan will be presented to the board on July 20.
- Annual Notices—The committee reviewed the annual notices.
- Staffing 2020-2021—Mrs. Cramer updated on several staffing issues and potential openings that will need to be filled.

XI. Old Business--NA

XII. New Business

A. Buildings and Grounds

1. Resolution #1860: Consideration of Community Education Dance Program for August 2020

A motion was made by Lisa Bosse and seconded by Dave Strynick to approve the following resolution:

Consideration for Approval for Community Education Dance Program Continuation for August 2020
School Board Resolution
#1860

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the proposal from the Community Education Dance Program for dance in August 2020.

Approved 7-0 Roll Call Vote

B. Personnel and Policy

1. Resolution #1861: Approval of Neola Policy Updates, Final Reading

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

Approval of Neola Policy Updates—Final Reading
School Board Resolution
#1861

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the final reading for Updated Board Policies for Spring 2020 from NEOLA.

Approved 7-0 Roll Call Vote

2. Resolution #1862: Consideration of Approval Fall 2020 Reopening Plan

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

Consideration for Approval Fall 2020 Reopening Plan
School Board Resolution
#1862

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve/deny the Fall 2020 Reopening Plan as presented.

Approved 7-0 Roll Call Vote

3. Resolution #1863: Approval of District Annual Notices

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

Approval of District Annual Notices
School Board Resolution
#1863

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

Approved 7-0 Roll Call Vote

4. Resolution #1864: Approval of Online Student Registration for the Hustisford School District beginning with the 2020-2021 School Year

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

Approval of Online Student Registration for the Hustisford School District beginning with the 2020-2021
School Year
School Board Resolution
#1864

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve on-line student registration through Infinite Campus beginning with the 2020-2021 school year.

Approved 7-0 Roll Call Vote

5. Resolution #1865: Approval of Athletic Director Contract

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

Approval of Athletic Director Contract
School Board Resolution
#1865

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Glen Falkenthal as district athletic director for the 2020-2021 school year. The annual payment is set at \$24,000.00.

Approved 7-0 Roll Call Vote

C. Business and Finance

- Resolution #1866: Approval of Bus Contract for 2020-2022

A motion was made by John Bohonek and seconded by Tracy Malterer to approve the following resolution:

Approval of Bus Contract with Schultz Bus Company for 2020-2022
School Board Resolution
#1866

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the bus contract with Schultz Bus Company for 2020-2022 as presented.

Approved 7-0 Roll Call Vote

D. Curriculum and Technology

1. Resolution #1867: Approval of Academic Standards

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

Approval of Academic Standards
School Board Resolution
#1867

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the adoption of the following academic standards in reading/writing/language arts, mathematics, science, and social studies for use in grades K – 12 in the Hustisford School District during the 2020 – 2021 school year and the parental notice relating to these standards as presented below pursuant to:

Wisconsin State Statute 120.12 (13) Declaration of educational standards. (a) Annually, prior to the beginning of the school term, notify the parents and guardians of pupils enrolled in the school district of the pupil academic standards, adopted under s. 118.30 (1g) (a) 1., that will be in effect for the school year. The school board may provide the notice required under this paragraph electronically, including by posting the notice or a link to the pupil academic standards on the school district's Internet site. (b) Annually, include as an item on the agenda of the first school board meeting of the school year a notice that clearly identifies the pupil academic standards adopted by the school board under s. 118.30 (1g) (a) 1. that will be in effect for the school year.

Reading/Writing/Language Arts:

Common Core State Standards for English Language Arts and Literacy in History/Social Studies, Science, and Technical Education and Wisconsin State ELA Standards-- These standards cover literature, informational text, foundational skills, writing, speaking and listening, language, and literacy in history/social studies, science, technical subjects, and writing. Reading/writing/language arts standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/ELA-Literacy/>

<https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/ELASStandards2020.pdf>

Mathematics:

Common Core State Standards for Mathematics and Wisconsin State Mathematics Standards-- These standards cover counting and cardinality, operations and algebraic thinking, number and operations in base ten, number and operations – fractions, measurement and data, geometry, ratios and proportional relationships, the number system, expressions and equations, functions, and statistics and probability. Mathematics standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/Math/>

<https://dpi.wi.gov/sites/default/files/imce/standards/pdf/math-standards.pdf>

Science:

Wisconsin Model Academic Standards for Science and Next Generation Science Standards – The State of Wisconsin adopted model academic standards a number of years ago that form the foundation of science education in many areas. These standards are benchmarked for grades 4, 8, and 12. The Next Generation Science Standards are a relatively new set of standards for science education that were developed through a collaboration of states to provide rich content and practices to provide all students with an internationally-benchmarked science education.

<http://dpi.wi.gov/science/standards>

<http://www.nextgenscience.org/>

Social Studies:

Wisconsin Model Academic Standards for Social Studies: The State of Wisconsin recently adopted model academic standards that form the foundation for social studies education, including geography and history. The social studies standards include strands that cover behavioral sciences, economics, geography, history, and political science. These standards are benchmarked for grades 4, 8, and 12.

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

Notice to Parents/Guardians Regarding the Use of Academic Standards
for All Students in Grades K – 12 for the 2020 – 2021 School Year

Wisconsin State Statute 120.12 (13) Declaration of educational standards.

The Hustisford School District Board of Education has adopted academic standards for use in the 2020 – 2021 school year for all students in grades K – 12 in reading/writing/language arts, mathematics, science, geography, and history. A description of these standards and access to them can be found below.

Reading/Writing/Language Arts:

Common Core State Standards for English Language Arts and Literacy in History/Social Studies, Science, and Technical Education – These standards cover literature, informational text, foundational skills, writing, speaking and listening, language, and literacy in history/social studies, science, technical subjects, and writing. Reading/writing/language arts standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school. The district also utilizes the ELA standards for the State of Wisconsin.

<http://www.corestandards.org/ELA-Literacy/>

<https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/ELASTandards2020.pdf>

Mathematics:

Common Core State Standards for Mathematics – These standards cover counting and cardinality, operations and algebraic thinking, number and operations in base ten, number and operations – fractions, measurement and data, geometry, ratios and proportional relationships, the number system, expressions and equations, functions, and statistics and probability. Mathematics standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school. The district also uses the Wisconsin State Standards for Mathematics.

<http://www.corestandards.org/Math/>

<https://dpi.wi.gov/sites/default/files/imce/standards/pdf/math-standards.pdf>

Science:

Wisconsin Model Academic Standards for Science and Next Generation Science Standards – The State of Wisconsin adopted model academic standards a number of years ago that form the foundation of science education in many areas. These standards are benchmarked for grades 4, 8, and 12. The Next Generation Science Standards are a relatively new set of standards for science education that were developed through a collaboration of states to provide rich content and practices to provide all students with an internationally-benchmarked science education.

<http://dpi.wi.gov/science/standards>

<http://www.nextgenscience.org/>

Social Studies:

Wisconsin Model Academic Standards for Social Studies: The State of Wisconsin recently adopted model academic standards that form the foundation for social studies education, including geography and history. The social studies standards include strands that cover behavioral sciences, economics, geography, history, and political science. These standards are benchmarked for grades 4, 8, and 12.

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

Approved 7-0 Roll Call Vote

XII. Informational/Discussion Items:

Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, August 3, 2020 at 4:00 p.m.*
- *Policy/Personnel – Monday, August 3, 2020 at 5:00 p.m.*
- *Business/Finance – Tuesday, August 4, 2020 at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, August 4, 2020 at 5:00 p.m.*
- *August Regular Board Meeting: Monday, August 17, 2020 at 6:30 p.m.*

XIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Lisa Bosse to adjourn at 8:08pm.
Passed Voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk