

## *HUSTISFORD SCHOOL DISTRICT*

### Regular Board of Education Meeting Minutes

June 15, 2020

#### I. Call to order

The meeting was called to order by President John Bohonek at 6:00 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, Steve Weinheimer, Lisa Bosse and Barb May.

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: One student from the Class of 2020 presented a senior project to the board.

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 no public forum.

#### 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 –May 18, 2020
- B. Approval of Minutes from June 2020 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#40163 - 41119) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Retirement of Michael Narlock-JHE Custodian

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

#### VII. Regular Agenda

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

#### VIII. Reports.

##### A. Principals' Reports:

##### Mr. Bushey Reported:

- I would just like to take this opportunity to acknowledge and thank the hard working Jr. / Sr. High School staff here at Husty. We all learned new ways to communicate, teach, and reach out to try to help students and families. I am very proud of what this building provided to students under the circumstances we faced.
- Thank you for your support through all of this.
- 5/19 Senior Project Committee met with the Junior class via a Google Meet.
  - 6 out of 33 attended
- 5/26 Senior Project Committee met with the Junior class via a Google Meet.
  - 1 out of 33 attended
- 1 out of 33 students have an accepted Senior Project Proposal. 1 other student has turned in a proposal that is waiting for approval.
- Material drop off went well on 5/28 and 5/29
  - all but 9 families dropped materials off
  - 2 families have yet to return materials, all electronics have been returned
  - we continue to make phone calls and send emails
- On 6/11 a letter went to 31 students regarding the need to recover credits during the summer credit recovery program. Several students and parents have inquired about attending this program.
- Happy Father's Day to all you Dad's
- Happy belated Birthday Heather Cramer (Sunday June 14th)

Ms. Bell Reported:

- The end of the school year brings summer cleaning, and room assignment changes. Art is back in a classroom again, Special Ed. is moving into the old 4K room and 4K is moving into Lori Collien's old room.
- We are getting ready for the prospect of summer school to be held this summer. We truly hope kids will be able to return to the building. Safety precautions are in place.
- In supporting the School Board's goals this past year, I focused on three of the four School Board goals at JHE.

Communication:

Goal #1, Classroom teacher/family communication

All classrooms implemented Bloomz as a communication tool. This came in extremely useful fourth quarter when home learning took place due to COVID-19.

Goal #2, Facebook

Each week I posted something on social media highlighting what is happening at JHE

Community Engagement:

Goal #1, Community Coffee

We held two events this past year.

In addition, we had an all school reading of Mr. Popper's Penguins. This involved the community with Poppy the Penguin making stops to read at local businesses.

Academic

Goal #1, Reading, 85% of students will be at or above proficient in reading.

We began the year with 77% of our students being at or above proficient in reading. By the end of third quarter, we were at 83%. That 2% is equivalent to three students. I feel confident we would have met this goal by the end of the school year.

Athletic Director's Report:

Nothing new reported, no updates from WIAA, in a holding pattern at this time in regards to fall sports.

Financial Director's Report:

Mr. Kiefer reported:

**1. Budget vs. Actual Review for Fiscal Year 2020**

Hustisford School District Budget Totals							
Fiscal Year 2019-2020							
Budget	Fund	Budgeted Revenue	Budgeted Expenses	Surplus / (Deficit)	Beginning Fund Balance 7/1/19	Projected Ending Fund Balance 6/30/20	FB as % of Expenses
	10	\$	5,956,276	\$ 6,034,240	\$ (77,964)	\$ 1,524,453	\$ 1,446,489
27	\$	711,607	\$ 711,607	\$ -	\$ (0)	\$ (0)	
38	\$	66,439	\$ 66,438	\$ 0	\$ 3,884	\$ 3,884	
41	\$	5	\$ -	\$ 5	\$ 9,273	\$ 9,278	
49	\$	104,105	\$ 104,105	\$ -	\$ 2,261	\$ 2,261	
50	\$	194,550	\$ 194,550	\$ 0	\$ 9,876	\$ 9,877	5%
80	\$	59,359	\$ 59,359	\$ (0)	\$ 122,934	\$ 122,934	207%
Total	\$	7,092,341	\$ 7,170,299	\$ (77,958)			
Projected Actuals	Fund	Projected Actual Revenue	Projected Actual Expenses	Projected Surplus / (Deficit)	Beginning Fund Balance 7/1/19	Projected Ending Fund Balance 6/30/20	FB as % of Expenses
	10	\$	5,958,068	\$ 6,033,369	\$ (75,302)	\$ 1,524,453	\$ 1,449,151
27	\$	717,173	\$ 717,173	\$ -	\$ -	\$ -	
38	\$	66,439	\$ 66,438	\$ 0	\$ 3,884	\$ 3,884	
41	\$	22	\$ -	\$ 22	\$ 9,273	\$ 9,295	
49	\$	104,105	\$ 104,105	\$ 0	\$ 2,261	\$ 2,261	
50	\$	170,644	\$ 180,520	\$ (9,876)	\$ 9,876	\$ 0	0%
80	\$	59,069	\$ 41,203	\$ 17,865	\$ 122,934	\$ 140,800	342%
Total	\$	7,075,518	\$ 7,142,808	\$ (67,290)	Total w/ F10 only	\$ 2,662	

Fund 10 projected actual deficit is less than the budgeted deficit by \$31,665.

Line items over budget by more than \$5,000:

- Open Enrollment revenue in is \$25K less than the budget.
- Transfer to food service of \$16,255 to cover food service deficit.
- HS North wall mold issue (\$16,026) pushed the Repairs and Maintenance line over budget by \$7,500.
- Additional debt payment (\$12,933) towards Technology loan.
- More salary and fringe was charged to Title I than budgeted due to private school allocation change.
- Transfer to Special Education – Fund 27 is \$7K more than budget.
- Referendum survey printing costs of \$5,283 were an un-budgeted item.

Line items under budget by more than \$5,000:

- Pupil transportation under budget by \$44,304.
- Salaries and Health Insurance for teachers at JHE were under budget by \$10K each due to reallocations to Title programs.
- High School electric costs down by \$7,140.
- HS Substitute teacher salaries down by \$5,072.

**2. Bank Account Balances**

<b>Hustisford School District Bank Accounts</b>	
<b>Hustisford State Bank</b>	
	<b>Balance as of</b>
<b>Checking / Savings Accounts</b>	<b>6/15/20</b>
General Checking	\$ 510,068
Fund 10 - Money Market Account	\$ 895,393
Fund 41 - Money Market Account	\$ 9,282
Benefits Design Group Acct-FLEX	\$ 12,309
<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	\$ 78,838
Loan - Technology	\$ 19,800
Municipal Loan(LOC \$300K)	\$ -
<b>Local Government Investment Pool</b>	
Fund 10 Savings Acct 2	\$ 12,888

We received our last large Equalized Aid payment today in the amount of \$487,116.

Grant claims were filed earlier this month so those reimbursements should be received in the next two weeks.

As this my last meeting, I just wanted to say thank-you for entrusting me with the District’s Business Manager position and for giving me this opportunity. I have learned a lot in these last three years and I thank you for your patience as I have grown into this position. I wish Hustisford all the best in the years to come.

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 closures.
- Our current meal distribution continues to go well. We are currently serving about 45 students for our meal program. We will continue this service through June 30 and then offer breakfast and lunch with our summer school program. All students enrolled will eat breakfast at school and then have a to-go lunch with them at the conclusion of summer school. Families utilizing lunch pick-up will still be allowed to do so at the HS if their children are not enrolled in summer school.
- HS Graduation is July 24. I will be talking with Dodge County to find out the guidance that they provide. We will plan accordingly and keep communication open with families. We are not sure at this time what the guidance may be. We have many pieces of the ceremony lined up and ready to go no matter what format that it takes.

- Summer school will be discussed further tonight, but we are planning for summer school from July 6-31 in both buildings. There are a few changes that will occur. It will be by invitation only and the class sizes will be extremely limited. There are also options being discussed on the days that the programs are offered.
- Cleaning in both buildings is going well. All buildings have classrooms that are near complete. Having summer school will cause some of the rooms to need touch up, but the crew is prepared for that. The HS art room is ready for the flooring to be finished. The walls are painted and it looks very nice. The weight room is starting to get painted as well. There are several other areas that will get fresh coats as time and building capacity allows. We will be looking at various other projects as well as time permits.
- On Friday we have a Trailways Superintendent meeting. We will be having them every other week to keep up to date with what is happening in each of the schools.
- Just an FYI, there is a proposal out in regards to football conference
- It has been a busy time out of school as well. As I sit on various boards, we have been having meetings in regards to reopening, whether to have activities or not, and how to proceed into summer. This has proven to be challenging for so many. As I sit in the meetings, it simply amazes me to watch our community members come together for a great cause and always look at what is best for the community.
- Material drop off went well. Although we still have a few outstanding items, each day the offices are working to get materials back.
- We had our bi-annual meeting with Dodge County Emergency Management. The meeting focused on several of the initiatives that we worked on throughout the year, but the focus quickly turned to reopening this fall. From this meeting, we were able to secure a meeting with Abby Sauer from Dodge County Health Department to discuss reopening in the fall with all of the Dodge County Superintendents. This conversation will begin tomorrow, June 16. This is a great way to get the communication open among the districts and the county. This has been challenging to get going, we are hoping for the County to provide a clearer path for us moving forward. We understand the unknowns, but we are simply looking for guidance.
- I talked with ProStar in regards to our gym mats. They have sourced the work to a new company and we have been given a timeline of about 3 weeks. I am hopeful that they will be installed prior to Graduation 2020!
- All staff were invited to participate in an informational meeting about our new insurance. There were over 25 on the call. They also recorded the meeting for those who could not make it.
- On Friday, June 12, I had our CESA 6 Legislative Breakfast. It was a nice turn out with great discussion in regards to expectations for budget for the next couple of years and opening in the fall. It is interesting the differing messages that are given by each of the representatives.
- I will be participating on a call on Thursday with DPI and the food service people in regards to expectations with food service upon reopening in the fall.
- The schools will be closed on July 3, 2020 for the holiday.
- The end of the year has come. This year it was so different. Instead of staff being excited and children being eager to go into summer, the tone was very different. Teachers continued to miss their students. Students did not receive the closure that they so desperately needed. We had to adjust to what we are facing. We have faced challenges head on and are stronger and better because of it. We need to remember that all we do is for our kids. We have committed to putting our students first. We will continue to do that with each decision, but always looking for the health and safety of our students and staff as well. As we close the 2020 school year, we look forward to new beginnings in the fall. We will be stronger and better and will be HUSTY STRONG!
- As always....it is a great day to be a Falcon! #HustyProud

## VIII. Board Development:

- A. Contracts for Services—The board discussed various contracts that were up for renewal in June. The discussion was to allow board members to seek information needed for decisions later in the meeting agenda for contractual services.
- B. July and August School Use—Mrs. Cramer presented several inquiries to the board in regards to school use. The board wants Ms. Anderson to bring a detailed proposal regarding dance to the board in July. The meetings that were requested will be denied at this time on the basis that the administration feels strongly about keeping the schools safe for academic reasons and graduation.
- C. Summer School 2020—Mrs. Cramer updated that summer school planning is complete. Staff are ready and students are registered. Students will attend MS and JHE M-H from 8-12. HS students will attend M-F from 8-12. Driver's Education conducts their own schedule.

## IX. Committee Reports

Building and Grounds Committee: Mr. Bohonek updated the board on the June 1, 2020 meeting.

### Buildings and Grounds Committee Meeting Minutes of Monday, June 1, 2020

The Buildings and Grounds Committee of the Hustisford School District Board of Education met on Monday, June 1, 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; Kris Roeseler, District Maintenance Coordinator; and Steve Weinheimer, member.

#### New Business:

- Update Kris Roeseler—Maintenance projects and schedule—Mr. Roeseler reported that lockers are being updated, classrooms are being cleaned, the fitness center is being cleaned, AC coil cleaning is complete and boiler pumps were fixed, HS air handler room was cleaned, shop area was cleaned, restroom plumbing leaks were sealed. There are several projects that are ongoing. These include cleaning and organizing storage areas, cleaning the art room at the HS and working on the floor, weeding and grounds upkeep, JHE gym, cafeteria and classroom moving, and VCT tile leveling and replacement in the entrance of the HS.
- Summer Maintenance Schedule/Projects—Potential summer projects are various painting projects, carpet replacement at JHE in two rooms, JHE roof drain issues, HS shower issues, and parking lot and driveway repairs.
- HS Gym Mats—Mrs. Cramer updated that the gym wall mats have been sent to a new company for ordering.
- Vendor Contract Renewals—There are several contracts up at the end of June including HVAC, bussing, and milk.
- Summer School—Mrs. Cramer updated on ideas for summer school and how the district can operate with very limited capacity for students elementary through HS.
- Covid-19 Closure—Mrs. Cramer updated on various closure related items. The committee discussed spring sports in July and the board will vote on that in June.
- Presentation from Bassett Mechanical—Bassett Mechanical presented information to the committee on a service agreement for HVAC.

Curriculum and Technology Committee: Ms. May updated the board on the June 2, 2020 meeting.

Curriculum and Technology Committee  
Minutes of Tuesday, June 2, 2020

The Curriculum and Technology Committee of the Hustisford School District Board of Education met on Tuesday, June 2, 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; and Heather Cramer, Superintendent

New Business:

- Update from Fred Miller-Director of Technology—Mr. Miller was unable to attend the meeting
- Chrome Book Purchase—Mrs. Cramer updated the committee on the purchase of Chromebooks for the upcoming school year. The Chromebooks would be purchased utilizing the Rural Schools Grant and would be used mainly with MS students.
- Science Update—Mrs. Cramer indicated that there was not a big update in this area.
- Summer School—Mrs. Cramer updated on plans for summer school and options that the district is considering. It will be by referral only.
- Covid-19 Closure—Mrs. Cramer updated the committee on the July sports dates. The board will vote on this at the June meeting.
- Staffing—Mrs. Cramer updated the committee on interviews taking place.
- Senior Project Update—Mrs. Cramer updated the committee on the number of students that need to present their project to the board.

Business and Finance Committee: Ms. Bosse updated the board on the June 2, 2020 meeting.

Business and Finance Committee Meeting  
Minutes of Tuesday, June 2, 2020

The Business and Finance Committee of the Hustisford School District Board of Education met on Tuesday, June 2, 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; John Kiefer, District Business Manager; Heather Cramer, District Administrator; and Lisa Bosse, Chair

New Business:

- Budget Update for 2019-2020—Mr. Kiefer provided an update of where the budget is at for the current year.
- Budget Planning 2020-2021—Mr. Kiefer discussed budget options for the upcoming year and the current cuts that had been made and where we are at in planning and keeping the budget balanced.
- Health Insurance Premium Shares for support staff—Mr. Kiefer presented information on premium shares at 5% for full-time year-round staff and 25% for school year staff.
- Summer Projects—The committee discussed painting and updating projects that will be completed.
- Chromebook Purchase—Mrs. Cramer updated the board on the purchase of Chromebooks using the Rural Schools Grant. The district is looking to purchase 100 Chromebooks for our middle school students to utilize.
- Milk Bids—There are currently two bids that the board will review for approval in June. Mrs. Cramer is seeking more information on the bids.
- 2020-2021 Staff Compensation Increases—Mr. Bohonek asked Mr. Kiefer to ensure that there is a print out of the information for all staff and what their increase would look like for the board meeting.
- Summer School—Mrs. Cramer presented information on summer school and the possibilities of July 6-31.
- Covid-19 Closure—Mrs. Cramer discussed July sports with the committee, this will be up for vote in June.
- Bus Contract—Mrs. Cramer indicated that they are waiting for a contract for renewal from Schultz.
- Information on HVAC system—Mrs. Cramer updated the committee on the various issues with the HVAC system that need update to continue to maintain our system. The proposal will continue to be reviewed.
- Update on staffing—Mrs. Cramer updated on the various interviews taking place.

Policy and Personnel Committee: Ms. Malterer updated the board on the July 1, 2020 meeting.

Personnel and Policy Committee  
Minutes from Monday, June 1, 2020

The Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, June 1, 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; and Heather Cramer, Superintendent of Schools

New Business:

- Staffing 2020-2021—Mrs. Cramer updated the committee on the current status of staffing for the upcoming school year. She updated on the various upcoming interviews.
- Neola Policy Updates—The committee reviewed the new policy updates and recommends that they go to the board for the first reading in June.
- 2020-2021 Staff Compensation Increases—The committee discussed CPI increases for staff.
- Support Staff Premium Share for Insurance—The committee discussed this topic and will wait to see what Mr. Kiefer presents at the June board meeting.

- Summer School—Mrs. Cramer updated the committee on the options being considered for summer school.
- Covid-19 Closure—Mrs. Cramer discussed July sports with committee. This topic will be on the board agenda in June.
- Food Service—Mrs. Cramer updated the committee on food service options for summer.
- Contract Renewals—There are three contracts up for renewal this year: Mr. Bushey, Mrs. Kreitzman, and Mrs. Cramer
- 2020-2021 School Year Planning—Mrs. Cramer provided a brief update on what she has been hearing and considering when thinking about and planning for opening in fall.

XI. Old Business--NA

XII. New Business

A. Buildings and Grounds

1. Resolution #1836: Approval of HVAC Contract for 2020-2021

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

Approval of HVAC Contract for Services for 2020-2021  
School Board Resolution  
#1836

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the contract from Bassett Mechanical for HVAC services for the 2020-2021 school year.

Approved 7-0 Roll Call Vote

2. Resolution #1837: Approval of Annual HS Gym Floor Maintenance

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

Approval of Annual Gym Floor Maintenance  
School Board Resolution  
#1837

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve gym floor maintenance to be performed by ProStar Surfaces in the amount of \$2,985.00.

Approved 7-0 Roll Call Vote

B. Policy and Personnel:

1. Resolution #1838: Approval of Neola Policy Updates, First Reading

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

Approval of First Reading of Neola Policy Updates  
School Board Resolution  
#1838

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the first reading of Neola Policy updates for Spring 2020.

Approved 7-0 Roll Call Vote

2. Resolution #1839: Approval of 2020-2021 WASB Membership  
A motion was made by Jay Behnke and seconded by Tracy Malterer to approve the following resolution:

Approval of 2020-2021 WASB Membership  
School Board Resolution  
#1839

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve District membership for WASB for the 2020-2021 school year. Yearly dues are \$2,672.00.

Approved 7-0 Roll Call Vote

3. Resolution #1840: Approval of 2020-2021 Open Enrollment  
A motion was made by Jay Behnke and seconded by Barb May to approve the following resolution:

Approval of 2020-20201 Open Enrollment for the Hustisford School District  
School Board Resolution  
#1840

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve all open enrollment applications into the Hustisford School District and out of the District for the 2020-2021 school year as presented.

Approved 7-0 Roll Call Vote

4. Resolution #1841: Approval of District Medical Advisor Agreement  
A motion was made by Steve Weinheimer and seconded by Tracy Malterer to approve the following resolution:

Approval of District Medical Advisor Agreement  
School Board Resolution  
#1841

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the medical advisor agreement with Lindsey Buswell-Cleary from Beaver Dam Community Hospital, Juneau Clinic for the 2020-2021 school year.

Approved 7-0 Roll Call Vote

5. Resolution #1842: Approval of Business Manager  
A motion was made by Dave Strynick and seconded by John Bohonek to approve the following resolution:

Approval of Hustisford School District Business Manager  
School Board Resolution  
#1842

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Jon Duhr as the Business Manager for the Hustisford School District starting July 1, 2020. Salary for this position will be \$85,000 per year.

Approved 7-0 Roll Call Vote

6. Resolution #1843: Approval of K-12 Art Teacher---Removed from agenda
7. Resolution #1844: Approval of HS Math Teacher  
A motion was made by Tracy Malterer and seconded by Barb May to approve the following resolution:

Approval of HS Math Teacher  
School Board Resolution  
#1844

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an individual contract with Steve Telkamp for HS Math teacher. The amount of the contract is \$45,000.

Approved 7-0 Roll Call Vote

C. Business and Finance:

1. Resolution #1845: Approval of 2020-2021 Milk Bid  
A motion was made by Lisa Bosse and seconded by Tracy Malterer to approve the following resolution:

Approval of 2020-2021 Milk Bid  
School Board Resolution  
#1845

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the milk bid for the 2020-2021 with Engelhardt Dairy.

Approved 7-0 Roll Call Vote

2. Resolution #1846: Approval of Bus Contract for 2020-2022  
A motion was made by John Bohonek and seconded by Jay Behnke to table the resolution until the July board meeting.

Approved 7-0 Roll Call Vote

3. Resolution #1847: Approval of 2020-2021 Preliminary Budget

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

Approval of 2020-2021 Preliminary Budget  
School Board Resolution  
#1847

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the preliminary budget for the 2020-2021 school year as presented.

Fund	Budgeted Revenue	Budgeted Expenses
10	\$ 5,955,205	\$ 5,888,331
27	\$ 761,522	\$ 761,522
38	\$ 52,624	\$ 52,625
41	\$ 5	\$ -
49	\$ -	\$ -
50	\$ 195,786	\$ 195,786
80	\$ 53,731	\$ 53,731

Approved 7-0 Roll Call Vote

4. Resolution #1848: Approval of District Financial Institutions

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

Approval of District Financial Institutions  
School Board Resolution  
#1848

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve designation of the Hustisford State Bank and the Local Government Investment Pool as the district's financial institutions for the 2020-2021 school year.

Approved 6-0-1 Roll Call Vote

5. Resolution #1849: Approval of Loan with Hustisford State Bank for Gym Updates

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

Approval of Loan Agreement for HS Gym Updates  
School Board Resolution

#1849

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a loan with the Hustisford State Bank in the amount of \$104,105.00 for 5 years with an annual percentage rate of 2.75%. The monthly payment schedule will be approximately \$1,860.

Approved 6-0-1 Roll Call Vote

6. Resolution #1850: Approval of District Audit Services

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

Approval of District Audit Services for 2019-2020 Audit Services  
School Board Resolution  
#1850

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve an agreement with Huberty and Associates for audit services for the 2019-2020 Audit Year in the amount of \$15,200.00.

Approved 7-0 Roll Call Vote

7. Resolution #1851: Consideration of WIAA Spring Sports offering in July

A motion was made by John Bohonek and seconded by Dave Strysick to approve the following resolution:

Consideration of WIAA Spring Sports Offering in July 2020  
School Board Resolution  
#1851

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby deny the participation of the district athletes for a 30-day spring sport offering by WIAA in replacement of the 2020 spring sports season.

Approved 7-0 Roll Call Vote

D. Curriculum and Technology:

1. Resolution #1852: Approval of Chromebook Purchase

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

Approval of Chromebook Purchase  
School Board Resolution  
#1852

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of 100 Chromebooks along with warranty and cases in the amount of \$35,401.00. This purchase will be funded with the Rural Schools Grant secured by the District.

Approved 7-0 Roll Call Vote

XIII. Informational/Discussion Items:

Tentative/Suggested Meetings/Events:

- Buildings/Grounds – Monday, July 6, 2020 at 4:00 p.m.
- Policy/Personnel – Monday, July 6, 2020, at 5:00 p.m.
- Business/Finance – Tuesday, July 7, 2020, at 4:00 p.m.
- Curriculum/Technology – Tuesday, July 7, 2020, at 5:00 p.m.
- July Regular Board Meeting: Monday, July 20, 2020, at 6:30 p.m.
- June Board Meeting—Senior Project Presentations: June 17, 2020 at 6:00 p.m.

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.

Update/Discussion – District Administrator Contract 2020-2022  
Employee Compensation  
Staffing 2020-2021

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

Approved 7-0 Roll Call Vote

XV. Return to open session

A motion was made by Barb May and seconded by Lisa Bosse to return to open session.

Approved 7-0 Roll Call Vote

XVI. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Barb May to adjourn at 9:48 pm.

Passed Voice vote.

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Heather J. Cramer, Superintendent of Schools – Recorder

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Tracy Malterer - School Board Clerk