

HUSTISFORD SCHOOL DISTRICT

NOTICE is hereby given that the Regular Meeting of the Board of Education of the Hustisford School District will be held on Monday, October 26, 2020, in the Jr./Sr. High School Commons Area beginning at 6:30 p.m. and the Agenda for said meeting is listed below.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

PRELIMINARY AGENDA

- I. Call to Order
- II. Roll Call of Members – Signatures of Board Members
- III. Verification of Public Notice pursuant to 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.
- V. Consent Agenda
The purpose of the Consent Agenda is to provide a mechanism where the Board can dispose of routine matters that must by law come before this body.
 - A. Approval of Minutes of the Regular Board Meeting –September 21, 2020
 - B. Approval of Minutes of Special Board Meeting—October 19, 2020
 - C. Approval of Minutes from October 2020 Committee Meetings
 - D. Approval of Financial Business: Approval of Bills (#41309-41368) Funds 10, 27, 38, 41, 50, 80
 - E. Approval of Student Activity Accounts

REGULAR AGENDA

- VI. Approval of Regular Agenda
- VII. Reports:
 - A. Principals' Reports—Mr. Bushey and Ms. Bell
 - B. Athletic Director's Report—Mr. Falkenthal
 - C. Financial Director's Report—Mr. Duhr
 - D. Superintendent's Report—Mrs. Cramer
- VIII. Board Development:
 - A. Mask Mandate Update/COVID update
 - B. Fitness Center Opening and Community Education Programming
 - C. Building and Grounds Use for outside entities
 - D. WIAA Winter Sports Update
 - E. Selection Process Update for New Board Member—set meeting date for candidate interviews

IX. Committee Reports

- A. Buildings and Grounds Committee – October 5, 2020
- B. Policy and Personnel Committee – October 5, 2020
- C. Business and Finance Committee –October 6, 2020
- D. Curriculum and Technology Committee – Did not meet

X. Old Business

- A. NA

XI. New Business

- A. Personnel and Policy:
 - 1. Resolution #1890: Approval of Final Reading of Neola Policy Updates
 - 2. Resolution #1891: Approval of 2020-2021 Winter Coaches
- B. Business and Finance:
 - 1. Resolution #1892: Approval of Hustisford School District 2020-2021 Budget
 - 2. Resolution #1893: Approval of Hustisford School District 2020-2021 Tax Levy
- C. Curriculum and Technology: NA
- D. Buildings and Grounds:
 - 1. Resolution #1894: Approval of 2020-2021 Snow Removal Bid
 - 2. Resolution #1895: Approval of HVAC work at Jr./Sr. High and JHE to be completed by Bassett Mechanical
 - 3. Resolution #1896: Approval of Purchase of Equipment for District Grounds Maintenance

XII. Informational/Discussion Items:

- a. Tentative/Suggested Meetings/Events:
 - *Buildings/Grounds – Monday, November 2, 2020 at 4:00 p.m.*
 - *Policy/Personnel – Monday, November 2, 2020 at 5:00 p.m.*
 - *Business/Finance – Tuesday, November 3, 2020 at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, November 3, 2020 at 5:00 p.m.*
 - *November Regular Board Meeting: Monday, November 16, 2020 at 6:30 p.m.*

XIII. Motion to Adjourn

Tracy Malterer - School Board Clerk
Posting Date: October 23, 2020

Approval of Final Reading of Neola Policy Updates
School Board Resolution
#1890

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the final read of the Neola Policy updates.

Date: October 26, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of 2020-2021 Winter Coaches
School Board Resolution
#1891

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the following coaches for Winter Sport for 2020-2021.

HS Boys Basketball:
Varsity: One-Year Varsity Coach—Otto Hopfinger
Junior Varsity—Vacant

HS Girls Basketball:
Varsity: Jason Hildebrandt
Junior Varsity: Jesse Bischoff

MS Boys Basketball:
5/6—Jon Roberts
7/8—Ryan Connolly

MS Girls Basketball:
5/6—Vacant
7/8—Vacant

HS Wrestling:
Varsity—Chris Malterer

Date: October 26, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of 2020-2021 Hustisford School District Budget
 School Board Resolution
 #1892

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

Approval of 2020-2021 Hustisford School District Budget

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

BUDGET ADOPTION 2020-21			
	Audited 2018-19	Unaudited 2019-20	Budget 2020-21
GENERAL FUND (FUND 10)			
Beginning Fund Balance (Account 930 000)	1,598,753.23	1,524,452.65	1,426,609.73
Ending Fund Balance, Nonspendable (Acct. 935 000)	0.00	0.00	0.00
Ending Fund Balance, Restricted (Acct. 936 000)	0.00	0.00	0.00
Ending Fund Balance, Committed (Acct. 937 000)	0.00	0.00	0.00
Ending Fund Balance, Assigned (Acct. 938 000)	1,524,452.65	1,426,609.73	0.00
Ending Fund Balance, Unassigned (Acct. 939 000)	0.00	0.00	0.00
TOTAL ENDING FUND BALANCE (ACCT. 930 000)	1,524,452.65	1,426,609.73	1,102,992.66
REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	0.00	6,262.42	0.00
Local Sources			
210 Taxes	2,834,584.00	2,974,966.00	3,213,074.00
240 Payments for Services	0.00	0.00	0.00
260 Non-Capital Sales	2,532.60	1,147.40	443.00
270 School Activity Income	10,387.00	12,412.51	0.00
280 Interest on Investments	5,221.66	5,151.23	5,500.00
290 Other Revenue, Local Sources	59,739.33	24,886.02	47,942.00
Subtotal Local Sources	2,912,464.59	3,018,563.16	3,266,959.00
Other School Districts Within Wisconsin			
310 Transit of Aids	4,488.00	0.00	0.00
340 Payments for Services	624,336.97	465,811.46	415,076.00
380 Medical Service Reimbursements	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts within Wisconsin	628,824.97	465,811.46	415,076.00
Other School Districts Outside Wisconsin			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00
Intermediate Sources			
510 Transit of Aids	2,959.40	2,124.99	2,138.00

530 Payments for Services from CCDEB	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00
Subtotal Intermediate Sources	2,959.40	2,124.99	2,138.00
State Sources			
610 State Aid -- Categorical	29,607.43	34,590.76	32,711.00
620 State Aid -- General	1,816,667.00	1,783,284.00	1,564,397.00
630 DPI Special Project Grants	10,394.50	5,846.21	37,586.00
640 Payments for Services	0.00	0.00	0.00
650 Student Achievement Guarantee in Education (SAGE Grant)	0.00	0.00	0.00
660 Other State Revenue Through Local Units	0.00	0.00	0.00
690 Other Revenue	538,652.14	503,353.80	482,351.00
Subtotal State Sources	2,395,321.07	2,327,074.77	2,117,045.00
Federal Sources			
710 Federal Aid - Categorical	0.00	0.00	0.00
720 Impact Aid	0.00	0.00	0.00
730 DPI Special Project Grants	39,570.83	15,619.53	25,019.00
750 IASA Grants	43,315.04	43,473.18	43,802.00
760 JTPA	0.00	0.00	0.00
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00
780 Other Federal Revenue Through State	16,512.44	20,079.96	10,000.00
790 Other Federal Revenue - Direct	72,265.00	35,401.00	41,101.00
Subtotal Federal Sources	171,663.31	114,573.67	119,922.00
Other Financing Sources			
850 Reorganization Settlement	0.00	0.00	0.00
860 Compensation, Fixed Assets	0.00	0.00	0.00
870 Long-Term Obligations	0.00	0.00	0.00
Subtotal Other Financing Sources	0.00	0.00	0.00
Other Revenues			
960 Adjustments	711.26	6,429.71	0.00
970 Refund of Disbursement	0.00	1,810.94	0.00
980 Medical Service Reimbursement	20,375.86	0.00	0.00
990 Miscellaneous	1,734.03	3,183.61	0.00
Subtotal Other Revenues	22,821.15	11,424.26	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	6,134,054.49	5,945,834.73	5,921,140.00
EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	1,376,677.11	1,438,335.98	1,410,881.00
120 000 Regular Curriculum	852,536.62	776,516.84	793,413.00
130 000 Vocational Curriculum	302,602.83	291,483.48	295,850.00
140 000 Physical Curriculum	114,747.86	117,999.16	120,047.00
160 000 Co-Curricular Activities	187,955.01	133,340.29	161,222.00
170 000 Other Special Needs	0.00	0.00	0.00
Subtotal Instruction	2,834,519.43	2,757,675.75	2,781,413.00
Support Sources			
210 000 Pupil Services	165,885.68	147,060.08	148,283.00
220 000 Instructional Staff Services	91,348.25	97,170.90	122,297.00
230 000 General Administration	231,112.08	241,719.62	242,751.00

240 000 School Building Administration	418,447.33	422,712.05	382,455.00
250 000 Business Administration	1,112,277.36	1,012,902.50	1,044,753.00
260 000 Central Services	17,636.46	17,038.79	16,500.00
270 000 Insurance & Judgments	56,403.58	58,915.41	74,000.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	261,795.38	191,758.12	189,202.00
Subtotal Support Sources	2,354,906.12	2,189,277.47	2,220,241.00
Non-Program Transactions			
410 000 Inter-fund Transfers	480,555.19	501,833.13	503,901.07
430 000 Instructional Service Payments	538,374.33	594,891.30	739,202.00
490 000 Other Non-Program Transactions	0.00	0.00	0.00
Subtotal Non-Program Transactions	1,018,929.52	1,096,724.43	1,243,103.07
TOTAL EXPENDITURES & OTHER FINANCING USES	6,208,355.07	6,043,677.65	6,244,757.07

SPECIAL PROJECT FUNDS (FUNDS 21, 23, 29)			
900 000 Beginning Fund Balance	0.00	0.00	0.00
900 000 Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES			
100 000 Instruction	0.00	0.00	0.00
200 000 Support Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00

SPECIAL EDUCATION FUND (FUND 27)			
	Audited 2018-19	Unaudited 2019-20	Budget 2020-21
900 000 Beginning Fund Balance	0.00	0.00	0.00
900 000 Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	450,370.63	444,638.82	482,277.00
Local Sources			
240 Payments for Services	0.00	0.00	0.00
260 Non-Capital Sales	0.00	0.00	0.00
270 School Activity Income	0.00	0.00	0.00
290 Other Revenue, Local Sources	0.00	0.00	0.00
Subtotal Local Sources	0.00	0.00	0.00
Other School Districts Within Wisconsin			
310 Transit of Aids	0.00	0.00	0.00
340 Payments for Services	0.00	0.00	0.00
380 Medical Service Reimbursements	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts within Wisconsin	0.00	0.00	0.00
Other School Districts Outside Wisconsin			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00

Intermediate Sources			
510 Transit of Aids	796.45	501.91	0.00
530 Payments for Services from CCDEB	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00
Subtotal Intermediate Sources	796.45	501.91	0.00
State Sources			
610 State Aid -- Categorical	131,213.00	148,695.00	147,808.00
620 State Aid -- General	0.00	0.00	0.00
630 DPI Special Project Grants	0.00	0.00	0.00
640 Payments for Services	0.00	0.00	0.00
650 Achievement Gap Reduction (AGR grant)	0.00	0.00	0.00
690 Other Revenue	3,000.00	2,000.00	0.00
Subtotal State Sources	134,213.00	150,695.00	147,808.00
Federal Sources			
710 Federal Aid - Categorical	0.00	0.00	0.00
730 DPI Special Project Grants	124,458.50	109,007.25	110,071.00
750 IASA Grants	0.00	0.00	0.00
760 JTPA	0.00	0.00	0.00
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00
780 Other Federal Revenue Through State	20,201.99	12,075.86	10,000.00
790 Other Federal Revenue - Direct	0.00	0.00	0.00
Subtotal Federal Sources	144,660.49	121,083.11	120,071.00
Other Financing Sources		0.00	0.00
860 Compensation, Fixed Assets	0.00	0.00	0.00
870 Long-Term Obligations	0.00	0.00	0.00
Subtotal Other Financing Sources	0.00	0.00	0.00
Other Revenues			
960 Adjustments	0.00	0.00	0.00
970 Refund of Disbursement	0.00	0.00	0.00
990 Miscellaneous	0.00	0.00	0.00
Subtotal Other Revenues	0.00	0.00	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	730,040.57	716,918.84	750,157.00
EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	0.00	0.00	0.00
120 000 Regular Curriculum	0.00	0.00	0.00
130 000 Vocational Curriculum	0.00	0.00	0.00
140 000 Physical Curriculum	0.00	0.00	0.00
150 000 Special Education Curriculum	516,508.28	542,139.08	567,890.00
160 000 Co-Curricular Activities	0.00	0.00	0.00
170 000 Other Special Needs	0.00	0.00	0.00
Subtotal Instruction	516,508.28	542,139.08	567,890.00
Support Sources			
210 000 Pupil Services	82,692.40	83,661.31	77,619.00
220 000 Instructional Staff Services	87,260.51	74,132.66	82,848.00
230 000 General Administration	0.00	0.00	0.00
240 000 School Building Administration	0.00	0.00	0.00
250 000 Business Administration	4,003.85	3,587.76	15,700.00

260 000 Central Services	2,129.35	1,720.28	1,500.00
270 000 Insurance & Judgments	0.00	0.00	0.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	2,306.08	127.33	1,000.00
Subtotal Support Sources	178,392.19	163,229.34	178,667.00
Non-Program Transactions			
410 000 Inter-fund Transfers	0.00	6,262.42	0.00
430 000 Instructional Service Payments	35,140.10	5,288.00	3,600.00
490 000 Other Non-Program Transactions	0.00	0.00	0.00
Subtotal Non-Program Transactions	35,140.10	11,550.42	3,600.00
TOTAL EXPENDITURES & OTHER FINANCING USES	730,040.57	716,918.84	750,157.00

DEBT SERVICE FUND (FUNDS 38, 39)			
900 000 Beginning Fund Balance	3,883.11	3,883.55	3,884.00
900 000 ENDING FUND BALANCES	3,883.55	3,884.00	3,884.00
TOTAL REVENUES & OTHER FINANCING SOURCES	53,505.56	66,438.56	59,636.34
281 000 Long-Term Capital Debt	30,184.56	43,117.67	59,636.34
282 000 Refinancing	0.00	0.00	0.00
283 000 Operational Debt	0.00	0.00	0.00
285 000 Post Employment Benefit Debt	0.00	0.00	0.00
289 000 Other Long-Term General Obligation Debt	23,320.56	23,320.44	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	53,505.12	66,438.11	59,636.34
842 000 INDEBTEDNESS, END OF YEAR	148,559.91	0.00	0.00

CAPITAL PROJECTS FUND (FUNDS 41, 46, 48, 49)			
900 000 Beginning Fund Balance	11,416.53	11,533.74	25,344.39
900 000 Ending Fund Balance	11,533.74	25,344.39	25,362.39
TOTAL REVENUES & OTHER FINANCING SOURCES	127.21	104,127.40	18.00
100 000 Instructional Services	0.00	0.00	0.00
200 000 Support Services	10.00	90,316.75	0.00
300 000 Community Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	10.00	90,316.75	0.00

FOOD SERVICE FUND (FUND 50)			
900 000 Beginning Fund Balance	54,812.38	9,876.41	0.00
900 000 ENDING FUND BALANCE	9,876.41	0.00	1,385.00
TOTAL REVENUES & OTHER FINANCING SOURCES	183,461.78	195,320.59	196,034.00
200 000 Support Services	228,397.75	205,197.00	194,649.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	228,397.75	205,197.00	194,649.00

COMMUNITY SERVICE FUND (FUND 80)			
900 000 Beginning Fund Balance	104,634.83	122,934.49	146,684.19
900 000 ENDING FUND BALANCE	122,934.49	146,684.19	146,918.19
TOTAL REVENUES & OTHER FINANCING SOURCES	82,145.00	59,754.70	32,034.00
200 000 Support Services	84.69	0.00	0.00
300 000 Community Services	63,760.65	36,005.00	31,800.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	63,845.34	36,005.00	31,800.00

PROPOSED PROPERTY TAX LEVY			
FUND	Audited 2018-19	Unaudited 2019-20	Budget 2020-21
General Fund	2,834,584.00	2,974,966.00	3,220,154.00
Referendum Debt Service Fund	0.00	0.00	0.00
Non-Referendum Debt Service Fund	23,321.00	36,254.00	52,710.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	39,663.00	39,663.00	20,684.00
TOTAL SCHOOL LEVY	2,897,568.00	3,050,883.00	3,293,548.00
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR		5.29%	7.95%

Date: October 26, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

October 26, 2020

Approval of 2020-2021 Hustisford School District Tax Levy
School Board Resolution
#1893

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby set the 2020-2021 All Funds Tax Levy for the Hustisford School District at \$3,293,548.00 to be apportioned to the various municipalities, and sets the 2020-2021 Levy Rate at 0.00957780 or \$9.58 per \$1,000 of valuation.

Date: October 26, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

October 26, 2020

Approval of 2020-2021 Winter Snow Removal Bid
School Board Resolution
#1894

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the snow removal bid for the 2020-2021 school year. The bid is awarded to _____.

Date: October 26, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of HVAC work at Jr./Sr. High and JHE to be completed by Bassett Mechanical
School Board Resolution
#1895

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve HVAC work at both the Jr./Sr. High and JHE to be completed by Bassett Mechanical. The total amount of work not to exceed \$100,000.00.

Date: October 26, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Equipment Purchase for District Grounds Maintenance
School Board Resolution
#1896

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of equipment to be used for district grounds winter maintenance.

Date: October 26, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education