

## *HUSTISFORD SCHOOL DISTRICT*

### Regular Board of Education Meeting Minutes

October 26, 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 Strysick, Tracy Malterer, John Bohonek, Barb May, Steve Weinheimer, and Lisa Bosse.

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

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

There was one community member who commented in regards to youth wrestling and the use of the building for the youth wrestling program.

#### 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 –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

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

Approved 6-0 Roll Call Vote

#### VII. Regular Agenda

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

#### VIII. Reports

##### A. Principals' Reports:

Mr. Bushey presented the Citizen of the Month awards for the month of October. He presented the MS award to Madison Rinderle and the HS award to Candice Muszytowski.

##### Mr. Bushey Reported:

- 213 total students in the Jr. / Sr. High School
  - The September count had 201 students enrolled in the Jr. / Sr. High School

- 12 Jr. / Sr. High School students are virtual through the Kiel School District
- Virtual students email connections sent since Friday 9/25
  - Virtual Club options for students
  - Virtual students invited to participate in picture day held on October 27th
  - Virtual students Senior Project correspondences
- Parent/Teacher conferences attendance
  - October 1 =25
  - October 6 =16
- On 10/7, I contacted the Worth Insurance Company and the School Device Coverage Company. We are looking into providing parents an option to purchase individual insurance for their child's computer. (1 year contract cost)
  - Worth Company - Computers fixed by company
    - Dell Latitude Laptop = \$88
    - Dell Chromebook =\$65
  - School Device Coverage - Computers fixed by Fred which he ships out, invoices the company that fixes the computer, then invoices the company for reimbursement.
    - Dell Latitude Laptop =\$45
    - Dell Chromebook = \$45
- 27 out of 31 or 87% of the Senior class have an accepted Senior Project Proposal
- Homecoming activities - Dress up days, volleyball tournament, golf tournament, bags tournament, walls, reverse parade, and virtual crowning of King and Queen
- The National Honor Society induction ceremony will be held on November 10th at 6:00 p.m.

Ms. Bell Reported:

- Parent/Teacher conferences were well attended with an option for families to be virtual or in-person. 40% of families chose the virtual option. Teachers did a great job collaborating together and planning for virtual conferences with families with multiple students.
- The PTC provided dinner both nights of conferences. We appreciate their support and their delicious meals!
- The Friday Folder is now electronic. The new Friday Focus has been sent home via email through the email address families provided at registration.
- Last Friday was the deadline for virtual students to notify us if they want to come back to school in-person for second quarter. Of the 15 students currently virtual, three are coming back to JHE starting November 2<sup>nd</sup>. We are glad to have them back in the building!
- Red Ribbon Week is this week. The 2020 theme is: Be Happy. Be Brave. Be Drug Free. Mr. Powers will reinforce the mission to “encourage children, families and communities to live healthy, happy and drug – free lives” during gym class.

- Picture retake day is tomorrow. This is also the day when virtual students can come in and have their school picture taken as well.
- The first quarter ends this Thursday. Report cards will go home to families on Friday, November 6<sup>th</sup>.
- The NED Show is coming to JHE with a virtual assembly focused on the Power of Yet. NED is an acronym for Never give up, Encourage others, and Do your best. The 45-minute assembly is on November 6<sup>th</sup> at 2pm, and all classes will watch it at the same time.

Athletic Director's Report:

Mr. Falkenthal Reported:

- The Volleyball team is the conference champion this year as well as a regional champ.
- Football is currently on hold due to COVID concerns
- Middle school volleyball and football both went very well
- Winter sports sign-up is underway
- Girls basketball starts on Nov. 16 and Boys basketball and wrestling start on Nov. 23

Financial Director's Report:

Mr. Duhr Reported:

Mr. Duhr updated the board on account balances and deferred his report to later in the meeting when discussing the budget and tax levy.

Hustisford School District Bank Accounts

Hustisford State Bank

Checking / Savings Accounts	Balance as of 10/26/20
District Checking	\$ 221,603
Fund 10 - Money Market Account	\$ 672,078
Fund 41 - Money Market Account	\$ 9,291
Benefits Design Group Acct-FLEX	\$ 7,860

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	\$ 71,662
Loan - Technology	\$ -
Loan - Gym Improvements	\$ 97,558
Municipal Loan(LOC \$300K)	\$ -

Local Government Investment Pool

Fund 10 Savings Acct 2	\$ 12,894
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## Superintendent's Report:

### Mrs. Cramer Reported:

- I continue to participate weekly on conference calls with CESA 6 in regards to updates on COVID and how things are moving through reopening. 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 things are looking in the county in regards to numbers, etc.
- We have an update from Neola on our agenda for a final reading tonight. There will be another update coming as soon as these policies are approved.
- Our volleyball team has moved onto sectionals and plays on Thursday night in Green Bay. I will get information out on social media regarding the livestream and game info.
- Our district is working diligently to keep our students safe. We have dealt with several quarantines of students and staff. Today we reported our first positive case that has had an impact on our daily operations. We worked closely with the families to ensure that they have the information that they need and we worked closely with Dodge County to ensure that we were handling the contact tracing as has been outlined. The district is now responsible for all of our own contact tracing, the county is not assisting us in this in relation to school related close contacts.
- Our football season is on a temporary hold. We will be meeting between the districts to determine the route we need to take. Horicon was contacting WIAA in regards to our options.
- The ACT 185 survey information is ready to be submitted. The district submitted information in regards to spring and how our district operated. As a district we were able to provide some sort of instruction to all grade levels throughout the closure. We listed our challenges that we faced including the use of the technology for virtual learning and the significant lack of internet access for families. We also listed that childcare was an issue for families. We reported that we reached anywhere from 85-100% of material coverage with the closure. There were some grade levels that did not finish all of the curriculum for the year and others indicated that they were able to cover the content. There were no lay-offs reported in relation to COVID. All employees remained employees through the closure which is March 12 through June 30. There were 5,099 breakfasts and lunches served over the closure. The district recorded some savings during COVID in relation to utilities and some contracts, but also saw an increase of costs as well that were not budgeted. These costs for 19-20 school year were over \$30,000. For the 20-21 school year it was approximately \$26,000 plus nearly \$130,000 for virtual programming.
- I have been meeting with Tammy Schellpfeffer in regards to Title programming and bringing her up to speed on her new position. She is eager to do great things with our students. She is increasing the parent involvement and staff professional development component already.
- We have partnered with CESA 6 for a COVID testing possibility for staff.
- We continue to meet as Trailways superintendents to go over athletics and our conference. It is a great time to go over things with other districts and see how they are handling situations. This type of networking has proven to be very valuable.
- Last week was Homecoming week; it was fun for the students. We worked to give them a sense of normalcy in this crazy fall.
- We have been meeting as a football cooperative to go over a realignment request for our team.
- I have been chosen to participate with the Watertown Community Health Foundation on their committee looking at childcare in our area. This is a valuable team for me to be on and to continue to have discussions with in regards to brining more to our area and increasing our offerings at school as well.
- I had a Trailways Exec commission meeting last week to discuss Winter athletics.

- Every day is a new learning experience. While we have worked so hard to prepare for what lies ahead, many things are new for us. We continue to work as a team and do what is best for staff and students. It is amazing to be part of such a great team.
- As always....it is a great day to be a Falcon! #HustyProud

#### VIII. Board Development:

- A. Mask Mandate Update/COVID update—The board discussed current protocols and how the schools are doing in regards to COVID. The district outlined the value of students wearing their face coverings regularly. We do not currently have any transmission in the buildings. There have been positive cases, but they have originated from outside of the school setting.
- B. Fitness Center Opening and Community Education Programming—The board reviewed information regarding the opening of the fitness center. The board looked at the information for reopening prepared by the community education director. The board agreed with administration that opening with limited hours is best. We will work to re-open with limited hours and strict protocols in place for cleaning.
- C. Building and Grounds Use for outside entities—The board discussed the proposal from the youth wrestling club and also discussed men’s basketball. Mr. Falkenthal indicated he would have more information at the November meeting. The board would like to wait to make decisions due to the nature of the pandemic.
- D. WIAA Winter Sports Update—Mrs. Cramer provided the protocols established by WIAA to the board for review. The coaches are working on protocols for the teams in order to start play. This is an ongoing discussion.
- E. Selection Process Update for New Board Member—set meeting date for candidate interviews—The board decided to hold interviews on November 2 at 6:30. The board discussed that the process is in open session. The board assigned the interview questions to Mrs. Cramer to draft. The length of the interviews was discussed and will be determined. The posting of the meeting will indicate all of the candidates’ names and the times of the interviews.

#### IX. Committee Reports

Building and Grounds Committee: Mr. Bohonek updated the board on the October 5, 2020 meeting.

#### Buildings and Grounds Committee Meeting Minutes of Monday, October 5, 2020

The Buildings and Grounds Committee of the Hustisford School District Board of Education met on Monday, October 5, 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:

- School building and grounds use—The committee discussed use of facilities for outside groups. Community Education programming through Fund 80 is slowly being phased in. Men’s basketball league was discussed.
- Fall Athletics—Mrs. Cramer updated the committee on fall athletics and how they were progressing.

- HVAC update—Mrs. Cramer updated the committee on the Bassett proposal. Mrs. Cramer updated that the JHE storage area was being cleaned out. The test for the boilers at JHE is being scheduled.
- Snow Plow Bid—The snow bid has been sent out and will be ready for the October board meeting.
- District Equipment Maintenance—The district needs to do some significant work on the utility tractor or decide what to do in regards to updating the snowplowing equipment for the district.
- Cintas Agreement—Cintas has requested that the district sign an extension for their agreement. The district is in the agreement currently until 2022 and with a signed extension, it would extend for 60 months. At this time, it is recommended by the committee that the district not resign the contract and explore options to ensure that we are in the correct program for meeting district needs.
- Advanced Disposal Agreement—Mrs. Cramer is seeking a bid from Badger. The Advanced Disposal agreement has a clause that may not allow for us to get out of it, but Mrs. Cramer is exploring options.
- Scheduling/Staffing Maintenance—The committee discussed staffing and scheduling for the maintenance staff.

Curriculum and Technology Committee: Did not meet

Business and Finance Committee: Ms. Bosse updated the board on the October 6, 2020 meeting.

Business and Finance Committee Meeting  
Minutes of Tuesday, October 6, 2020

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

New Business:

- Budget Planning 2020-2021—The committee went over the upcoming budget and discussed various aspects of the budget and areas where cuts could be made and areas where the district needs to ensure that items are covered due to needed maintenance and updates. The committee supports a budget workshop for the entire board to help all understand the budget and help with prioritization of items.
- Fall Athletics—Mrs. Cramer provided an update on fall athletics and how the teams were progressing.
- School Operations and Planning in relation to COVID-19—Mrs. Cramer updated the committee on daily operations in regards to COVID. She updated the committee on communication and the protocols in place. She updated the committee on parent concerns that have been brought forth as well as on parent compliments on how things are being handled.
- School Board Budget Workshop—The committee wants Mr. Duhr to look into a loan for the HVAC work that both buildings are in need of. The committee also had a sneak look at the mill rate increase for this year. The committee also discussed the need for the operational referendum to be renewed in April and what that will mean in regards to a referendum question.

Policy and Personnel Committee: Ms. Malterer updated the board on the October 5, 2020 meeting.

Personnel and Policy Committee  
Minutes from Monday, October 5, 2020

The Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, October 5, 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 Stryssick, board member; and Heather Cramer, Superintendent of Schools

New Business:

- Neola Policy Update—Second Reading—The committee indicated that the policies are ready for final reading at the October board meeting.
- Fall Athletics—Mrs. Cramer updated the committee on fall athletics and how the teams are doing with the COVID protocols.
- Budget Updates—Mrs. Cramer updated the committee on current budget numbers. She indicated that there would be a budget workshop for the board in October.
- Buildings and Grounds Usage—Mrs. Malterer indicated that Youth Wrestling will be asking about the upcoming season. Mrs. Cramer indicated that Men’s Basketball has also inquired. The district will be slowly starting Community Education programming that is funded through Fund 80.
- Third Friday Count—The district count is down for this year. The three-year average is also down.
- State Aid Impact/ Staffing Impact—State aid this year to the district is estimated to be about \$211,000 less than last year. This will have a significant impact on our district. Staffing for next year needs to be reviewed as we have very small class sizes in some areas.

XI. Old Business—NA

XII. New Business

A. Personnel and Policy

1. Resolution #1890: Approval of Final Reading of Neola Policy Updates

A motion was made by Lisa Bosse and seconded by Tracy Malterer to approve the following resolution:

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.

Approved 6-0 Roll Call Vote

2. Resolution #1891: Approval of 2020-2021 Winter Coaches

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

Approval of 2020-2021 Winter Coaches  
School Board Resolution

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

Approved 5-0-1 Roll Call Vote; Tracy Malterer abstained

B. Business and Finance:

1. Resolution #1892: Approval of Hustisford School District 2020-2021 Budget

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

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
<b>GENERAL FUND (FUND 10)</b>			
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
<b>TOTAL ENDING FUND BALANCE (ACCT. 930 000)</b>	1,524,452.65	1,426,609.73	1,102,992.66
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>			
100 Transfers-in	0.00	6,262.42	0.00
<i>Local Sources</i>			
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
<i>Other School Districts Within Wisconsin</i>			
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
<i>Other School Districts Outside Wisconsin</i>			
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
<i>Intermediate Sources</i>			
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
<i>State Sources</i>			
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

<i>Federal Sources</i>			
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
<i>Other Financing Sources</i>			
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
<i>Other Revenues</i>			
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
<b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>6,134,054.49</b>	<b>5,945,834.73</b>	<b>5,921,140.00</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>			
<i>Instruction</i>			
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
<i>Support Sources</i>			
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
<i>Non-Program Transactions</i>			
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
<b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>6,208,355.07</b>	<b>6,043,677.65</b>	<b>6,244,757.07</b>

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	0.00	0.00	0.00
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
<i>Local Sources</i>			
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
<i>Other School Districts Within Wisconsin</i>			
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
<i>Other School Districts Outside Wisconsin</i>			
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
<i>Intermediate Sources</i>			
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
<i>State Sources</i>			
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
<i>Federal Sources</i>			
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
<i>Other Financing Sources</i>			
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
<i>Other Revenues</i>			
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
<b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>730,040.57</b>	<b>716,918.84</b>	<b>750,157.00</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>			
<i>Instruction</i>			
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
<i>Support Sources</i>			
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
<i>Non-Program Transactions</i>			
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
<b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>730,040.57</b>	<b>716,918.84</b>	<b>750,157.00</b>

<b>DEBT SERVICE FUND (FUNDS 38, 39)</b>			
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
<b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>53,505.56</b>	<b>66,438.56</b>	<b>59,636.34</b>
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
<b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>53,505.12</b>	<b>66,438.11</b>	<b>59,636.34</b>
842 000 INDEBTEDNESS, END OF YEAR	148,559.91	0.00	0.00

<b>CAPITAL PROJECTS FUND (FUNDS 41, 46, 48, 49)</b>			
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
<b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>127.21</b>	<b>104,127.40</b>	<b>18.00</b>
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
<b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>10.00</b>	<b>90,316.75</b>	<b>0.00</b>

<b>FOOD SERVICE FUND (FUND 50)</b>			
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
<b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>183,461.78</b>	<b>195,320.59</b>	<b>196,034.00</b>
200 000 Support Services	228,397.75	205,197.00	194,649.00
400 000 Non-Program Transactions	0.00	0.00	0.00
<b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>228,397.75</b>	<b>205,197.00</b>	<b>194,649.00</b>

<b>COMMUNITY SERVICE FUND (FUND 80)</b>			
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
<b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>82,145.00</b>	<b>59,754.70</b>	<b>32,034.00</b>
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
<b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>63,845.34</b>	<b>36,005.00</b>	<b>31,800.00</b>

PROPOSED PROPERTY TAX LEVY
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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%

Approved 6-0 Roll Call Vote

2. Resolution #1893: Approval of Hustisford School District 2020-2021 Tax Levy  
A motion was made by Lisa Bosse and seconded by Dave Stryck to approve the following resolution:

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.

Approved 6-0 Roll Call Vote

C. Curriculum and Technology: N/A

D. Buildings and Grounds:

1. Resolution #1894: Approval of 2020 Snow Removal Bid

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

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 Indian Road.

Approved 6-0 Roll Call Vote

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

A motion was made by John Bohonek and seconded by Lisa Bosse to approve the following resolution:

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.

Approved 6-0 Roll Call Vote

3. Resolution #1896: Approval of Purchase of Equipment for District Grounds Maintenance--  
Tabled

XII. Informational/Discussion Items:

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.—Note there is the possibility of a senior project presentation and that would occur at 6 pm*
- *November 2, 2020—Board Vacancy Interviews*

Mrs. Cramer presented WASB awards to board members for their service and dedication to the Hustisford School District.

XIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Lisa Bosse to adjourn at 8:47 pm.

Approved Voice vote.

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Heather J. Cramer, Superintendent of Schools – Recorder

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Tracy Malterer - School Board Clerk