

HUSTISFORD SCHOOL DISTRICT

Regular Board of Education Meeting Minutes

February 15, 2021

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 Kevin Muche. Barb May and Lisa Bosse were present via phone in.

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

IV. 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 two community members who commented during public comment. One individual commented on the need for more open communication between parents and the school board. This individual also asked questions about the deficit budget and the elimination of staff. This individual also questioned the plan moving forward in regards to the JHE principal position. Questions were also asked regarding enrollment in our district. The second individual discussed budget related items and the district handling of programs for students. The individual also asked questions and discussed the upcoming referendum.

Board President John Bohonek responded to public comment following the comments made during this section of the meeting. He commented on several issues that have been brought to the attention of the board including: enrollment, state funding and our current budget status, operational referendum need, how a fund balance works for a district, public engagement, purchases made, and social media rumors.

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 –January 18, 2021
- B. Approval of Minutes from February 2021 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#41519-41601) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Resignation of Food Service Director

A motion was made by Tracy Malterer and seconded by Kevin Muche to approve the Consent Agenda items as presented. Approved 7-0 Roll Call Vote

VII. Regular Agenda

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

VIII. Reports

- A. Citizen of the Month: JHE recognized Brooklyn Ehrlich, Riley Franke, and Madyson Schreiber. MS recognized Kiera Lienen and the HS recognized Aria O'Neil.

B. Principals' Reports:

Mr. Bushey Reported:

- I sent emails to two companies regarding pricing for computer insurance coverage. In the email I asked for price differences and cost savings for families with an increase in policies. One company is willing to make the policy more affordable to families.
- One student took the PSAT on January 26th. Thank you to Jenny Nettesheim for administering the exam to the student even during a snow day.
- On February 1st I attended an informational NFHS network / pixellot camera webinar.
- I attended the AODA Grant writing webinar on February 1st. After attending the webinar, I have spoken to several staff members about the possibility of trying to obtain the grant for the District.
- On February 2nd I attended an AmeriCorps webinar explaining the benefits of the program for the students and community.
- Congratulations to Ariel Nelson who received a Red Ribbon AND First Place Medal for Conference Forensics. Congratulations to Erin Lenhardt for receiving a Red Ribbon for Conference Forensics.
- In February Student Council raised \$1520.48 for Pennies for Patients.
- On Friday the 12th the Senior Project Committee met with the Seniors that have not presented their Senior Project. The Senior Project presentation will take place on Monday, April 26th.
- FFA week will take place February 22-28. Fun activities are planned for the students thanks to the group.
- Class of 2021 Valedictorian - Allison Noll
- Class of 2021 Salutatorian - Brody Thimm
- Academic All-Conference - Allison Noll
- The Class of 2022 will be taking the ACT on March 9th.

Ms. Bell Reported:

- On Friday, we handed out 132 bags filled with food and milk for the three-day weekend. Students were beyond excited to walk out with so much food. Thanks to Jason White, Devan Riley and Tami Bischoff for their work organizing the meals.
- Today staff had an opportunity for professional development through CESA 6. I spoke with several teachers who said they enjoyed the messages and it was pertinent information.
- 4K/5K registration is going on this week. Information was mailed to those families we know about through the census. It has been in the Friday Focus, on the website and on Facebook. Families simply need to return the pre-registration card.
- JHE TV has an been an exciting adventure for our 5th graders! The opportunity to utilize their public speaking skills gives them confidence and develops a stronger skillset.
- Jump rope for Heart raised \$8,277.73 so far with more donations still coming in! We exceeded our goal by over \$700.00. Thank you to Mr. Powers for organizing the event, and thank you to the community for supporting such a worthy cause.
- Conferences will be held this Thursday night from 4:00-7:30. About 2/3 of those attending chose to do so in-person. Thank you to our PTC for supplying dinner for staff.

- Read Across America is the first week of March. We are working on some fun events for kids with the proper safety precautions in place.

Athletic Director's Report:

Mr. Falkenthal Reported:

Girls Basketball: Our Ladies finished their season with a 2-3 conference record, 5-11 overall. Received a 6 seed for our tournament placing. Traveled to CWC, playing well and knocking off the 3 seed, 38-31. Then on Friday, 2/12, traveled to #2 seed Oakfield, again playing well, but coming up short, losing 68-64, to end their season. The Ladies definitely played much better ball the last several weeks of the season. Even the A.D. at Oakfield made a comment after the game there that we were much improved from when they had played us a month earlier.

Wrestling: Our Team ended their 'dual-meet' season at 3-3. We had two wrestlers, Mason Nicholls & Gavan Stark move on from the WIAA Div. 3 Regionals to the Div. 3 Sectionals. Kylee Firari was also able to move on to the Sectionals, because of the 2nd place wrestler at the 113# weigh class withdrawing. Unfortunately, none of our wrestlers made it out of the Sectionals. We had 9 wrestlers on our roster for this season, will be losing 2 seniors.

Boys Basketball: The Boys finished their season with a conference record of 5-1, 12-3 overall. We have received the #1 seed for our Regional bracket. Tournament games will begin Tuesday, 2/16. We will have a bye, and host the winner of the Fall River – CWC game, Friday, 2/19, 7:00. With a win, we will host the Regional Final on Saturday, 2/20, 7:00.

Football update: At their Feb. 11 meeting, the WIAA Conference Realignment Task Force approved a plan that will move our Horicon/Hustisford Football Team to the Eastern Suburban Conference, starting in 2022. The WIAA Board of Control will vote on this move at their March 5 meeting. Teams in the Conference will then be; Cambridge, Clinton, Dodgeand, Horicon/Husty, Markesan, Marshall, Palmyra-Eagle, Waterloo.

Financial Director's Report:

Mr. Duhr Reported:

Monthly Highlights:

- Talked to Bassett about payment for the work being done.
 - We will make one payment in May which will allow us to wait to take out the loan and not make additional interest payments.
- Completed W2's and 1099's
- Working on ACA forms to go out by the end of February
- Working with Jason to cover the FS Director position
 - I will need to study for and take a ServSafe Certification
- Received our January tax payments and will start to get the February payments around the 20th of this month
- We will be receiving \$34,220 for the Rural Schools Grant next year
- Terri and I will be attending the Federal Funding Conference next week
 - This is focused on Title, Early Childhood and Special Education funding

Hustisford School District Bank Accounts	
Hustisford State Bank	
	Balance as of
Checking / Savings Accounts	2/15/21
District Checking	\$ 83,328
Fund 50 - Money Market Account	\$ 507,870
Fund 41 - Money Market Account	\$ 8,891
Benefit Design Group Acct-PL2K	\$ 3,477
Investment Accounts	
1-year CD Maturity date 1/29/21	\$ 25,000
1-year CD Maturity date 7/5/20	\$ 3,000
Loan Accounts	
Loan - Unfunded Liability	\$ 44,522
Loan - Technology	\$ --
Loan - Gym Improvements	\$ 92,660
Municipal Loan (DC 0300K)	\$ --
Local Government Investment Pool	
Fund 50 Savings Acct 2	\$ 13,899

Superintendent's Report:

Mrs. Cramer Reported:

- I want to start off by highlighting a donation that the district has received over the past month. The district received a 55-inch TV for the conference room to use for IEP meetings and any group Zoom meetings that we have. The donation came from Seneca Foods in Clyman.
- I continue to participate weekly on conference calls with CESA 6 in regards to updates on COVID, and legislative news and updates.
- I continue to work closely with the Dodge County Sups and Dodge County Health Dept. group weekly to make sure that we are all on the same page in regards to protocols and we discuss in length how each district is progressing. These calls help us to gauge COVID infection rates in each district and community. It also helps us to have others who are dealing with similar issues to bounce things off of. The main focus of these meetings has shifted to vaccination. We are working diligently to get our staff vaccinated. We are on waiting lists. We are currently at 25 staff members who have received at least their first vaccine.
- I am participating weekly on COVID-19 vaccination update meetings as well through Dodge County. These meetings have currently stopped, but they allowed our district to find connections for the vaccinators within our area. This connection has allowed for some of our staff vaccinations to take place.
- We continue to meet as Trailways superintendents to go over athletics and our conference. We have also started the spring discussion in regards to academic pieces such as the math meet, academic bowl, art show, and other activities. Many of these things are being done virtually. Hustisford is slated to host the math meet in April, this year it will be completed virtually. We are starting to have discussions about spring sports as well, but due to not starting until April, the discussions have only just begun.
- There are 17 students who have continued with Kiel. Jenny Nettesheim and I continue to meet with those involved in the Kiel virtual option. The meetings are regularly done and help us to ensure that our students are able to stay on track.
- Several staff members participated in the CESA 6 Spring into Success conference. We were treated to nationally renowned speakers throughout the day on a variety of topics dealing with curriculum to behavior. The conference was provided free of charge to CESA participants.
- I, along with several board members attended the State Education Convention virtually. While we certainly missed some of the in person parts of the convention, it was great to hear districts share their experiences and listen to national speakers. I would have to say that Donald Driver did a fantastic job and was a great start off to the convention.
- On January 20, I participated in the Dodge County Emergency Management Committee as the school representative for the county. The meeting was productive as each entity shared where they are at in the response to COVID.

- I attended a webinar on teaching students about dementia. This program was done in conjunction with the ADRC and Dodge County. This is a resource that the district may look into further. This is also something that we will look into for Community Education programming.
- WASDA held a meeting this month to discuss various topics with administrators. The meeting touched on funding, legislation, and COVID.
- This month we encountered several weather events. It is always challenging to make the calls in regards to weather. I feel that we did a nice job this time with calling full cancellations and delays. The National Weather Service provides resources to us as administrators. This program has been in place for about 5 years and is the result of a phone call that I made 5 years ago to inquire about resources for schools. The program now provides webinars and daily mailing of weather updates for all school superintendents. There is nothing better than 3:45 am webinars on inclement weather days!
- Jon and I met with our health care consortium on Feb. 5. The consortium is looking at options for next year due to some customer support issues with the current provider.
- CESA 5 offered a legal and WASB update on Feb. 5.
- I worked with NEOLA during the morning of Feb. 10 on policy updates. The updates will go to committee in March for review.
- Jon and I met with our CESA 6 assigned librarian on Feb. 11. We met to ensure that their services are being done in connection to district goals and expectations.
- Shout out to the Lady Falcons on a great run in regionals. They really worked hard and played some great basketball at the end of the season.
- Shout out to our wrestling team on their successful season this year. We had three wrestlers make it to sectionals. Congrats to Kylee, Gavan, and Mason!
- Good luck to the Falcons Hoopsters as they start tournament play on Friday, Feb. 19!
- This month has been challenging in regards to COVID. We have been short staffed on many instances. I want to personally thank everyone who stepped up to make sure that everything was accomplished that needed to be. Huge shout out to Jon for coming in to shovel and snow blow on weekends and for being the first one ready to empty garbage and step up. I am so proud of our entire team for keeping the district going when the challenges kept mounting. I was beyond impressed in a staff meeting when staff members just took charge and said we will all step up. Teachers are covering for each other in classrooms without question and they are doing extra in their rooms to ensure a clean and safe environment. We are hoping that we have turned the corner as we will be near full student and staff attendance by the end of this week. As we continue to face COVID challenges, we know more and are better equipped to deal with the circumstances. Our team truly makes a difference each and every day.
- Jon and I met with the food service staff to plan for the remainder of the year. Food service sent home meals this weekend with students to cover not only Monday meals, but the weekend as well. This is allowed under current programming and is a true benefit to the students and our program.
- As always....it is a great day to be a Falcon! #HustyProud

IX. Board Development:

A. COVID-19 Update—Mrs. Cramer provided an update in her report for the board.

B. Ongoing Maintenance Update—Mrs. Cramer updated the board on the roof issues at the MS/HS and the options that could be explored for the roof. She also updated on where Bassett Mechanical was in relation to the heating and cooling system updates. They were working on valves and thermostats. They will be starting at JHE and working there on various projects. Mr. Bohonek discussed the possibility of a building referendum in the near future. The timing for that referendum would likely be April of 2022 or November of 2022.

C. April Referendum—The board discussed a mailing regarding the referendum. Mr. Stryck felt that about 10 days prior to the question being voted on would be good timing. The information that should be included is the amount, the length, the why, and the tax impact. The board also discussed educating the public on where we fall in regards to surrounding communities in relation to the tax levy.

D. Sealed Bid Maintenance Equipment—There were two bids submitted for the utility tractor. The winning bid was in the amount of \$3,125.00. The individual will be notified on February 16.

E. 2021 Delegate Assembly/State Convention Update—Ms. Malterer provided a summary of the delegate assembly and Mr. Bohonek and Ms. Malterer provided an update of convention sessions that they attended.

F. Building Use—The board discussed building use for the Sinissippi Rec. Men's Basketball League for the spring to complete their 2019-2020 season. The board discussed that we have not opened up our building to outside entities at this time and that they were not comfortable with that many individuals being in and out on the weekends. Mrs. Cramer updated that many other districts are not open for outside groups at this time as well.

G. ACT Administration March 9—Mrs. Cramer updated that the ACT is to be administered on March 9. This year the administration needs to be done in school due to being a computer-based assessment. The administration is going to be cancelling school for all students in the MS/HS but the 11th grade students on that day. The information will go out to families regarding this schedule change.

X. Committee Reports

Building and Grounds Committee: Mr. Bohonek updated the board on the February 1, 2021 meeting.

Buildings and Grounds Committee Meeting Minutes of Monday, February 1, 2021

The Buildings and Grounds Committee of the Hustisford School District Board of Education met on Monday, February 1, 2021, 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

Also Present: Randy Kuehl, Aaron Leitzke, Glen Falkenthal

New Business:

- HVAC update—The committee discussed the Bassett progress. Mrs. Cramer indicated that valves, thermostats, and VAV work has been completed in both buildings. The district will need to secure the work to be done at JHE in order to complete the work on the boiler there.
- District Maintenance Equipment Update—There were two sealed bids received for the utility tractor. The two bids were opened at the meeting. Bid #1 was for \$2,255. Bid #2 was for \$3,125. Both bids will be forwarded to the board for review. The committee will recommend to the board that the top bidder be considered. The committee also discussed the carpet cleaning machine currently being tested by the district. The maintenance department identified that there is a need for a shampooing machine for the carpeted areas in both buildings. A bid was presented from the team and the committee discussed the purchase and it does not meet the threshold for board approval, if the purchase is made it will be done out of the maintenance budget.
- Maintenance Update—The committee discussed maintenance scheduling and how all duties are being covered. Mrs. Cramer updated the committee on a survey going out to staff in regards to maintenance. The committee discussed upcoming absences and coverage. The committee also discussed the snow removal process.
- Building Use—Randy Kuehl and Glen Falkenthal asked the committee to consider the start of the men's basketball league through Sinissippi Rec. starting in March. They laid out a schedule and how they would operate the games. The committee asked about mitigating measures in place and they indicated that they would do what was needed to play. Cleaning and disinfection after games was also discussed. This request is being heard by multiple

committees and will be on the February 15, 2021 board agenda. Mr. Falkenthal also discussed Saturday hoops for first and second graders from JHE. They will be starting Feb. 13 and running for three or four weeks.

- HS Roof Update/Discussion—The committee briefly discussed the HS roof, but decided that the discussion would wait until future meetings.
- Operational Referendum—The committee discussed the April referendum. The committee asked Mrs. Cramer to bring the mailings from previous questions to the board meeting. The district newsletter will have the first information in regards to the question and then the district will look to send out some more information. This item will be on board development during the February meeting.

Curriculum and Technology Committee: Mr. Muche updated the board on the February 2, 2021 meeting.

Curriculum and Technology Committee
Minutes of Tuesday, February 2, 2021

The Curriculum and Technology Committee of the Hustisford School District Board of Education met on Tuesday, February 2, 2021 at 5:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034

Present: Barb May, Chair (via phone); Kevin Muche, member; and Heather Cramer, Superintendent

New Business:

- Update from Fred Miller-Director of Technology –Mr. Miller had a prior commitment and was unable to attend. Mrs. Cramer provided an update on test prep for spring, e-rate information for the district, and technology set up and maintenance.
- Operational Referendum Update—Mrs. Cramer indicated that she will bring examples of communication from prior referendum questions to the meeting to look at and help define a communication plan for the upcoming referendum.
- COVID Protocols—Mrs. Cramer updated the committee on protocols in place.
- 2021-2022 Curricular Cycle Update—The committee reviewed the curricular cycle. Mrs. Cramer will continue to update the cycle and bring any necessary updates to the committee if needed. Currently, she feels confident that no updates are needed in the next budget cycle.
- Summer School 2021—Mrs. Cramer sent out a survey to staff to gauge interest in summer school. All staff responded. The district will look to offer summer school for three weeks in June and four weeks in July. It will be face to face with mitigating measures in place. The format will be similar to previous years with students selecting classes to participate in.
- February 15-Inservice—Some staff will be participating in the CESA 6 in-service on this day, others have chosen worktime. The choice was given to the staff to meet their needs at this time.
- Future Technology Needs/Updates—The committee will discuss this further when Mr. Miller is able to attend a meeting.
- 2021-2022 Scheduling—Mrs. Cramer indicated that Mr. Bushey and Ms. Nettesheim are working on the MS/HS master schedule and that will allow students to start scheduling in March.
- 2021-2022 Course Offerings—Mr. Bushey has emailed staff to update courses for next year and to update course descriptions. This is the first step in the scheduling process for 2021-2022.

Business and Finance Committee: Mr. Bohonek updated the board on the February 2, 2021 meeting.

Business and Finance Committee Meeting
Minutes of Tuesday, February 2, 2021

The Business and Finance Committee of the Hustisford School District Board of Education met on Tuesday, February 2, 2021, 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
Lisa Bosse, Chair (not present)

New Business:

- Budget Update 2020-2021—Mr. Duhr updated the committee on the current year budget. He updated on the status of account balances as well.
- Winter Athletics—The committee discussed the WIAA requirements for tournament games. The committee also discussed the current status of teams.
- Future Budget Information 2021-2022—The committee briefly discussed upcoming budget planning. More will be discussed at a future meeting.
- Operational Referendum Update—Mrs. Cramer will be bringing the mailings from prior questions to the board meeting for the board to review to help shape the path for communication for the April referendum.
- District Maintenance Equipment Update—Mrs. Cramer updated the committee that there were two bids for the tractor. Bid #1 was for \$2255, bid #2 was for \$3125.
- ESSER II Funds—Mrs. Cramer updated the committee on a meeting that she attended in regards to ESSER II funds. The district will be receiving a second round of funding. It is unknown exactly how much and when.
- Building Use—The committee heard the information presented from Sinissippi Rec at the Buildings and Grounds meeting in regards to men's basketball league. The board will hear the information at the February meeting.
- Maintenance Update—Mrs. Cramer updated the committee on district-wide maintenance. The roof project was discussed briefly.
- COVID Protocols—Mrs. Cramer updated the committee on the COVID protocols. The committee discussed the mask mandate and reiterated that the board voted for the mandate to continue at the January board meeting.

Policy and Personnel Committee: Ms. Malterer updated the board on the February 1, 2021 meeting.

Personnel and Policy Committee
Minutes from Monday, February 1, 2021

The Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, February 1, 2021, 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 Strysick, board member; and Heather Cramer, Superintendent of Schools

New Business:

- Winter Athletics—The committee discussed winter athletics as we move into tournament season. WIAA is requiring 4 tickets per spectator unless prior approval is sought from the host school. Mrs. Cramer also started the discussion on spring sports, but indicated that the district will work directly with the Co-op schools on this and the Trailways Conference.
- COVID Protocols—Mrs. Cramer discussed the scenario that may occur if legislators overturn the state-wide mask mandate. The board approved a resolution in January to continue with a district mask mandate.

- Operational Referendum Update—Mrs. Cramer discussed the upcoming referendum. She indicated that she would bring sample mailings from previous questions to the board meeting for review so that the board would be able to decide what to send out for communication.
- Building Use—Mrs. Cramer updated the committee on a request to start men’s basketball in March. The committee heard the information and it will be on the board agenda in February. Mrs. Cramer will seek information from area districts on whether or not they are open to outside groups for building use.
- Senior Project Update—Not discussed
- District Maintenance Equipment—Mrs. Cramer provided that there were two bids for the utility tractor. Bid #1 was \$2,255; bid #2 was \$3,125.
- Staffing Update—The committee discussed current maintenance staffing.
- ESSER II Funds—Mrs. Cramer updated that she was on a meeting recently with preliminary information on ESSER II funding. The district will receive their allocation shortly. The committee discussed what the funds can be used to offset.
- Vaccination Information—Mrs. Cramer provided information to the committee on the status of COVID vaccinations for the district staff.
- Summer School 2021—Mrs. Cramer updated the committee on summer school planning. She sent out a survey to gauge interest of the staff in regards to length of time for summer school. The district will look to have a three-week session in June with the potential for a 4-week session in July. Summer school will take on a format of enrichment and remedial/support classes for all grade levels.

XI. Old Business—NA

XII. New Business

- A. Buildings and Grounds: N/A
- B. Business and Finance:

- 1. Resolution #1918: Approval of E-Rate Contract with CESA 9 for 2021-2022

A motion was made by Steve Weinheimer and seconded by Kevin Muche to approve the following resolution:

Approval of E-Rate Contract with CESA 9 for 2021-2022
School Board Resolution
#1918

BE IT RESOLVED by the School Board of the Hustisford School District does hereby approve the contract with CESA 9 for E-Rate services as presented for the 2021-2022 school year.

Approved 7-0 Roll Call Vote

- C. Curriculum and Technology:

- 1. Resolution #1919: Approval of Summer School 2021 Dates

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

Approval of Summer School Dates for Summer 2021
School Board Resolution
#1919

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following dates for summer school for 2021.

June 7-25—Session 1

July 6-30—Session 2

Approved 7-0 Roll Call Vote

D. Policy and Personnel:

1. Resolution #1920: Approval of Spring Coaches for 2021

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

Approval of 2021 Spring Coaches
School Board Resolution
#1920

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following coaching staff for spring sports 2021.

Girls' Soccer--Otto Hopfinger, Head Coach, Scott Blome, Assistant Coach

Track and Field—Andrew Powers, Head Coach; Jon Roberts, Assistant Coach; and Matthew Greeb, Volunteer Coach

Baseball—Rich Padron, Head Coach; Curtis Koch, Assistant Coach; Tim Tallman, Kevin Firari, Split JV Coaches

Approved 7-0 Roll Call Vote

XIII. Informational/Discussion Items:

Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, March 1, 2021 at 4:00 p.m.*
- *Policy/Personnel – Monday, March 1, 2021 at 5:00 p.m.*
- *Business/Finance – Tuesday, March 2, 2021 at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, March 2, 2021 at 5:00 p.m.*
- *March Regular Board Meeting: Monday, March 15, 2021 at 6:30 p.m.*

XIII. Closed Session

The board will enter into closed session pursuant to Wisconsin Statute 19.85(1) (b) (c) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board, and the taking of formal action on any such matter and to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Staffing 2021-2022

A motion was made by Steve Weinheimer and seconded by Barb May to enter closed session.

Approved 6-0 Roll Call vote. Ms. Bosse left the meeting at 8:50 pm and was absent for this vote.

XIV. Return to Open Session

A motion was made by Kevin Much and seconded by Barb May to return to open session at 9:24 pm.

Policy and Personnel:

2. Resolution #1921: Final approval of administrative changes for 2021-2022 school year

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

Approval Final Administrative Changes for 2021-2022 School Year
School Board Resolution
#1921

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby move to non-renew the elementary principal contract under Section 118.24 of the Wisconsin Statutes as a result of the elimination of the position due to budgetary restraints.

Approved 6-0 Roll Call Vote—Lisa Bosse was absent for this vote

XIV. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Dave Stryck to adjourn at 9:27 pm.

Passed Voice Vote

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk