

## HUSTISFORD SCHOOL DISTRICT

### Regular Board of Education Meeting Minutes

January 18, 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, Kevin Muche, and Lisa Bosse. Barb May was 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 one community member who provided very positive feedback to the board and expressed her appreciation for our schools being open during this challenging time. She also expressed that learning virtually this year is much better than the spring. She praised the staff for their hard work and dedication to our kids.

#### 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 –December 21, 2020
- B. Approval of Minutes of Special Board Meeting—January 11, 2021
- C. Approval of Minutes from January 2021 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#41477-41518) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts

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

Approved 7-0 Roll Call Vote

#### VII. Regular Agenda

A motion was made by Dave Strysick and seconded by Kevin Muche to approve the Regular Agenda. Motion passed by voice vote.

#### VIII. Reports

- A. Citizen of the Month: JHE recognized Lacy Nehls. MS recognized Jadelynn Thull and the HS recognized Riley Becker.

## B. Principals' Reports:

### Mr. Bushey Reported:

- A very big thank you to St. Olaf's Church of Ashippun for making the Holidays special for the families in our District. The Church generously provided \$3370 to the families this year for gifts for the children.
- 4 large boxes of food were delivered to the Second Harvest Food bank thanks to the food drive put on by the Student Council. The Junior class brought in the most items for the food drive.
- On Friday, staff worked on completion of grading for Semester 1 and properly setting up gradebooks for Semester 2.
- Teachers are now submitting updated course descriptions and offerings for the 2021-2022 school year.
- Jenny Nettesheim and I are beginning the process of scheduling on Infinite Campus for the 2021-2022 school year.
- State and Federal standardized testing will begin in March. The ACT is scheduled for March 9th.
- I contacted the computer school device coverage representative about sending more information out to parents. As of today we have 8 policies taken out. Another reminder for coverage will be sent out soon.

### Ms. Bell Reported:

- Mrs. Wohling and Mrs. Kuehl recorded each classroom singing the songs that would have been sung in the Winter Concert. They sent the videos virtually for families to enjoy.
- A sewer backup was discovered around 12pm on Wednesday, January 13<sup>th</sup>. The issue was quickly addressed but more extensive work needed to be done. It was determined that this would have to be done during the day on Thursday, January 14<sup>th</sup>. For this reason, school was canceled for JHE students.
- Second quarter ended on Thursday, January 14<sup>th</sup>. Report cards will be sent home on Friday, January 22<sup>nd</sup>.
- Pals testing is going on in grades K-2
- Data chats with the team continue with constant observation, and adjustments as needed to best meet the needs of each child.
- Forward Assessment schedules are in the works. The testing window opens March 22 and runs until May 15. Due to COVID-19 the testing window has been extended two weeks and some test questions have been eliminated, for this year alone.
- The week of January 18<sup>th</sup> is Adult Crossing Guard Appreciation Week. I would like to extend a thank you to Mrs. Patterson, Mrs. Kuehl and Mrs. Signer for keeping our JHE family safe.

- Beginning tomorrow JHE morning announcements will be done over Google Meet! Fifth grade students will be using the lunchroom as a “studio” and reading the announcements live to each classroom. This is an exciting time for our elementary students and I can’t wait to see where the kids take this new opportunity to work with technology!

Athletic Director’s Report:

Mr. Falkenthal Reported:

Girls Basketball: The Girls are currently 3-7, 2-3 Conference. This week they will be hosting Pardeeville on Tuesday and traveling to Horicon on Thursday. They will open up their WIAA Regional action on February 9.

Boys Basketball: The Boys are currently 5-1, 3-1 Conference. This week, they travel to Valley Christian tonight, host Deerfield on Friday, and travel to Oakfield on Saturday. They will open up their WIAA Regional play February 16.

Wrestling: Our Wrestlers are currently 3-2 for their dual meets. They will be hosting Johnson Creek this Saturday for their final meet. They will then begin their WIAA Regional action on Saturday, January 30, at Waterloo.

Middle School Basketball: Our Middle School teams continue their games, will be wrapping up their season at the end of January. Tonight , the Boys will host HNR(Saylesville) beginning at 4:00. The Girls will travel to Richfield on Thursday, 4:00. The Girls will play their final games on January 28, at Dodgeland, 4:30.

**Spring Sports:** The Spring Sports schedules are pretty well set. Track, Baseball, Softball will begin April 19, Soccer will begin April 26.

**Football update:** Stopped by Mike (Horicon AD) today to go over next Football season’s ‘home games’. He also updated me on the Football realignment. Mr. Appel and himself did go up to the WIAA on January 6, to give a quick (only allowed 1 minute) reinforcement of our desire to move into the Eastern Suburban Conference for Football, beginning in 2022. At this time Mike feels pretty good about that move being approved.

Financial Director’s Report:

Mr. Duhr Reported:

Monthly Highlights:

- Saved \$10,699 on our non-property insurance due to prior Workers Comp claims dropping off our 3 year “mod” average (even after adding the new van).
- Working on WRS Annual Report, W2’s and 1099’s
- As shown below, we have begun to receive tax payments from the municipalities.
  - We were at a yearly low of \$27,600 in our Fund 10 MM
  - Currently at \$1,187,683

Huntingford School District Bank Accounts:	
Huntingford State Bank	
	Balance as of
Checking / Savings Accounts	
District Checking	\$ 893,308
Fund 20 - Money Market Account	\$ 1,187,899
Fund 41 - Money Market Account	\$ 8,208
Benefito Design Group Auto P.A.C.	\$ 8,828
Investment Accounts	
1-year CD Maturity date 1/29/21	\$ 20,000
2-year CD Maturity date 1/3/22	\$ 5,000
Loan Accounts	
Loan - Unfunded Liability	\$ 66,228
Loan - Technology	\$
Loan - Gym Improvements	\$ 94,250
Municipal Loan (CC 83006)	\$
Local Government Investment Fund	
Fund 30 Savings Act 2	\$ 53,898

## 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 donation of \$5000 from Cedar Road Meats to help defray the cost of Chromebooks for students. The district also received a donation of almost \$1000 from Modern Woodmen, Aaron Bischoff Agency in Horicon. This donation was to be used to help with supply costs from COVID-19.
- I continue to participate weekly on conference calls with CESA 6 in regards to updates on COVID, and legislative news and updates. 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 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.
- I am participating weekly on COVID-19 vaccination update meetings as well through Dodge County. These updates will help the district stay on top of the vaccination role out and when our staff will become eligible. Last week I was able to secure vaccines for our front line health staff in the district. Dodge County has indicated that they will likely come on-site to vaccinate our staff who wish to get a vaccine.
- Our district is working diligently to keep our students safe. To date, we have had 16 positive student tests in our district. None of these positives have been linked to spread within the schools. We have had 10 positive staff cases, this includes our extended staff such as bus drivers and coaching staff as well. We have had 48 negative student tests reported and 8 negative staff tests reported. There have been 81 student quarantines due to outside exposure and 134 student quarantines due to school exposure. There have been 15 staff members quarantined due to outside contacts and 6 due to school related contacts.
- We continue to meet as Trailways superintendents to go over athletics and our conference.
- We had 7 students return to us out of the Kiel Virtual program this semester. There are still 17 students enrolled.
- New tractor was delivered and is working well. We will be able to keep the broom attachment. A repair was made to the broom to get it back in working condition. The old tractor is here and will be going through the sale process.
- I attended a legal webinar on COVID federal leave and the non-extension of the program. The seminar went over details if the district were to establish their own leave program. At this time, we have not extended any of the leave provisions.

- I attended the Trailways Executive Commission meeting this past week. The commission discussed upcoming athletic and non-athletic related events hosted by the conference. Many of the spring activities non-athletic related are still undecided.
- As always....it is a great day to be a Falcon! #HustyProud

#### IX. Board Development:

- A. COVID -19 Update and Winter Sports Update—Mrs. Cramer updated the committee that moving into WIAA playoff time, WIAA is requiring all athletes to quarantine for a minimum of 14 days if a quarantine would occur, this is different than our current practice. It is the recommendation by administration that the face covering mandate continue in the district regardless of the state mandate. There is a resolution later in the meeting to cover these things. Mrs. Cramer updated the board on the numbers of positive cases and the numbers of quarantines through the end of the calendar year. Mrs. Cramer also provided the board with information provided to the athletic department in regards to protocols and mitigating measures.
- B. Ongoing Maintenance Update—Mrs. Cramer provided the board with information regarding the initial information regarding repairs or replacement at the HS for the roof. She also provided a brief update on the progress of Bassett Mechanical in regards to the heating and cooling system project.
- C. Sealed Bid Process for District Maintenance Equipment—The board discussed the sealed bid process for the 2008 John Deere. Mrs. Cramer shared with the board a version of a posting for the process. The tractor bid process will be posted within the village in normal posting locations. The bids will be opened at the February Buildings and Grounds meeting and the winning bid will be announced at the February board meeting.

#### X. Committee Reports

Building and Grounds Committee: Mr. Bohonek updated the board on the January 4, 2021 meeting.

### **Buildings and Grounds Committee Meeting Minutes of Monday, January 4, 2021**

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, January 4, 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

#### New Business:

- HVAC update—The committee received an update on the progress being made on repairs at the Jr./Sr. High in regards to the HVAC system. Once the valves and thermostats are replaced at that building, repairs will move to other areas as well.
- District Maintenance Equipment Update—The committee discussed the process to sell the old tractor and possible attachments. The timeline for the process is sometime before the end of January. The new tractor was delivered and is up and operating. The salter is backordered into February and will be installed once it arrives.

- Scheduling/Staffing Maintenance—Mrs. Cramer updated the committee on issues with staffing and schedules related to snow removal. Various possibilities were discussed. The committee also reviewed the amount of hours worked.
- Maintenance Update—The committee discussed various maintenance issues that are being resolved. Some electrical work was completed just before the holidays. The crew was limited over break and therefore not as many projects got completed as planned.
- Building Use—The committee reviewed the request from youth basketball and will approve if no parents enter the building and the groups are broken up into smaller groups and masks are mandated at all times. Mrs. Cramer indicated that the district rejected the summer request from the Youth Wrestling Club for a tournament. The weight room will begin to open for students before and after school under the supervision of Mr. Koch.
- HS Roof Update—Mrs. Cramer updated that the HS roof has had to be repaired several times in the past month or two. She is updating that the roof is showing its age and it becoming a concern.
- Operational Referendum Update—The committee discussed options for the operational referendum to be held in April. The district will work with Quarles and Brady to help with legal portion of the referendum.

Curriculum and Technology Committee: Mr. Muche updated the board on the January 5, 2021 meeting.

### **Curriculum and Technology Committee Minutes of Tuesday, January 5, 2021**

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, January 5, 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 updated the committee on the insurance that parents can purchase on their student’s devices, he discussed the work involved with the 1:1 initiative. He also discussed spring testing. Mr. Miller inquired about the possibility of a school-year tech helper in the form of a student.
- Kiel Virtual Update—Mrs. Cramer updated that currently 5 students are returning to face to face instruction at semester. The other enrolled in the virtual program will remain at this time.
- Chromebook Update—The new Chromebooks are beginning to arrive in the district. The donations to cover the cost have partially arrived and the full cost will be covered by February with the donations secured.
- Operational Referendum Update—The committee discussed question options and dollar amounts. More will be covered on the referendum at the board meeting on January 11.
- COVID-19 Update—Mrs. Cramer discussed the 14-day rule for return vs. the 10-day return for quarantine. She would like to revisit this at the next board meeting along with the face covering mandate.
- Staffing 2021-2022—Mrs. Cramer updated that this discussion will happen within the next several months in regards to staffing and where we are at with numbers and enrollment.

- 2021-2022 Curricular Cycle Update—The cycle will be revisited. Mrs. Cramer updated on where the district is at in reference to upgrading curricular areas.

Business and Finance Committee: Ms. Bosse updated the board on the January 5, 2021 meeting.

**Business and Finance Committee Meeting  
Minutes of Tuesday, January 5, 2021**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, January 5, 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; and Lisa Bosse, Chair

**New Business:**

- Budget Update 2020-2021—Mr. Duhr presented the committee with updates of each of the funds and the budgeted amount. He also discussed the balances in accounts and upcoming payments.
- Winter Athletics—Mrs. Cramer updated the committee on the teams and how they are progressing through the COVID protocols.
- Future Budget Information 2021-2022—The committee will continue to discuss next year’s budget. The committee also discussed a closed session on January 18 to discuss further staffing for 2021-2022.
- Insurance Renewals—The committee was updated on the renewals for liability and auto as well as workman’s comp. The district saw a decrease in premium for the year.
- Operational Referendum Update—The committee talked about question possibilities as well as the amount of money needed. Also, the committee talked about the length of the ask and what we would want to accomplish.
- District Maintenance Equipment Update—The committee talked about the old tractor and how to go about the sale of it. The committee talked about a sealed bid although our policy does not outline that it would need to be done that way. The committee agreed that we will work to have the process done by the end of January. The bid process will be posted in town in regular posting places.

Policy and Personnel Committee: Ms. Malterer updated the board on the January 4, 2021 meeting.

**Personnel and Policy Committee  
Minutes from Monday, January 4, 2021**

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, January 4, 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 and Jon Duhr, Business Manager

## New Business:

- Winter Athletics—Mrs. Cramer updated the committee on the status of all of the sports teams. She also updated on COVID information related to sports.
- Staffing 2021-2022—Staffing will be discussed at the next several board meetings as we prepare for the next budget year.
- Kiel Virtual Update—Mrs. Cramer updated that 5 students will be returning to face-to-face instruction for 2<sup>nd</sup> semester.
- COVID Update—The committee discussed protocols. The board will revisit protocols for second semester at the board meeting.
- Operational Referendum Update—The committee discussed how to phrase a referendum question. The committee briefly discussed costs associated.
- Building Use—The committee discussed the youth basketball program and wants to ensure that the parameters presented at the board meeting are met for use. The weight room will open before and after school to students under the supervision of Mr. Koch. Mrs. Cramer also indicated that the district did not approve for a youth wrestling meet to happen this year.
- 2021-2022 School Year Calendar—Mrs. Cramer provided a draft of a school calendar for 2021-2022. She will present it for board approval in January.
- Senior Project Update---The committee discussed the senior project. Mrs. Cramer discussed the importance of the project and the staff support of the project.
- District Maintenance Equipment—The committee discussed the sale of the old tractor and the sealed bid process. The district will use a sealed bid process; however, the policy does not mandate that to happen.

## XI. Old Business—NA

## XII. New Business

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

1. Resolution #1912: Approval Authorizing the School District Budget to Exceed Revenue Limit by \$300,000 Per Year for Three Years for Non-Recurring Purposes  
A motion was made by Lisa Bosse and seconded by Barb May to approve the following resolution:

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO  
EXCEED REVENUE LIMIT BY \$300,000 PER YEAR FOR THREE YEARS  
FOR NON-RECURRING PURPOSES

School Board Resolution  
#1912

BE IT RESOLVED by the School Board of the Hustisford School District, Dodge County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$300,000 per year beginning with the 2021-2022 school year and ending with the 2023-2024 school year, for non-recurring purposes consisting of maintaining current programs and educational opportunities and meeting current district expenses.

Approved 7-0 Roll Call Vote

1. 2. Resolution #1913: Approval of resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$300,000 Per Year for Three Years for Non-Recurring Purposes

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

RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$300,000 PER YEAR FOR THREE YEARS FOR NON-RECURRING PURPOSES

School Board Resolution  
#1913

WHEREAS, the School Board of the Hustisford School District, Dodge County, Wisconsin (the "District"), has heretofore duly adopted a resolution entitled: "Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$300,000 Per Year for Three Years for Non-Recurring Purposes" (the "Revenue Limit Resolution"); and

WHEREAS, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the Revenue Limit Resolution to the electors for approval or rejection at the regularly scheduled election to be held on April 6, 2021.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District as follows:

Section 1. Referendum Election Date. The District Clerk is hereby directed to call a referendum election to be held in the District at the regularly scheduled election to be held on April 6, 2021 for the purpose of submitting to the qualified electors of the District the proposition of whether the Revenue Limit Resolution shall be approved.

Section 2. Notice to Electors. The District Clerk is directed to give notice by:

- (a) causing a Notice of Election in substantially the form attached hereto as Exhibit A to be published in the Watertown Daily Times in the issue published the fourth Tuesday before the referendum election.
- (b) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit B to be published in the Watertown Daily Times in the issue published immediately preceding the referendum election. This Notice shall also be posted in each polling place on election day.

If any of the municipalities within the District use an electronic voting system employing a ballot label and ballot card, the Notice of Referendum set forth in Exhibit B shall also include a true, actual-size copy of the ballot label and ballot card in the form in which they will appear on election day.

Section 3. Polling Places and Hours. The District electors must vote at the referendum election at the times and polling places at which they cast their ballots in regularly scheduled elections.

Section 4. Referendum Election Officials. The election officials appointed in each of the municipalities within the District shall conduct the election.

Section 5. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit C.

The District Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election, and the District Clerk shall file a copy of the ballot with the clerk of each county having territory within the District, as soon as possible after the date hereof but in no event later than 70 days prior to the election, as provided in Section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 25 days prior to the election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes.

The municipal clerks of the municipalities within the District shall receive applications for absentee ballots and initial the same when issued to qualified absentee voters.

Section 6. Canvass. The returns of the referendum election shall be canvassed by the Board of Canvassers of each municipality within the District. Each Board of Canvassers shall certify the returns of the referendum election to the District Clerk. The District Clerk and two other reputable citizens appointed by the District Clerk prior to the date of the referendum election shall act as the District's Board of Canvassers for this referendum election. This Board of Canvassers shall meet in open session no later than 9:00 a.m. on the Tuesday after the election to determine the result of the referendum election. The canvass shall be open to the public and the District Clerk is directed to give due notice of said meeting.

Section 7. DPI Notice. Pursuant to the provisions of Section 121.91(3), Wisconsin Statutes, the District Clerk shall notify the Department of Public Instruction of the date of the referendum election and shall provide the Department with copies of the Revenue Limit Resolution within 10 days after the adoption of the Revenue Limit Resolution and shall further notify the Department of the results of the referendum within 10 days following the election using the method prescribed by the Department.

Approved 7-0 Roll Call Vote

1. Resolution #1914: Approval of Insurance Renewals  
A motion was made by Dave Strysick and seconded by Kevin Muche to approve the following resolution:

Approval of Approval of Insurance Renewals  
School Board Resolution  
#1914

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following insurance renewals for 2021.

Insurance	19-20 Cost	20-21 Cost	Comparison Difference
General Liability	\$1918.00	\$1830.00	-\$88.00
Educators Legal Liability	\$2051.00	\$2026.00	-\$25.00
Auto Liability	\$511.00	\$716.00	\$205.00
Auto Physical Damage	\$205.00	\$386.00	\$181.00
Crime	\$667.00	\$700.00	\$33.00
Workers Compensation	\$36,648.00	\$25,643.00	-\$11,005.00
<b>Total Premium</b>	<b>\$42,000.00</b>	<b>\$31,301.00</b>	<b>-\$10,699.00</b>

Approved 7-0 Roll Call Vote

- C. Curriculum and Technology: N/A
- D. Policy and Personnel:

1. Resolution #1915: Approval of COVID-19 Protocols

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

Approval of COVID-19 Protocols  
School Board Resolution  
#1915

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby accept and approve the protocols in regards to face coverings and quarantine times for both buildings. This information will be revisited regularly at monthly board meetings.

Approved 7-0 Roll Call Vote

2. Resolution #1916: Approval of 2021-2022 School Calendar

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

Approval of 2021-2022 School Calendar  
School Board Resolution  
#1916

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2021-2022 School Calendar as presented.

Approved 7-0 Roll Call Vote

3. Resolution #1917: Approval of Proposed Administrative Changes for 2021-2022 School Year

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

Approval of Proposed Administrative Changes for 2021-2022 School Year  
School Board Resolution  
#1917

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the proposed administrative changes for the 2021-2022 School Year.

Elimination of Contracted JHE Principal Position, the position will be absorbed into the other administrative positions. Full coverage will continue at JHE through the restructure.

Reduction of Special Education Director Contract from 120 days to 100 days.

Approved 7-0 Roll Call Vote

XIII. Informational/Discussion Items:

Tentative/Suggested Meetings/Events:

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

XIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Kevin Muche to adjourn at 7:39 pm.

Approved Voice vote.

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Heather J. Cramer, Superintendent of Schools – Recorder

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Tracy Malterer - School Board Clerk