

HUSTISFORD SCHOOL DISTRICT

Regular Board of Education Meeting Minutes

July 19, 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, Lisa Bosse, Tracy Malterer, John Bohonek, and Steve Weinheimer. Kevin Muche was not present, Barb May was absent and excused for medical reasons.

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.

The topics brought before the board during public forum were an inquiry about the return plan for students for fall. The parent indicated that she was not in favor of students returning with masks. She was wondering if the district would offer an online option and allow for students to still play sports. A citizen also spoke and inquired about the scholarship application process for seniors and about Critical Race Theory and wanting to know if textbooks are available to review. Also he inquired about open meeting laws and the board entering into closed session and how that is noted.

V. Consent Agenda

The purpose of the Consent Agenda is to provide a mechanism where the Board can dispose of routine matters that must by law come before this body.

- A. Approval of Minutes of the Regular Board Meeting –June 21, 2021
- B. Approval of Minutes of Special Board Meetings—July 7, 2021 and July 13, 2021
- C. Approval of Minutes of July 2021 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#41830- 41901) 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 5-0 Roll Call Vote

VI. Regular Agenda

A motion was made by Dave Strysick and seconded by John Bohonek to approve the Regular Agenda as presented. Passed voice vote.

VII. Reports

A. Principals' Reports:

Mr. Bushey Reported:

Points of Interest:

- ACT school averages
 - 2015-2016 (19.2)
 - 2016-2017 (18.9)
 - 2017-2018 (18.5)
 - 2018-2019 (19.4)
 - 2019-2020 (18.4)
 - 2020-2021 (19.1) WI ACT average (20.3)
- Steps the Jr. /Sr. High School have taken to improve ACT scores
 - ACT Writing prompts within all subject areas.

- 2020-2021 - 17/28 or 60.7% of students ranked in the 90% or higher US rank in the Writing portion of the ACT exam.
 - ACT Aspire questions within all subject areas.
 - ACT instruction and practice prior to the test date with the Junior class.
 - Tuesday Reading - Focus on strengthening reading skills with quarterly strategies.
 - Intervention Groups - use of the Edgenuity software and implementation of small group instruction to focus directly on student needs.
 - Staff professional development that focused on improving rigor in assessments.
 - Curriculum scope and sequence - evaluation and collaboration within subject areas to focus on State and Federal standard assessment within curriculums.
- Senior Project update
 - 11 out of 28 students have an accepted Senior Project proposal.
- Summer School Credit Recovery
 - 14 students attended session 1 (11 successfully completed their coursework)
 - 7 students are attending session 2
- 14 students enrolled in driver's education this year.
- I Contacted School Device Coverage for continuation of service and cost.
 - I was able to get the cost of coverage lowered by \$3 this year. Policy will cost \$42.
 - Coverage cost will be listed on registration documents.
 - Parents will receive information prior to registration through a Blackboard message.
 - Policy sign-up will be accessible on the Hustisford School District website.
- On 7/14 the 2021-2022 schedules became available for students and parents to view on I.C.
- On April 14th during a Jr. / Sr. High staff meeting I asked for volunteers to be part of three different committees. The three groups consist of: pink/blue slip, positive culture, and communication committees. The pink/blue slip committee now known as the Falcon Way committee has met 4 times since April. The group is nearing completion of a school wide policy that focuses on respectful and responsible behaviors. The committee will meet one more time in August before in servicing the staff on implementation with students when they return to school in the Fall. The positive culture committee has had an initial meeting in May with a second meeting taking place tomorrow. The communication committee will be meeting in August to discuss goals and implementation.

Mrs. Cramer Reported:

- New enrollments are coming in to JHE. We have taken enrollments for two new kids last week. It is such an exciting time of the year.
- Online enrollment for JHE and the MS/HS starts next week on July 26 and runs through August 13.
- Open House for the district is August 31.
- The new flooring is being installed in classrooms.
- The computer lab has been taken out at JHE and the team is working on creating a space that will better meet the needs of the library staff and our students. The lab space was no longer needed due to the 1:1 initiative being brought to JHE.
- The art room is back for next school year and all materials have been moved back in!
- The music room is back for next school year and Mrs. Wohling is working to make it an inviting room. We will be moving stored materials out of the room back to where they belong.
- Kids Club is back for next school year in the pm and for 4K wrap-around care. It is exciting that they will have their own room at JHE and that they will be able to keep their supplies all together and create a more welcoming environment for children.
- Staffing assignments have been made at JHE for next year. Teachers are excited and eager to get started.
- We had our first staff meeting at JHE with teachers and great progress was made in moving forward with next year.
- A committee will be meeting to discuss expectations and develop plans for the school year in regards to Positive Behavioral Supports throughout the building.
- JHE will be having a student teacher this fall in PE.
- I am in the process of working on the JHE specials schedule and will work with teachers to ensure that we are meeting the needs of the students when creating these schedules.

- Cleaning has been done within several areas at JHE. Items that are outdated and not used are being disposed of. Items that one teacher may not use are being shared with others. It is exciting to see the teamwork of all of the staff as they work through this process.
- I am working closely with teachers to determine what materials are being used in each classroom. We want to ensure consistency amongst the staff as well as unity when dealing with various subscriptions and how materials are ordered. We are streamlining many of the items to make it a clearer picture of JHE and grade level materials.
- As always....it is a great day to be a Falcon! #HustyProud

Athletic Director's Report:

Mr. Falkenthal's Report was presented by Mrs. Cramer as he was unable to attend.

Two track athletes made it to state this year. Ari Hildebrandt in the 400 m run and Dylan Kuehl in the triple jump and long jump. Ari ran a great race, but did not place. Dylan did not place in the long jump, but he did bring home the gold medal for triple jump.

Needless to say, Dylan has had an exciting two sports seasons here at Husty, two gold medals!

The annual athletic code meeting is Sunday, August 1 at 7 pm in the HS gym. No major changes were made to the athletic code book, just one clarification.

Summer is going quick, August 2 will be the football testing and equipment hand out day. Practices begin on August 3.

Volleyball and Soccer both begin on August 16.

Financial Director's Report:

Mr. Duhr Provided his report but was not present:

Hustisford School District Bank Accounts	
Hustisford State Bank	
Checking / Savings Accounts	Balance as of 7/31/21
District Checking	\$ 44,372
Fund 10 - Money Market Account	\$ 340,417
Fund 41 - Money Market Account	\$ 6,308
Benefits Design Group Acct-FLEX	\$ 3,985
Investment Accounts	
1-year CD Maturity date 1/29/21	\$ 20,000
1-year CD Maturity date 7/5/21	\$ 5,000
Loan Accounts	
Loan - Unfunded Liability	\$ 55,503
Loan - Gym Improvements	\$ 82,899
Local Government Investment Pool	
Fund 10 Savings Acct 1	\$ 12,902

Superintendent's Report:

Mrs. Cramer Reported:

- I attended the yearly wrap-up meeting for our Positive Parenting classes that were offered through the Watertown Community Health Foundation. This program will continue this next year and we will once again be able to offer great parenting classes for our families.
- I attended a Community Engagement forum through WASB with Tracy Malterer. This was an informative session.
- I had a meeting with Bassett Mechanical in regards to where we are at in our project and went through information with them about fixes still needing to be made.
- We had a leak in the roof in a drain area at JHE. HIS Roofing was contacted immediately and they came and fixed the leak.
- I attended a Trailways Superintendent meeting. The meeting focused on fall plans as well as hiring throughout the conference. Many districts and schools are facing hiring issues due to low application rates as well as competitive salaries when dealing with larger surrounding school districts.
- We will be interviewing for the business manager position on Tuesday, July 20. We will also be working to set up an interview for the open S/L position.
- We recently conducted interviews for Kids Club and the District Art Position.
- The first session of summer school was successful. It ended on June 25. The second session started on July 6 and will go through the 30th. Kids are excited to be in the classrooms, they are learning and growing each day. It has been amazing to see the many smiles and hear the excitement ring through the hallways.

- The flooring project at JHE is underway. The company had the tear out of two rooms completed two weeks ago and started the installation process today.
- The district audit is underway. The auditors were in-district recently and will be back in the district in August to finish things up.
- The administrative team is working to get everything scheduled and set for the start of the 2021-2022 school year.
- The Community Fair will be held on August 26.
- This week I am meeting with the District level compensation committee to review the Teacher Compensation Plan and discuss the next school year.
- As always....it is a great day to be a Falcon! #HustyProud

VIII. Board Development:

N/A

IX. Committee Reports

Building and Grounds Committee: Mr. Bohonek updated the board on the July 13, 2021 meeting.

**Buildings and Grounds Committee Meeting
Minutes of Tuesday, July 13, 2021**

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Tuesday, July 13, 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 and Heather Cramer, District Administrator

Absent: Kevin Muche, member

New Business:

- HVAC Update—Mrs. Cramer updated on the projects being finished by Bassett.
- Summer Maintenance Update—Mrs. Cramer updated on projects being finished. The flooring at JHE in two classrooms has been removed and the tile ordered. Mr. Bohonek will talk with the county forester to see if they can look at our trees that are dying to find out what is going on. There are plans for moving forward with removal. Mr. Bushey will be working to get bids for an electrical project in the MS Science room. The maintenance team has been working to fix issues on the outside of the HS building in regards to holes along the building and drainage issues. The crew continues to get cleaning done in the HS building and will move to JHE as summer school wraps up.
- Summer School Update—The enrollment for 2nd session is steady with first session. The students are having fun in class and learning great new things. As students at the HS level finish with credit recovery, they are able to not come to class for the remaining time.
- Board Goal Setting—Mr. Bohonek indicated that they will continue to work on goals at the special board meeting.
- Kids Club—Mrs. Cramer updated that the district is ready to move forward with Kids Club Planning. Interviews were held for the position. The Kids Club handbook will be updated for board approval in July and the board will have a potential employment approval in July as well.
- SRO Position 2021-2022—Mrs. Cramer updated the committee on the SRO position for next year and the hopes that we keep the same coverage as this past year in partnership with the village.
- Maintenance Staffing—The committee discussed staffing and work completion.
- WASB Business Honor Roll—Mrs. Cramer indicated that Mrs. Malterer wanted to make sure that the committee had submitted any area businesses to her for nomination to the honor roll.

Curriculum and Technology Committee: Mr. Weinheimer updated the board on the July 7, 2021 meeting:

**Curriculum and Technology Committee
Minutes of Wednesday, July 7, 2021**

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Wednesday, July 7, 2021 at 5:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034

Present: Steve Weinheimer, member via phone in; Heather Cramer, Superintendent

New Business:

- Summer School 2021—Mrs. Cramer updated the committee on the numbers for summer school. She said that numbers were similar to session 1. The district is pleased with the second session count. There are classes going on in both buildings still.
- Summer Technology Planning—Mrs. Cramer updated that the summer tech help is going well and that they are working on updating computers and getting the new computers in for set up. The devices are coming into the district. Mr. Miller had to get all devices set up for summer school.
- Kids Club—Mrs. Cramer discussed the hiring process for Kid's Club and sought input from the committee. She also discussed the Kid's Club handbook with the committee.
- HS/MS Handbook--Tabled
- Athletic Code Handbook—Mrs. Cramer updated the committee with the one change in the handbook for next year in regards to academic ineligibility and when it begins following a grading period. The change was made for clarification purposes.
- Technology Updates—Mr. Miller was on vacation and not able to attend the meeting for updates.
- Science Update—Mrs. Cramer updated the committee on a new science elective for the HS, Geology. The class is offered every other year to expand the science offerings for HS students.

Business and Finance Committee: Ms. Bosse updated the board on the July 13, 2021 meeting.

Business and Finance Committee Meeting Minutes of Tuesday, July 13, 2021

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, July 13, 2021, at 3:00 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 updated the committee on the current budget and indicated that the district is working through final expenditures and revenues for the 2020-2021 school year. He has indicated that we currently are at a positive ending of \$32,000. This may still change depending on final numbers and the MOE transfer for special education.
- Future Budget Information 2021-2022—Nothing has changed since the June board meeting and the adoption of the preliminary budget.
- Staffing Updates—Mrs. Cramer updated that interviews for the Business Manager position are next Tuesday. Mrs. Cramer and Mrs. Kreitzman are screening candidate for Speech. Mrs. Cramer has an offer out for the art position. Mrs. Cramer is exploring options for the band position with other districts as well as reposting the position. There is going to be a food service position posted in the near future.
- Summer School Update—Summer school is going well. There are right around 100 students for second session. As HS students finish their credit recovery classes, they are done and do not need to continue attending.
- Summer Projects—Mrs. Cramer updated on the flooring project at JHE. She also updated on an electrical issue in the MS science room. She also indicated that the maintenance team is doing work on the outside of each building. She updated on a bee issue at JHE. She also updated on the HVAC project. The committee also discussed the dying trees and will have a forester come and look at them to determine the cause and then work on getting them removed.
- ESSER Funds/State Budget—Mrs. Cramer updated on the state budget adoption.
- SRO Position 2021-2022—Mrs. Cramer updated the committee on the SRO position for next year. The committee continues to support the position moving forward.

- 6603.01 Agreement for OT services for 2021-2022 School Year—Mrs. Cramer updated on an agreement to share OT services with Dodgeland for the upcoming school year. Dodgeland is 60% and the fiscal agent, Hustisford is 40% which is 2 days per week for the OT to be in our buildings.
- Kids Club—Mrs. Cramer updated the committee on the Kids Club position and handbook. The handbook will be updated to reflect next year's information and will be brought to the July board meeting.
- Board Goal Development—The board will review goals at a special meeting and look to finalize them at the July meeting. The committee discussed the potential of adding a financial goal.
- WASB Business Honor Roll—The committee discussed the companies that the district will be nominating.

Policy and Personnel Committee: Ms. Malterer updated the board on the July 13, 2021 meeting.

**Personnel and Policy Committee
Minutes from Tuesday, July 13, 2021**

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Tuesday, July 13, 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 Strynick, board member; and Heather Cramer, Superintendent of Schools

New Business:

- Staffing Update—Mrs. Cramer updated on the interviews that will be happening in the upcoming weeks. The business interviews will be Tuesday, July 20. The speech interview will be July 20. The art position has been offered and the district is waiting for a response. The band position is still open. Mrs. Cramer has reached out to another district to inquire about sharing a candidate. There will be a food service position open soon.
- Summer School Update—Mrs. Cramer gave an update on summer school. There are nearly 100 students for second session. As HS students finish up classes, they do not have to return as it is credit recovery.
- SRO Position for the 2021-2022 School Year—The committee reviewed the SRO agreement for next school year. The district is hoping to keep services the same. Once signed, the agreement will move onto the village for signature.
- Budget Update—Mrs. Cramer updated that the district will likely end the fiscal year with an approximate surplus of \$32,000. Although this will vary depending on MOE monies and final expenditures and reimbursements.
- Kids Club—Mrs. Cramer updated the committee on the Kids Club process. There is a candidate and the book will be updated. The items will be brought to the board meeting for July.
- Athletic Code Handbook Update—There was one update in the code book for next year identifying when an ineligibility period begins for a student athlete. The athletic code meeting for grades 7-12 is August 1 at 7 pm.
- Board Goal Development—The board will review goals at a special meeting and will look to approve them at the July meeting.
- 6603.01 Agreement for OT Services—Mrs. Cramer presented an agreement with Dodgeland for OT services starting in the fall. This will replace the CESA agreement that the district had for OT services.
- School Nursing Services—Mrs. Cramer updated on the search for a school nurse. She updated the contacts that she has out. This is a typical purchased service from CESA.
- Job Description Update—Mrs. Cramer updated that she and Mr. Bohonek will be meeting with WASB to review her new job description. This will then be brought to this committee.
- WASB Business Honor Roll—Ms. Malterer is going to make three nominations to the WASB honor roll.

X. Old Business—NA

XI. New Business

A. Personnel and Policy:

1. Resolution #1977: Approval of Employment for Kid's Club Personnel

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

**Approval of Employment for Kid's Club Personnel
School Board Resolution
#1977**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the employment of a Kid's Club Coordinator as presented.

Approved 5-0 Roll Call Vote

2. Resolution #1978: Approval of Kid's Club Handbook for 2021-2022 School Year

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

**Approval of Kid's Club Handbook for 2021-2022 School Year
School Board Resolution
#1978**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Kids Club Handbook for the 2021-2022 school year as presented.

Approved 5-0 Roll Call Vote

3. Resolution #1979: Approval of Athletic Code Book for 2021-2022 School Year

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

**Approval of Athletic Code Book for 2021-2022 School Year
School Board Resolution
#1979**

BE IT RESOLVED, BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the athletic code handbook for the 2021-2022 school year.

Approved 5-0 Roll Call Vote

4. Resolution #1980: Approval of MOU with Village of Hustisford for School Resource Officer for 2021-2022 School Year

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

**Approval of MOU with Village of Hustisford for School Resource Officer for 2021-2022 School Year
School Board Resolution
#1980**

BE IT RESOLVED that the Board of Education of the Hustisford School District does approve the MOU with the Village of Hustisford for the SRO for the School District for the 2021-2022 school year.

Approved 5-0 Roll Call Vote.

5. Resolution 1981: Approval of 6603.01 Agreement with Dodgeland School District for Occupational Therapy Services for the 2021-2022 School Year as presented:

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

**Approval of 6603.01 Agreement with Dodgeland School District for Occupational Therapy Services for the 2021-2022 School Year
School Board Resolution
#1981**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 6603.01 agreement with Dodgeland School District for OT services for the 2021-2022 school year.

Approved 5-0 Roll Call Vote

6. Resolution #1982: Approval of 2021-2022 Board of Education Goals

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

**Approval of the 2021-2022 Board of Education Goals
School Board Resolution
#1982**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve board goals for the 2021-2022 school year as presented.

Approved 5-0 Roll Call Vote

7. Resolution #1983: Approval of District Annual Notices

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

**Approval of District Annual Notices
School Board Resolution
#1983**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the Hustisford School District Annual Notices for the 2021-2022 school year.

Approved 5-0 Roll Call Vote

8. Resolution #1984: Approval of K-12 Art Instructor

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

**Approval of K-12 Art Instructor
School Board Resolution
#1984**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve Gerard Lawton for the position of K-12 Art Instructor for the 2021-2022 School Year. His annual salary will be set at \$45,000.00.

Approved 5-0 Roll Call Vote

B. Curriculum and Technology:

1. Resolution #1985: Approval of Academic Standards for the 2021-2022 School Year

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

Approval of Academic Standards for the 2021-2022 School Year
School Board Resolution
#1985

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the adoption of the following academic standards in reading/writing/language arts, mathematics, science, and social studies for use in grades K – 12 in the Hustisford School District during the 2021 – 2022 school year and the parental notice relating to these standards as presented below pursuant to:

Wisconsin State Statute 120.12 (13) Declaration of educational standards. (a) Annually, prior to the beginning of the school term, notify the parents and guardians of pupils enrolled in the school district of the pupil academic standards, adopted under s. 118.30 (1g) (a) 1., that will be in effect for the school year. The school board may provide the notice required under this paragraph electronically, including by posting the notice or a link to the pupil academic standards on the school district's Internet site. (b) Annually, include as an item on the agenda of the first school board meeting of the school year a notice that clearly identifies the pupil academic standards adopted by the school board under s. 118.30 (1g) (a) 1. that will be in effect for the school year.

Reading/Writing/Language Arts:

Common Core State Standards for English Language Arts and Literacy in History/Social Studies, Science, and Technical Education and Wisconsin State ELA Standards-- These standards cover literature, informational text, foundational skills, writing, speaking and listening, language, and literacy in history/social studies, science, technical subjects, and writing. Reading/writing/language arts standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/ELA-Literacy/>

<https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/ELAStandards2020.pdf>

Mathematics:

Common Core State Standards for Mathematics and Wisconsin State Mathematics Standards-- These standards cover counting and cardinality, operations and algebraic thinking, number and operations in base ten, number and operations – fractions, measurement and data, geometry, ratios and proportional relationships, the number system, expressions and equations, functions, and statistics and probability. Mathematics standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/Math/>

<https://dpi.wi.gov/sites/default/files/imce/standards/pdf/math-standards.pdf>

Science:

Wisconsin Model Academic Standards for Science and Next Generation Science Standards – The State of Wisconsin adopted model academic standards a number of years ago that form the foundation of science education in many areas. These standards are benchmarked for grades 4, 8, and 12. The Next Generation Science Standards are a relatively new set of standards for science education that were developed through a collaboration of states to provide rich content and practices to provide all students with an internationally-benchmarked science education.

<http://dpi.wi.gov/science/standards>

<http://www.nextgenscience.org/>

Social Studies:

Wisconsin Model Academic Standards for Social Studies: The State of Wisconsin recently adopted model academic standards that form the foundation for social studies education, including geography and history. The social studies standards include strands that cover behavioral sciences, economics, geography, history, and political science. These standards are benchmarked for grades 4, 8, and 12.

https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/2018_WI_Social_Studies_Standards.pdf

Notice to Parents/Guardians Regarding the Use of Academic Standards
for All Students in Grades K – 12 for the 2021 – 2022 School Year

Wisconsin State Statute 120.12 (13) Declaration of educational standards.

The Hustisford School District Board of Education has adopted academic standards for use in the 2021 – 2022 school year for all students in grades K – 12 in reading/writing/language arts, mathematics, science, geography, and history. A description of these standards and access to them can be found below.

Reading/Writing/Language Arts:

Common Core State Standards for English Language Arts and Literacy in History/Social Studies, Science, and Technical Education – These standards cover literature, informational text, foundational skills, writing, speaking and listening, language, and literacy in history/social studies, science, technical subjects, and writing. Reading/writing/language arts standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school. The district also utilizes the ELA standards for the State of Wisconsin.

<http://www.corestandards.org/ELA-Literacy/>

<https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/ELAStandards2020.pdf>

Mathematics:

Common Core State Standards for Mathematics – These standards cover counting and cardinality, operations and algebraic thinking, number and operations in base ten, number and operations – fractions, measurement and data, geometry, ratios and proportional relationships, the number system, expressions and equations, functions, and statistics and probability. Mathematics standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school. The district also uses the Wisconsin State Standards for Mathematics.

<http://www.corestandards.org/Math/>

<https://dpi.wi.gov/sites/default/files/imce/standards/pdf/math-standards.pdf>

Science:

Wisconsin Model Academic Standards for Science and Next Generation Science Standards – The State of Wisconsin adopted model academic standards a number of years ago that form the foundation of science education in many areas. These standards are benchmarked for grades 4, 8, and 12. The Next Generation Science Standards are a relatively new set of standards for science education that were developed through a collaboration of states to provide rich content and practices to provide all students with an internationally-benchmarked science education.

<http://dpi.wi.gov/science/standards>

<http://www.nextgenscience.org/>

Social Studies:

Wisconsin Model Academic Standards for Social Studies: The State of Wisconsin recently adopted model academic standards that form the foundation for social studies education, including geography and history. The social studies standards include strands that cover behavioral sciences, economics, geography, history, and political science. These standards are benchmarked for grades 4, 8, and 12.

https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/2018_WI_Social_Studies_Standards.pdf

Approved 5-0 Roll Call Vote

XII. Informational/Discussion Items:

Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, August 2, 2021, at 4:00 p.m.*
- *Policy/Personnel – Monday, August 2, 2021, at 5:00 p.m.*
- *Business/Finance – Tuesday, August 3, 2021, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, August 3, 2021, at 5:00 p.m.*
- *August Regular Board Meeting: Monday, August 16, 2021, at 6:30 p.m.*

XIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Tracy Malterer to adjourn at 7:46 pm.
Passed Voice Vote

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk