

*HUSTISFORD SCHOOL DISTRICT*

Regular Board of Education Meeting Minutes

March 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, Lisa Bosse, Tracy Malterer, John Bohonek, Steve Weinheimer, and Kevin Muche. 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

The topics brought before the board related to supervision of a certain employee by the superintendent, the bidding process used by the district, how administration carries out policy, the elimination of the elementary principal position, and district maintenance programs. These topics were brought to the board by four citizens during the public comment section of the board meeting. The board did not respond to the comments brought before them.

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 –February 15, 2021
- B. Approval of Minutes of Special Board Meeting March 8, 2021
- C. Approval of Minutes from March 2021 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#41602-41656) 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 with two corrections from the previous meeting minutes. The errors corrected included stating that Lisa Bosse attended via phone and a spelling correction in the Policy and Personnel minutes.

Approved 7-0 Roll Call Vote

VI. Regular Agenda

A motion was made by Tracy Malterer and seconded by Lisa Bosse to approve the Regular Agenda with the removal of the Custodial Position Resolution #1928. Motion passed by voice vote.

VII. Special Resolutions

- 1. Resolution #1922: Recognition of 2021 Division 5 State Basketball Champions

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

Recognition of 2021 Division 5 State Basketball Champions  
School Board Resolution  
#1922

BE IT RESOLVED by the School Board of the Hustisford School District does hereby congratulate the 2021 Hustisford Falcons Boys Basketball Team on their amazing season and their 2021 State Championship.

Team Members Include:

Seniors: Dylan Kaemmerer, Dylan Kuehl, Brody Thimm, and Alex Eggleston

Juniors: Josh Peplinski, Gavin Thimm, Braden Peplinski, Preston Bertz, Garrett Brugger, Nathan Newville, and Blake Peplinski

Sophomores: Carter Schreiber and Klayton Bischoff

Freshman: Andrew Maas

Managers: Summer Bamke and Aria O'Neil

Approved Voice Vote

2. Resolution #1923: Recognition of Soloist State Basketball

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

Recognition of Soloist State Basketball  
School Board Resolution  
#1923

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby congratulate Ariel Nelson on her performance of the National Anthem at the 2021 State Basketball Tournament.

Approved Voice Vote

3. Resolution #1924: Recognition of 2021 Boys High School Basketball Coaching Staff

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

Recognition of 2021 Boys HS Basketball Coaching Staff  
School Board Resolution  
#1924

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby congratulate the 2021 Boys Basketball Coaching Staff on their 2021 State Championship.

Coaches Include:

Head Coach: Otto Hopfinger

Assistants: Nate LaBombard, Rylee Naas, Peter Maas, and Michael Hopfinger

Approved Voice Vote

#### VIII. Reports

- A. Citizen of the Month: JHE recognized Evelyn Wulf and Clarabelle Gentry. MS recognized Taylor Crimmings and the HS recognized Gavin Thimm.

- B. Principals' Reports:

Mr. Bushey Reported:

- 21 Parents attended the Parent Teacher Conferences held on February 18th.

- Every 6 years the Herb Kohl Educational Foundation provides a \$10,000 Initiative Scholar scholarship. This year I am extremely excited to announce Alejandro Burciaga was selected to receive this scholarship. Alejandro plans to attend Ethnos360 Bible Institute to become a Youth Group Leader and possibly enter the Ministry.
- The Americorp application was sent on 3/12.
- Work has begun on the AODA grant application. We will apply for the \$15,000 small schools grant. We are currently in the needs assessment stage in the grant writing process.
- All students successfully completed the ACT test on 3/9.
- For those staff not proctoring the ACT the remaining staff members completed professional development in these areas:
  - ACT Aspire test incorporation into all curriculum assessments.
    - Collaboration of subject matters and testing subjects.
    - Staff was given time to look at the information and find ways to apply it to their classes.
  - C.T.E. worked on alignment of course descriptions with DPI codes in establishment of career pathways and clusters.
  - Intervention team members collaborated on the use of the new Edgenuity program and ways to incorporate more direct instruction into groups.
  - Forward exam testing schedule and room assignments.
  - ACT Aspire exam testing schedule and room assignments.
  - Work on the master schedule.
- ACT Aspire testing for grades 9 and 10 will take place on April 6-8.
- Forward exam testing for grades 6,7,8,10 will take place on April 19-23.
- I sent an email to all virtual students regarding their presentations and due dates for the Senior project.
- Senior project presentations will be held on April 26th starting at 6:00 p.m.
- 2021 Class Valedictorian is Allison Noll
- 2021 Class Salutatorian is Brody Thimm

Ms. Bell Reported:

- Four staff members have been trained in a program called Positive Parenting Program (Triple P). They held a virtual parent meeting on Wednesday, March 10th with additional sessions on April 14 and May 12. This was funded through the Greater Watertown Health Foundation.
- We started our all-school book, The Tale of Despereaux. Students are enjoying the book and we have daily questions during announcements to help start conversations. All families and staff received a copy of the book. Even our custodians are reading it and are able to make connections with students they come in contact with. Thank you to our JHE families, their fundraising contributions paid for this wonderful experience.
- The end of third quarter is Friday, March 19th. Report cards will be sent home with students on Thursday, April 1st.
- Forward Testing will begin after spring break and run the entire month of April. Grades three, four and five participate in this statewide assessment.
- Scholastic Book Fair is virtual this spring. The dates are April 26-30th
- Severe Weather Week is April 12-16th with a statewide tornado drill on Thursday, April 15th. We will continue to practice all drills so children can get to safety as quickly as possible.
- Projected numbers for 2021-2022 = 136
  - o 4K 11
  - o 5K 15
  - o 1 17

- o 2 20
- o 3 27
- o 4 25
- o 5 21

Athletic Director's Report:

Mr. Falkenthal Reported:

Girls Basketball: The Lady Falcons had all-conference winners this year. They were Riley Collien and Autumn Kuehl.

Boys Basketball: The team was recognized at the beginning of the board meeting.

Football update: The Husticon Football team will likely see realignment in the 2022 season. The meeting is on Friday, April 16 to determine this realignment.

Spring Sports planning is underway. Baseball, Softball, and Track will start on April 19 and Soccer will start on April 26.

Mr. Falkenthal thanked the administration and staff for all of their hard work during the tournament season.

Financial Director's Report:

Mr. Duhr Reported:

Monthly Highlights:

- Completed ACA forms for employees and submitted them to the IRS
- Food Service/Lunch has been going well
  - o Devan and Tami have stepped up and are doing a great job
  - o Clint, Heather and I have been helping with lunch and JHE lunch delivery daily
- Received the February municipality tax payments
- I will be virtually attending the WASBO Accounting Conference this week.

<b>Hustisford School District Bank Accounts</b>	
<b>Hustisford State Bank</b>	
	<b>Balance as of</b>
<b>Checking / Savings Accounts</b>	<b>3/15/21</b>
District Checking	\$ 65,916
Fund 10 - Money Market Account	\$ 1,438,339
Fund 41 - Money Market Account	\$ 9,302
Benefits Design Group Acct-FLEX	\$ 3,459
<b>Investment Accounts</b>	
1-year CD Maturity date 1/29/21	\$ 20,000
1-year CD Maturity date 7/5/20	\$ 5,000
<b>Loan Accounts</b>	
Loan - Unfunded Liability	\$ 62,793
Loan - Technology	\$ -
Loan - Gym Improvements	\$ 91,189
Municipal Loan(LOC \$300K)	\$ -
<b>Local Government Investment Pool</b>	
Fund 10 Savings Acct 2	\$ 12,900

## Superintendent's Report:

### Mrs. Cramer Reported:

- I want to start off by highlighting donations that we have received over the past month. This month, Hustisford State Bank graciously donated the cost of the fan bus for the State Basketball Tournament. Cedar Road Meats graciously covered the cost of the bus for the boys for the state tournament. The district received a donation from Steve and Miranda Weinheimer to help cover the cost of the hospitality room for the boys following the championship game on Thursday evening. We also received a donation from Judy Ashby to help cover food costs for the boys during the tournament. The district also received a donation from Duke Boettcher to help cover costs of the state tournament. We also received donations from Don and Rosie Peplinski and Jerry and Lynn Zastrow to help cover state tournament costs.
- 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.
- I am participating weekly on COVID-19 vaccination update meetings as well through Dodge County. However, with our staff nearing the final mark of vaccinations, I will no longer have to keep this meeting on my calendar.
- We continue to meet as Trailways superintendents to go over athletics and our conference. We have a full conference meeting on Wednesday, March 17 to finalize spring sports protocols. We have received the information from the WIAA and know what they are saying, we anticipate that the conference will align with WIAA.
- WASDA held a meeting this month to discuss various topics with administrators. The meeting touched on funding, legislation, and COVID.
- WASB hosts lunch time sessions on a regular basis that allow district admin and school board members to learn about hot topics. They are a great resource.
- Jon and I will be meeting with our health care consortium on March 25. The consortium is looking at options for next year due to some customer support issues with the current provider.
- Mark Born will be in the district to visit our school on March 26.
- I have reached out to several of the families who have entered into the open enrollment system to come to our district. I have meetings set up with several for tours and provided them with my contact information if they have any questions.
- I had meetings this month with the Watertown Community Health Foundation in regards to grant opportunities for our district.
- Summer school planning is underway. I am finalizing the teaching staff and class offerings and will be working on selecting a registration date in the near future.
- This past month dealt a lot with basketball! I want to thank Glen and Jen Peplinski for their efforts in planning the food/meals for the basketball tournament. Glen did a great job ensuring things were scheduled and set for the team. It was truly a team effort amongst a few of us. What an amazing experience for the team. I was so proud to be there with such an amazing group of young men. It means so much to Mr. Bushey and myself when we are told of the great sportsmanship displayed by our players. This is something that the team will never forget. It was also fantastic to see the amount of support at the games. The students in attendance from the little ones through HS will also never forget this. The community support that was shown this past month makes me so proud of our community as a whole. The community embraced these young men and really showed our Falcon Pride.

- As always....it is a great day to be a Falcon! #HustyProud

IX. Board Development:

A. April Referendum: Mrs. Cramer provided the board with a preliminary copy of the flyer prepared for mailing for the referendum. The board identified a couple of edits. Mrs. Cramer will make changes to the flyer and it will be sent out via every door direct. The flyer will be sent out the week of March 22.

X. Committee Reports

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

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

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

New Business:

- HVAC update—Mrs. Cramer updated that she had worked on getting contractors to come in to provide a bid on doing the work on the wall of the boiler room at JHE in order to get the boiler in working order. The bids will be brought before the board at the March meeting. Bassett is hoping to have the work done in March or early April.
- Maintenance Staffing Update—The committee was updated on staffing within the maintenance department. A job has been posted for custodial staff to complete the staff. The posting closes on March 3.
- Operational Referendum—The committee discussed the options for a mailing for the referendum.
- COVID protocols—Mrs. Cramer will continue to monitor the county and the state numbers. She will provide information as it becomes available from DHS and the CDC. The travel protocol was discussed as well with break coming up.
- Dance Request—The committee reviewed the request from Ms. Anderson in regards to a dance recital in spring. The committee would like Mrs. Cramer to present her with options in regards to the proposal. The number of tickets for the event will be dependent on the number of dancers.
- Building Use Form—The policy and personnel committee asked to review the form so Mrs. Cramer also brought this to the B/G committee to review.
- Summer Planning—Mrs. Cramer inquired about summer maintenance projects and asked the committee what they would be interested in reviewing for possibilities. The committee discussed looking at flooring in the remaining carpeted rooms at JHE.
- Maintenance Purchasing and Supplies—The committee discussed district policy 6450 and 6320 in regards to purchasing.

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

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

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

Present: Kevin Muche, member; Fred Miller, Technology Director; and Heather Cramer, Superintendent

Absent: Barb May—excused medical

New Business:

- Update from Fred Miller-Director of Technology—Mr. Miller updated the committee on what has been happening with our tech department. Mr. Miller reported that he has Chromebooks ready for testing. The first test is the ACT on March 9. Then, the technology will need to be ready for Aspire testing and Forward testing at the MS/HS. Mr. Miller is getting laptops ready for JHE to use for Forward testing. Our antivirus is up for renewal soon. Mr. Miller presented information on E-Rate grants. He indicated that we would use the E-Rate funding to update our wireless which was last updated in 2013.
- Operational Referendum Update—The committee talked about a mailing for the referendum and what that may look like. The mailing is set to go out the week of March 22.
- COVID Protocols—The committee discussed COVID-19 protocols. Mrs. Cramer updated the committee on our numbers and where the county is moving.
- Summer School 2021—Mrs. Cramer updated that teacher classes needed to be submitted by March 5. She will then be putting together the class offerings. Registration will likely be in late April.
- Fall In-Service Days—Mrs. Cramer provided an update on fall in-service and thoughts for teacher professional development. She is looking at a staff book read for all staff.

Business and Finance Committee: Ms. Bosse updated the board on the March 2, 2021 meeting.

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

The Business and Finance Committee of the Hustisford School District Board of Education met on Tuesday, March 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

New Business:

- Budget Update 2020-2021—Mr. Duhr provided the committee with a detailed report of year-to-date expenditures and revenues. He also showed where each budget is at in relation to total budgeted for the school year.
- Future Budget Information 2021-2022—The committee recommended a closed session on staffing for the March board meeting. Mrs. Cramer updated that Mark Born will be visiting the district to meet with her and other administrators as well as interested board members on March 26. She indicated that she will be able to provide a budget update in regards to the biennial proposed budget for WI, but also understands that this is very preliminary and likely see dramatic changes.
- Operational Referendum Update—The committee discussed the mailing that the district will send in regards to the spring referendum question. The mailing will go out the week of March 22.
- ESSER II Funds—Mrs. Cramer updated that she received information that the application will likely open in April in regards to ESSER II funding. The district is set to receive just over \$142,000. These funds will help offset costs related to COVID.
- Current Job Postings—There are postings currently open in food service and in custodial.
- Staff Requests—The committee heard two employee requests that will be reviewed. The requests will be reviewed at the March board meeting.

- CPI Update—Mrs. Cramer updated the committee that CPI for this year is 1.23%.
- Summer FFA Contract—Tabled until April
- COVID Protocols—The committee reviewed protocols and what direction the district will continue to go. Mrs. Cramer updated the committee on vaccination plans for staff as well. The committee reviewed an email from a parent in regards to masking.
- Staffing Update—The committee was updated on a closed session for the March board meeting in regards to staffing.
- Food Service Update—The committee reviewed the current food service structure. Mr. Duhr will serve as the director of food service as this time. The district is looking to hire an individual to serve in a role of food service assistant. The board will review the proposal from administration to have a food service supervisor for the remainder of the year.
- Purchasing and Supplies—The committee reviewed policy 6450 and 6320 in regards to purchasing.

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

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

The Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, March 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 Strynick, board member; Jon Duhr, Business Manager; and Heather Cramer, Superintendent of Schools

Also present for the discussion point of purchasing: John Bohonek

New Business:

- COVID Protocols—The committee discussed current COVID protocols in place at school. The full board will discuss the protocols at the board meeting in March.
- Operational Referendum Update—The committee discussed the mailing for the spring referendum. The mailing will be set to go out the week of March 22.
- Staffing Update—There will be a closed session on the March board agenda to discuss 2021-2022 staffing.
- ESSER II Funds—The application for funds will be available in April. Preliminary numbers indicate that the district could see approximately \$142,000.
- Vaccination Information—Mrs. Cramer updated the committee on the status of vaccinations for the staff.
- Summer School 2021—Mrs. Cramer updated the committee on summer school plans. Teachers had to have class choices in by March 5.
- Neola Policy Update—The committee received a policy update and the first reading will go to the board for the March meeting.
- Summer FFA Contract—Tabled until April
- Staff Requests—The committee heard two staff requests. One was in relation to insurance in one in relation to sick leave.
- Parent Requests—The committee heard parent requests. One was in relation to virtual students participating on a team. One was in relation to allowing a bus to cross district lines into our district from another district for transportation to that district. A final request was in regards to changing the masking mandates for the district.
- Dance Request—Community Education—The committee received a proposal in regards to a dance recital for community education. The board will review the proposal at the March board meeting.
- Building Use Form—The committee asked to review the form to see if the district should include any COVID related information on the form.



- McKinney-Vento Audit—Mrs. Cramer informed the committee that the district received an audit notification for this year on the McKinney-Vento information. Mrs. Cramer, Mrs. Nettesheim, and Mr. Miller will work on this audit.
- Food Service Update—Mrs. Cramer provided an update on food service staffing and a proposed plan for the remainder of the school year for food service.
- Purchasing and Supplies—The committee reviewed policy 6320 and 6450 in regards to purchasing.

XI. Old Business—NA

XII. New Business

A. Buildings and Grounds:

1. Resolution #1925: Approval of Bid for Masonry Work for Boiler Repair at JHE.  
A motion was made by Lisa Bosse and seconded by David Strysick to approve the following resolution:

Approval of Bid for Masonry Work at JHE for Boiler Repair  
School Board Resolution  
#1925

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the masonry work for JHE to be completed due to boiler repair. The approval has been awarded to Walsch Masonry in the amount of \$500.

Approved 5-0-2 Roll Call Vote—Abstain from Tracy Malterer and Steve Weinheimer

2. Resolution #1926: Approval of Land Bid for Land Rental for the 2021, 2022, 2023 Crop Season.  
A motion was made by Tracy Malterer and seconded by Steve Weinheimer to approve the following resolution:

Approval of Land Bid for rental for the 2021, 2022, and 2023 crop seasons  
School Board Resolution  
#1926

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the land bid for rental for the 2021, 2022, and 2023 crop seasons.

The land rental is awarded to Larry Bischoff in the amount of \$125/acre.

Approved 7-0 Roll Call Vote

3. Resolution #1927: Approval of Dance Recital for Dance Program  
A motion was made by Kevin Much and seconded by Tracy Malterer to approve the following resolution:

Approval of Recital for Community Education Dance Program  
School Board Resolution  
#1927

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the recital for the community education dance program to be held on April 23, 2021. The event will be a ticketed event and follow all COVID protocols set by the district.

Approved 6-0-1 Roll Call Vote—Abstain from Steve Weinheimer

4. Resolution #1928: Approval of Hire for Custodial Position—Removed from agenda

B. Business and Finance:

1. Resolution #1929: Approval of Superintendent Evaluation Program through WASB

A motion was made by Lisa Bosse and seconded by Barb May to approve the following resolution:

Approval Superintendent Evaluation Program through WASB  
School Board Resolution  
#1929

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of the WASB superintendent evaluation program. The cost of the program is \$600 for a three-year purchase. This evaluation tool will replace the current tool that is used for evaluation.

Approved 7-0 Roll Call Vote

C. Curriculum and Technology: NA

D. Policy and Personnel:

1. Resolution #1930: Approval of Protocols for COVID-19.

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

Approval of COVID-19 Protocols  
School Board Resolution  
#1930

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following COVID-19 Protocols:

No masking at recess or outdoors, work to keep kids physically distanced.

Masking will remain indoors at this time.

Approved 7-0 Roll Call Vote

2. Resolution #1931: Approval of First Reading of Updated Neola Policies

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

Approval of First Reading of Updated Neola Policies  
School Board Resolution  
#1931

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the first reading of the updated Neola policies as presented. The policies are recommended for this first read through the Policy and Personnel Committee.

Approved 7-0 Roll Call Vote

XIII. Informational/Discussion Items:

Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, April 5, 2021 at 4:00 p.m.*
- *Policy/Personnel – Monday, April 5, 2021 at 5:00 p.m.*
- *Business/Finance – Tuesday, April 6, 2021 at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, April 6, 2021 at 5:00 p.m.*
- *April Regular Board Meeting: Monday, April 19, 2021 at 6:30 p.m.*

XIII. Closed Session—Moved to HS Library

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 2020-2021  
Staffing 2021-2022

A motion was made by Steve Weinheimer and seconded by Lisa Bosse to enter closed session at 8:14 pm.  
Approved Voice Vote.

XIV. Return to Open Session

A motion was made by David Strysick and seconded by Kevin Muche to return to open session at 9:29 pm.  
Approved Voice Vote

Policy and Personnel

3. Resolution #1932: Approval of Food Service Supervisor Position

A motion was made by David Strysick and seconded by Barb May to approve the following resolution:

Approval of Food Service Supervisor  
School Board Resolution  
#1932

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Devan Riley as the food service supervisor for the Hustisford School District. Her wage will be \$18.00 per hour.

Approved 7-0 Roll Call Vote

4. Resolution #1933: Approval of Staff Request Regarding Post-Retirement Benefits

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

Approval of Staff Request Regarding Post-Retirement Benefits  
School Board Resolution  
#1933

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the utilization of the family plan insurance funds upon retirement to purchase a health insurance plan rather than stay on the district plan. This is a cost neutral benefit for the district. The amount of \$14,750 will be paid annually for four years by the district for the individual.

Approved 7-0 Roll Call Vote

5. Resolution # 1934: Approval of Kid's Club Program for 2021-2022  
A motion was made by Tracy Malterer and seconded by Barb May to approve the following resolution:

Approval of Kids Club for 2021-2022 School Year  
School Board Resolution  
#1934

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Kid's Club for the 2021-2022 school year. The district will seek to operate wrap-around care for 4K starting at 11:00 am. Kids Club will operate after school for other elementary students until 6 pm daily. This position will be funded through Community Education.

Approved 7-0 Roll Call Vote

6. Resolution #1935: Approval of Part-Time Food Service Assistant  
A motion was made by Lisa Bosse and seconded by Kevin Muche to approve the following resolution:

Approval of Part Time Food Service Assistant  
School Board Resolution  
#1935

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the hiring of a part-time food service assistant for the remainder of the 2020-2021 school year.

Approved 7-0 Roll Call Vote

XIV. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Lisa Bosse to adjourn at 9:36 pm.

Passed Voice Vote

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Heather J. Cramer, Superintendent of Schools – Recorder

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Tracy Malterer - School Board Clerk