

HUSTISFORD SCHOOL DISTRICT

Regular Board of Education Meeting Minutes
October 25, 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, Kevin Muche, and Steve Weinheimer. Barb May was absent.

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.

No members of the public wished to participate in public forum.

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 –September 20, 2021
- B. Approval of Minutes of Special Board Meeting—October 11, 2021
- C. Approval of Minutes of October 2021 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#42042-42116) Funds 10, 27, 38, 41, 50, 80
- D. 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 6-0 Roll Call Vote

VI. Regular Agenda

A motion was made by Tracy Malterer and seconded by Kevin Muche to approve the Regular Agenda as presented. Passed voice vote.

VII. Reports

- A. Citizen of the Month:--Amayah Beranek and Miles Pakenham were recognized as Students of the Month for JHE and Adalyn Raue was recognized for being the Student of the Month for the MS. The HS student will be recognized at the October meeting.
- B. Principal's Report:

Mr. Bushey Reported:

- Parent Teacher Conferences
 - 23 attended on 10/7
 - 11 attended on 10/12
- 73% of the High School students met the Falcon Way expectations for the month of September. Students were rewarded with an activity, treat, and time outside.
- Senior Project Update
 - 19/27 or 70% of students had an accepted Senior Project proposal turned in on time.
 - Daily announcements for 25 days and two reminder meetings with students were held before the deadline.
 - 8 students lost open campus privileges and are ineligible for the Senior class trip.

- 2 students have turned in proposals since the deadline.
- On October 13th the Jr. / Sr. High School conducted a lockdown drill with the assistance of the Hustisford Police Department.
- As part of the improving culture building initiative staff sent out 185 positive comments to students and parents in one month at the Jr. / Sr. High School.
- The National Honors Society induction ceremony will take place on November 9th at 6:00 p.m.
- The Jr. / Sr. High will be conducting the Youth Risk Behavior Survey November 8 - 10th. This survey helps with data collection needed for the \$15,000 AODA grant we were awarded this year. This survey is also used to determine curricular needs in Health classes. A permission letter will be sent home to parents explaining the survey.
- Thank you to all the Fall sports athletes for their hard work and dedication in representing the Hustisford School District in a very positive manner. Thank you to all the fans for attending the games and matches.

Mrs. Cramer Reported:

- The Falcon Way school-wide behavior plan is up and running. It is going well. Kids are working for tickets at school and they are also being recognized for having expected behaviors. The tickets are put in a bucket and they are chosen for prizes of the student's choice. There is an assembly scheduled for Friday this week which will be used to recognize our new character trait for the month and for us to celebrate all of the successes of the past month. Students are chosen at the assembly and receive a whole class reward. Last month they got things like a hat day, a gum party, donuts for breakfast, cupcake and cookie decorating, and extra recess. The teachers at JHE have taken ownership in this program and are working with students to relay the assembly messages as well as work on the incentives.
- The district is partnering with the Gathering Source to provide weekend snack packs for families.
- I met with teachers two weeks ago to go over how students are progressing. These meetings will be held regularly to review academic growth and behavior. These meetings help provide a base for interventions for students. The meetings are a collaboration between admin, reading staff, our school psych, and the classroom teacher to really determine how to best meet each child's needs.
- This week we are celebrating Red Ribbon Week. The week will talk about saying no to drugs and how they affect our bodies. We are having dress up days to celebrate making positive choices. Today was red day, Tuesday is Neon day, Wednesday is Western Day, Thursday is Team Day, and Friday is costume day.
- Friday at JHE we will be celebrating Halloween with parties and dress-up.
- We had a safety walk-through conducted along with the Hustisford Police Department to meet our annual requirements with the DOJ.
- We practiced a lockdown drill this past month as well. The students did well overall. Following each room being checked, we used the time to talk to students about why we do lockdowns and the protocols to follow.
- Parent-Teacher Conferences went well. Thank you to the PTC for the meals that were provided for JHE staff.
- Teachers are busy working on their Educator Effectiveness documentation. They all have items due this week.
- We are making scheduling adjustments to accommodate S/L time into Terri Kreitzman's schedule.
- The Veteran's Day program is Nov. 11 at 10 am.
- We are excited that Band starts tomorrow! Currently there are 5 students participating.
- We had a great district wide in-service day. The staff had great discussions on goals and on where they envision our district in the future. They also enjoyed lunch together and had a little fun afterward.
- Picture retake day is tomorrow, there will be another in November for those kids quarantined.
- JHE kids are enjoying Popcorn Fridays. Students enjoy bringing in their quarter for a bag of popcorn for snack.
- There are about 20 kids who have utilized Kids Club so far. It is certainly a benefit for our families and gaining popularity.
- As always....it is a great day to be a Falcon! #HustyProud

Athletic Director's Report:

Mr. Falkenthal's Reported:

All fall seasons have been completed. The volleyball team finished a great season. They fell short in the regional final match, but had a great year. Girls Basketball begins on Nov. 8. Boys basketball and wrestling both start on Nov. 15.

Financial Director's Report:

Hustisford School District Bank Accounts	
Hustisford State Bank	
Checking / Savings Accounts	Balance as of 10/18/21
District Checking	\$334,849.63
Fund 10 - Money Market Account	\$841,671.71
Fund 41 - Money Market Account	\$9,313.16
Benefits Design Group Acct-FLEX	\$11,188.09
Investment Accounts	
1-year CD Maturity Date 1/29/21	\$20,000.00
1-year CD Maturity Date 7/5/20	\$5,000.00
Loan Accounts	
Loan - Unfunded Liability	\$50,042.42
Loan - Gym Improvements	\$79,363.07
Bassett Loan	\$101,450.17
Local Government Investment Pool	
Fund 10 Savings Acct 2	\$12,903.19

An update was provided on account balances. The budget update was covered during the budget adoption resolution.

Superintendent's Report:

Mrs. Cramer Reported:

- I have been attending the Dodge County Superintendent meetings on Tuesdays. These meetings are in conjunction with Dodge County Health Department as well. The end of the meeting is for superintendents. We have focused discussion on state budget and legislative issues.
- The State help a joint meeting for schools and local health departments last week. This meeting outlined precautions schools should be taking and protocols that should be followed.
- I am working with our liability insurance provider on our renewal for next year.
- I have been working with CESA 6 in regards to Educator Effectiveness and the implementation for the district.
- We have several technologies based items that are currently back ordered. We are waiting for IPADS for JHE. The touch screen interactive boards have come in. I am working with Mr. Miller to determine a time that works for install. The wait is getting to be long, but it is not something that we have control over.
- In your packet tonight you received an envelope that has a letter received from a constituent. The letter was addressed to the board and is available for your tonight as this is the first time you are together since receipt of the letter. There are clarifications needed for such a request that will be followed up on, until you received the letter however, nothing was acted upon. I will keep you informed with further information.
- I attended a finance workshop through WASDA this past week to review the revenue limit worksheet and funding areas. The workshop was informational and very worthwhile.
- I am working with Hustisford State Bank on the Line of Credit Renewal and it will come before the board at the November meeting.
- We had the parent band meeting at JHE and it was a nice turn out and we are ready to go with band.
- We had a statewide superintendent meeting with CESA 5 last month. The meeting focused on Covid and other legal issues that boards are dealing with.
- I attended a WASDA meeting the first week of October that really went over the current political feel in Madison as well as COVID protocols and staffing concerns.
- I am the liaison for the school districts in the county on the Dodge County Traffic Safety Commission. The meeting was held two weeks ago. This group really takes a look at traffic in Dodge County and the areas of concern related to a variety of issues.

- We are excited to welcome our new Business Manager, Jessica Holtz to our team next week. We are eager to have her on board and become a part of the Falcon Family.
- As a district we need to look at community engagement for the use of our ESSER funds. While the funds have not yet been allocated, we have an idea of where we will fall in regards to funds. We will be conducting a community survey that individuals can fill out with their preference of how to utilize funds. This survey is to serve as a guide to the board. We already know that 20% of funds need to be marked for learning loss mitigation. The other funds have limits that will be outlined in the survey. The feedback is for guidance only; the board will determine along with the administrative team the final use of the funds with in the budget.
- The Veteran's Day Program is November 11 at 10 am in the HS gym.
- As always....it is a great day to be a Falcon! #HustyProud

VIII. Board Development:

A. Special Recognition for Local Businesses—Cedar Road Meats, Hustisford State Bank, and Schultz Bus Company

The following press release was sent in regards to the special recognition:

The Hustisford School Board recently recognized Cedar Road Meats, Hustisford State Bank, and Schultz Bus Service for their support of the district's schools.

The businesses were honored as part of the Wisconsin Association of School Boards' 2021 Business Honor Roll program. The program recognizes local school district business partners that support their local schools by providing resources or additional learning opportunities for students and staff.

Cedar Road Meats is a local business owned and operated by Hustisford High School alumni. In 2021, owner Marc Malterer and the Cedar Road Meats family made a generous donation toward the purchase of Chromebooks in support of the district's 1:1 technology initiative for students. The business also supports district athletics and sponsored the transportation for the 2021 boys' basketball team on its road trip to the WIAA State Tournament in La Crosse. In addition to providing employment opportunities for students, Cedar Road Meats also partners with the district's agriculture program, providing facility tours and farm-to-fork education in livestock and meat science.

Hustisford State Bank is a cornerstone supporter of the Hustisford School District. In 2021, it supported the district with a donation toward the purchase of Chromebooks for the district's 1:1 initiative. Hustisford State Bank also supports financial literacy education for students and provides annual scholarships for students. Hustisford State Bank employees serve as evaluators for Senior Project presentations, offering professional insight and guidance to graduating seniors. The bank also supports supplemental student activities such as post-prom and the National Honor Society recognition banquet.

Schultz Bus Service has been transporting Hustisford School District students for more than 40 years. This family-owned-and-operated business is an integral partner in providing transportation for Hustisford's 4K-12 students each day to and from school, as well as for athletic and academic events, field trips, and more. Annually, the bus company partners with John Hustis Elementary to teach school bus safety to young riders. Through the challenges of COVID-19 and the 2020-2021 school year, Schultz Bus Service and its employees were dedicated to their role in providing safe and reliable transportation for students and school events. Schultz Bus Service is a frontline supporter of district students, from a child's first steps onto a school bus as they begin 4K to their high school graduation day.

On behalf of the Hustisford School District, we are honored to acknowledge Cedar Road Meats, Hustisford State Bank, and Schultz Bus Service for their generous support and dedication to students and their continued support in helping to prepare the children of our community to be tomorrow's leaders.

B. Status Update on Return to School—Mrs. Cramer provided an update on COVID 19 in the schools.

There were a total of 32 students tested in October. Out of the 32, 10 tested positive. Those students are distributed as follows:

8 positives at the HS level

2 positives at JHE

There were 8 total tests conducted by JHE students, the rest were MS/HS.

Two staff members were tested, both were negative.

40 students were quarantined or isolated this month.

There were an additional 12 students that were identified as close contacts, but were vaccinated and therefore not quarantined.

There are several students that have been quarantined more than once. These students are all at the MS/HS level. They are able to log on virtually to each class. They also can choose to come back after testing earlier than the 10 period. We do have many families that choose the option to test to return sooner. Some families have chosen to take the 10 days rather than test. The 10 days do include weekends and therefore it is not 10 full days of missed in-person learning.

C. Past School Perception Survey

The board reviewed the community survey from 2020. The board discussed the buildings and where the buildings were at. They also discussed all that has been done in regards to updates for the buildings. The board will continue to have the discussions in regards to the facilities.

D. District Newsletter

The next newsletter is set to come out after first quarter which ends Nov. 5. The newsletter will include student information, district information, and sports information. The board wants the focus to be on the achievements of students and to reflect all of the wonderful things going on in the district. It was indicated that our district has a PR issue and the goal of the board is to help resolve these issues and one way is through revamping the newsletter. Also, the board discussed whether or not to have the board minutes included in the newsletter. The board decided that it is best to provide information in regards to where the board minutes are located on the district website.

IX. Committee Reports

Building and Grounds Committee: Mr. Bohonek updated the board on the October 11, 2021 meeting.

Buildings and Grounds Committee Meeting Minutes of Monday, October 11, 2021

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, October 11, 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; Kevin Muche, member; Clint Bushey, Principal; and Heather Cramer, District Administrator

New Business:

- Maintenance/Custodial Update—The committee was updated by Mr. Bushey on several topics. The committee heard information pertaining to custodial job details, the staff meetings being held, a proposed mural in the Spanish Room being done as a Senior Project, the shortage of subs for maintenance, and vehicle updates.
- Return to School Plan Update—Mrs. Cramer updated the committee on current COVID related illness within the district, updating numbers of positive cases, numbers of tests being conducted, and number of students quarantined. The committee also discussed mitigation strategies.
- Tree Removal—Dead tree removal is tentatively scheduled for Oct. 20.
- Bassett Agreement—Mrs. Cramer presented the annual agreement with Bassett Mechanical for HVAC maintenance and operation. The agreement will be on the October board agenda.
- Snow Removal Bid—Mrs. Cramer presented the snow bids. The bid will be on the October board agenda.
- Maintenance Team Training Update—Mrs. Cramer updated the committee on training on the snow removal equipment. Ballweg will be sending a representative that will train the team on operation of the equipment as well as attachment installation.
- HVAC Update—Mrs. Cramer and Mr. Bushey updated the committee on the various projects being completed on the HVAC system in both buildings.

Curriculum and Technology Committee: Mr. Weinheimer updated the board on the October 11, 2021 meeting.

Curriculum and Technology Committee Minutes of Monday, October 11, 2021

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Monday, October 11, 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 and Heather Cramer, Superintendent. Absent was Barb May.

- 1:1 Implementation—Mrs. Cramer updated the committee on the 1:1 initiative. She indicated that all units are deployed at the MS/HS. At the elementary, some devices are on back order and teachers are using what was already in the building. Students do not take devices home; the devices remain in the classroom.
- Technology Updates—Mrs. Cramer updated on the technology that has not arrived yet. The district is waiting for iPads and interactive screens that will replace Smart Boards.
- Return to School Plan Update—Mrs. Cramer updated the committee on the current status of COVID in the district. She updated on positive cases, number of tests, and number of quarantines.
- Technology Upgrades—Mrs. Cramer updated that technology updates that were scheduled for this summer were delayed due to equipment not coming in. The updates to the wireless network will be completed when items arrive.
- Website—Mrs. Cramer updated that Mr. Miller continues to work on website updates.
- Device Insurance Update—Mrs. Cramer updated the committee on device protection at the MS/HS. She indicated that they did not send it out for JHE due to the devices not going home with students.
- Curricular Updates-WI Legislation—Mrs. Cramer updated the committee on legislation that is currently being discussed in regards to various academic areas. She updated on cursive, civics, and reading.

Business and Finance Committee: Ms. Bosse updated the board on the October 12, 2021 meeting.

Business and Finance Committee Meeting Minutes of Tuesday, October 12, 2021

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, October 12, 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; Lisa Bosse, Chair; and Heather Cramer, District Administrator

New Business:

- Budget Information—The committee reviewed information presented at the annual meeting. The committee also discussed the ESSER III funding proposed that the district will receive.
- Staffing Updates—The committee discussed the S/L position and how the district is going to fill the vacancy. Mrs. Cramer updated that Mrs. Kreitzman is filling in on Monday and Wednesday to see students. The district will look at her compensation for those two days per week as it is in addition to her regular schedule. The position is posted on WECAN. Mrs. Cramer also indicated that they are reaching out to the universities who offer the degree to inquire about semester graduates. Finally, Mrs. Cramer has reached out to CESA 5 and 6 to inquire about any available time that they may have. CESA 5 indicated that they do not have any availability, CESA 6 is still looking into a solution.
- Return to School Plan Update—Mrs. Cramer updated on current numbers of students and staff with positive cases. She also updated on numbers testing, numbers quarantined, and protocols in place.
- Business Manager Position—The committee discussed the position and Mrs. Cramer indicated that the start date for the new employee is November 1. Mrs. Cramer has worked with Skyward for training opportunities. She indicated that CESA 5 will assist in training as will Mr. Duhr. She also indicated that the district will work through WASBO to get her a mentor assigned.
- Bassett Proposal—Mrs. Cramer presented the Bassett proposal with no changes from last year. They will continue to do all maintenance on all HVAC and indicated equipment. The proposal will go to the board for the October board meeting.
- 66.0301 Agreement with Watertown for Special Services—Mrs. Cramer presented an agreement with the Watertown School District to utilize some needed specialized services. This agreement is for the current year and will meet needs the district currently has and cannot fill internally. The agreement will be on the October board meeting.

Policy and Personnel Committee: Ms. Malterer updated the board on the October 12, 2021 meeting.

**Personnel and Policy Committee
Minutes from Tuesday, October 12, 2021**

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Tuesday, October 12, 2021, at 5:00 p.m., in the conference room within the offices, at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Tracy Malterer, board member (chair); David Strysick, board member; and Heather Cramer, Superintendent of Schools

New Business:

- Staffing Update—The committee discussed the current speech and language opening and what the district will do to fill the position. Currently Terri Kreitzman will pick up the duties for all S/L students. The job is being posted and the district is reaching out to CESA 5 and 6 as well as the colleges for semester graduates. The committee also discussed the candidate approved for the business manager position. The new business manager will start on November 1. She will be trained by CESA 5 as well as reaching out to Mr. Duhr. The district will also work to get her a mentor through WASBO.
- Job Description Update—The committee reviewed the job description that was provided from WASB as well as the current position description for the district. The committee did not care for the description provided by WASB and will look at the current description and make adjustments if they determine that they are needed. Mrs. Cramer is reaching out to Neola for some clarification on language within the current description. She is also reaching out to another district with a principal/superintendent combination to get feedback on job duties.
- Return to School Plan Update—Mrs. Cramer updated the committee on the current number of positive cases, the current number of students being tested, and the current number of student quarantined. She updated on exposures as well as mitigation measures.
- Neola Policy Update—Neola had policy updates. The committee reviewed the policy updates presented and will move them forward to a first reading for October 25. Mrs. Cramer is reaching out to Neola for clarification on language in policy 9700.
- 5th Grade Band—Mrs. Cramer updated on the plans for 5th grade band. The new instructor will be approved at the October meeting. The parent meeting is October 19 at 6 pm. The lessons are scheduled to begin on October 26.
- SRO Position—Mrs. Cramer provided an update on the status of the SRO position.
- 66.0301 Agreement with Watertown School District for Special Services—Mrs. Cramer provide a contractual agreement to the committee from Watertown School District for special services. The agreement will be on the agenda for the October board meeting.
- Legislative Update—Mrs. Cramer provided a legislative update on various bills moving through both branches in Madison.

X. Old Business—NA

XI. New Business

A. Business and Finance:

1. Resolution #2004: Approval of 2021-2022 Hustisford School District Tax Levy

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

**Approval of 2021-2022 Hustisford School District Tax Levy
School Board Resolution
#2004**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby set the 2021-2022 All Funds Tax Levy at \$2,994,913.00 to be apportioned to the various municipalities, and sets the 2021-2022 Levy Rate at 0.00795123 or \$7.95 per \$1,000 of valuation.

2. Resolution #2005: Approval of 2021-2022 Hustisford School District Budget

A motion was made by Kevin Muche and seconded by John Bohonek to approve the following resolution:

**Approval of 2021-2022 Hustisford School District Budget
School Board Resolution
#2005**

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

BUDGET ADOPTION 2021-22*			
	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
GENERAL FUND (FUND 10)			
Beginning Fund Balance (Account 930 000)	1,524,452.65	1,426,609.73	1,550,348.20
Ending Fund Balance, Nonspendable (Acct. 935 000)	0.00	0.00	0.00
Ending Fund Balance, Restricted (Acct. 936 000)	0.00	0.00	0.00
Ending Fund Balance, Committed (Acct. 937 000)	0.00	0.00	0.00
Ending Fund Balance, Assigned (Acct. 938 000)	0.00	0.00	0.00
Ending Fund Balance, Unassigned (Acct. 939 000)	1,426,609.73	0.00	0.00
TOTAL ENDING FUND BALANCE (ACCT. 930 000)	1,426,609.73	1,550,348.20	1,595,802.20
REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	6,262.42	0.00	0.00
Local Sources			
210 Taxes	2,974,966.00	3,220,154.00	2,892,616.00
240 Payments for Services	0.00	0.00	0.00
260 Non-Capital Sales	1,147.40	1,448.38	385.00
270 School Activity Income	12,412.51	0.00	5,000.00
280 Interest on Investments	5,151.23	5,230.48	5,000.00
290 Other Revenue, Local Sources	24,886.02	84,238.18	19,985.00
Subtotal Local Sources	3,018,563.16	3,311,071.04	2,922,986.00
Other School Districts Within Wisconsin			
310 Transit of Aids	0.00	0.00	0.00
340 Payments for Services	465,811.46	396,282.62	392,621.00
380 Medical Service Reimbursements	0.00	0.00	0.00

390 Other Inter-district, Within Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts within Wisconsin	465,811.46	396,282.62	392,621.00
Other School Districts Outside Wisconsin			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00
Intermediate Sources			
510 Transit of Aids	2,124.99	2,485.84	3,186.00
530 Payments for Services from CCDEB	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00
Subtotal Intermediate Sources	2,124.99	2,485.84	3,186.00
State Sources			
610 State Aid -- Categorical	34,590.76	30,624.00	28,884.00
620 State Aid -- General	1,783,284.00	1,564,397.00	1,763,284.00
630 DPI Special Project Grants	5,846.21	7,348.83	7,350.00
640 Payments for Services	0.00	0.00	0.00
650 Student Achievement Guarantee in Education (SAGE Grant)	0.00	0.00	0.00
660 Other State Revenue Through Local Units	0.00	0.00	0.00
690 Other Revenue	503,353.80	483,557.40	471,684.00
Subtotal State Sources	2,327,074.77	2,085,927.23	2,271,202.00
Federal Sources			
710 Federal Aid - Categorical	0.00	0.00	0.00
720 Impact Aid	0.00	0.00	0.00
730 DPI Special Project Grants	15,619.53	163,411.90	53,353.00
750 IASA Grants	43,473.18	43,192.45	50,643.00
760 JTPA	0.00	0.00	0.00
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00
780 Other Federal Revenue Through State	20,079.96	28,492.82	10,000.00
790 Other Federal Revenue - Direct	35,401.00	14,525.26	64,468.00
Subtotal Federal Sources	114,573.67	249,622.43	178,464.00
Other Financing Sources			
850 Reorganization Settlement	0.00	0.00	0.00
860 Compensation, Fixed Assets	0.00	0.00	0.00
870 Long-Term Obligations	0.00	0.00	0.00
Subtotal Other Financing Sources	0.00	0.00	0.00
Other Revenues			
960 Adjustments	6,429.71	4.19	0.00
970 Refund of Disbursement	1,810.94	7,295.00	0.00
980 Medical Service Reimbursement	0.00	0.00	0.00
990 Miscellaneous	3,183.61	202.71	500.00
Subtotal Other Revenues	11,424.26	7,501.90	500.00
TOTAL REVENUES & OTHER FINANCING SOURCES	5,945,834.73	6,052,891.06	5,768,959.00
EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	1,438,335.98	1,239,352.49	1,177,076.00
120 000 Regular Curriculum	776,516.84	779,257.49	650,370.00
130 000 Vocational Curriculum	291,483.48	292,121.59	270,461.00
140 000 Physical Curriculum	117,999.16	119,135.17	119,802.00
160 000 Co-Curricular Activities	133,340.29	135,165.98	137,507.00
170 000 Other Special Needs	0.00	0.00	0.00

Subtotal Instruction	2,757,675.75	2,565,032.72	2,355,216.00
Support Sources			
210 000 Pupil Services	147,060.08	170,192.18	210,713.00
220 000 Instructional Staff Services	97,170.90	107,331.75	110,500.00
230 000 General Administration	241,719.62	221,518.45	254,840.00
240 000 School Building Administration	422,712.05	373,010.09	331,795.00
250 000 Business Administration	1,012,902.50	1,029,070.54	1,011,577.00
260 000 Central Services	17,038.79	18,080.54	18,200.00
270 000 Insurance & Judgments	58,915.41	70,171.69	73,000.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	191,758.12	178,627.30	173,737.00
Subtotal Support Sources	2,189,277.47	2,168,002.54	2,184,362.00
Non-Program Transactions			
410 000 Inter-fund Transfers	501,833.13	371,737.50	390,693.00
430 000 Instructional Service Payments	594,819.62	824,330.00	793,234.00
450 000 Post-Secondary Scholarship Expenditures	0.00	0.00	0.00
490 000 Other Non-Program Transactions	71.68	49.83	0.00
Subtotal Non-Program Transactions	1,096,724.43	1,196,117.33	1,183,927.00
TOTAL EXPENDITURES & OTHER FINANCING USES	6,043,677.65	5,929,152.59	5,723,505.00

SPECIAL PROJECT FUNDS (FUNDS 21, 23, 29)			
900 000 Beginning Fund Balance	0.00	0.00	0.00
900 000 Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES	0.00	0.00	61,000.00
100 000 Instruction	0.00	0.00	61,000.00
200 000 Support Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	0.00	0.00	61,000.00

SPECIAL EDUCATION FUND (FUND 27)	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
900 000 Beginning Fund Balance	0.00	0.00	0.00
900 000 Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	444,638.82	364,811.16	390,693.00
Local Sources			
240 Payments for Services	0.00	0.00	0.00
260 Non-Capital Sales	0.00	0.00	0.00
270 School Activity Income	0.00	0.00	0.00
290 Other Revenue, Local Sources	0.00	0.00	0.00
Subtotal Local Sources	0.00	0.00	0.00
Other School Districts Within Wisconsin			
310 Transit of Aids	0.00	0.00	0.00
340 Payments for Services	0.00	0.00	0.00
380 Medical Service Reimbursements	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts within Wisconsin	0.00	0.00	0.00

Other School Districts Outside Wisconsin			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00
Intermediate Sources			
510 Transit of Aids	501.91	1,500.35	0.00
530 Payments for Services from CCDEB	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00
Subtotal Intermediate Sources	501.91	1,500.35	0.00
State Sources			
610 State Aid -- Categorical	148,695.00	167,961.00	154,700.00
620 State Aid -- General	0.00	0.00	0.00
630 DPI Special Project Grants	0.00	0.00	0.00
640 Payments for Services	0.00	0.00	0.00
650 Achievement Gap Reduction (AGR grant)	0.00	0.00	0.00
690 Other Revenue	2,000.00	2,000.00	0.00
Subtotal State Sources	150,695.00	169,961.00	154,700.00
Federal Sources			
710 Federal Aid - Categorical	0.00	0.00	0.00
730 DPI Special Project Grants	109,007.25	166,612.38	130,369.00
750 IASA Grants	0.00	0.00	0.00
760 JTPA	0.00	0.00	0.00
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00
780 Other Federal Revenue Through State	12,075.86	17,672.83	11,575.00
790 Other Federal Revenue - Direct	0.00	0.00	0.00
Subtotal Federal Sources	121,083.11	184,285.21	141,944.00
Other Financing Sources		0.00	0.00
860 Compensation, Fixed Assets	0.00	0.00	0.00
870 Long-Term Obligations	0.00	0.00	0.00
Subtotal Other Financing Sources	0.00	0.00	0.00
Other Revenues			
960 Adjustments	0.00	0.00	0.00
970 Refund of Disbursement	0.00	0.00	0.00
990 Miscellaneous	0.00	0.00	0.00
Subtotal Other Revenues	0.00	0.00	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	716,918.84	720,557.72	687,337.00
EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	0.00	0.00	0.00
120 000 Regular Curriculum	0.00	0.00	0.00
130 000 Vocational Curriculum	0.00	0.00	0.00
140 000 Physical Curriculum	0.00	0.00	0.00
150 000 Special Education Curriculum	545,651.84	549,668.38	535,453.00
160 000 Co-Curricular Activities	0.00	0.00	0.00
170 000 Other Special Needs	0.00	0.00	0.00
Subtotal Instruction	545,651.84	549,668.38	535,453.00
Support Sources			
210 000 Pupil Services	83,661.31	75,716.22	70,803.00
220 000 Instructional Staff Services	74,132.66	78,968.39	79,081.00
230 000 General Administration	0.00	0.00	0.00

240 000 School Building Administration	0.00	0.00	0.00
250 000 Business Administration	75.00	15,612.61	500.00
260 000 Central Services	1,720.28	507.58	1,300.00
270 000 Insurance & Judgments	0.00	0.00	0.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	127.33	84.54	200.00
Subtotal Support Sources	159,716.58	170,889.34	151,884.00
Non-Program Transactions			
410 000 Inter-fund Transfers	6,262.42	0.00	0.00
430 000 Instructional Service Payments	5,288.00	0.00	0.00
490 000 Other Non-Program Transactions	0.00	0.00	0.00
Subtotal Non-Program Transactions	11,550.42	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	716,918.84	720,557.72	687,337.00

DEBT SERVICE FUND (FUNDS 38, 39)			
900 000 Beginning Fund Balance	3,883.55	3,884.00	10,964.36
900 000 ENDING FUND BALANCES	3,884.00	10,964.36	14,868.01
TOTAL REVENUES & OTHER FINANCING SOURCES	66,438.56	59,636.34	57,197.00
281 000 Long-Term Capital Debt	43,117.67	29,235.42	22,309.08
282 000 Refinancing	0.00	0.00	0.00
283 000 Operational Debt	0.00	0.00	0.00
285 000 Post Employment Benefit Debt	0.00	0.00	0.00
289 000 Other Long-Term General Obligation Debt	23,320.44	23,320.56	30,984.27
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	66,438.11	52,555.98	53,293.35
842 000 INDEBTEDNESS, END OF YEAR	189,772.90	141,716.12	99,433.36

CAPITAL PROJECTS FUND (FUNDS 41, 46, 48, 49)			
900 000 Beginning Fund Balance	11,533.74	25,344.39	25,368.47
900 000 Ending Fund Balance	25,344.39	25,368.47	25,368.47
TOTAL REVENUES & OTHER FINANCING SOURCES	104,127.40	24.08	102,246.00
100 000 Instructional Services	0.00	0.00	0.00
200 000 Support Services	90,316.75	0.00	102,246.00
300 000 Community Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	90,316.75	0.00	102,246.00

FOOD SERVICE FUND (FUND 50)			
900 000 Beginning Fund Balance	9,876.41	0.00	36,095.59
900 000 ENDING FUND BALANCE	0.00	36,095.59	36,651.59
TOTAL REVENUES & OTHER FINANCING SOURCES	195,320.59	233,871.50	190,625.00
200 000 Support Services	205,197.00	197,775.91	190,069.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	205,197.00	197,775.91	190,069.00

COMMUNITY SERVICE FUND (FUND 80)			
900 000 Beginning Fund Balance	122,934.49	146,684.19	150,675.84

900 000 ENDING FUND BALANCE	146,684.19	150,675.84	150,716.84
TOTAL REVENUES & OTHER FINANCING SOURCES	59,754.70	29,036.50	53,100.00
200 000 Support Services	0.00	0.00	0.00
300 000 Community Services	36,005.00	24,814.85	53,059.00
400 000 Non-Program Transactions	0.00	230.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	36,005.00	25,044.85	53,059.00

PACKAGE & COOPERATIVE PROGRAM FUND (FUNDS 91, 93, 99)			
900 000 Beginning Fund Balance	0.00	0.00	0.00
900 000 ENDING FUND BALANCE	0.00	0.00	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	0.00	0.00	0.00
100 000 Instruction	0.00	0.00	0.00
200 000 Support Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00

Approved 6-0 Roll Call Vote

3. Resolution #2006: Approval of Neola Service Agreement

A motion was made by Tracy Malterer and seconded by Kevin Muche to approve the following resolution:

**Approval of Neola Services Agreement
School Board Resolution
#2006**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Neola Services Agreement for Policy and Administrative Guideline updates as presented.

Approved 6-0 Roll Call Vote

4. Resolution #2007: Approval of 66.0301 Intergovernmental Agreement with Watertown School District

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

**Approval of 66.0301 Intergovernmental Agency Agreement with Watertown School District
School Board Resolution
#2007**

BE IT RESOLVED that the Board of Education of the Hustisford School District does approve the intergovernmental agreement with the Watertown School District for special services in the amount of \$1,171.25.

Approved 6-0 Roll Call Vote

- B. Curriculum and Technology—NA
- C. Personnel and Policy

1. Resolution #2008: Approval of 5th Grade Band Instructor

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

**Approval of 5th Grade Band Instructor
School Board Resolution
#2008**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve DeWayne Roberson as the 5th grade band instructor for the 2021-2022 school year. His hourly rate for lessons and band at John Hustis Elementary will be \$25 per hour.

Approved 6-0 Roll Call Vote

2. Resolution #2009: Approval of First Reading of Neola Policy Updates

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

**Approval of First Read of Neola Policy Updates
School Board Resolution
#2009**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the first reading of the Neola Policy updates as presented.

Approved 6-0 Roll Call Vote

3. Resolution #2010: Approval of 2021-2022 Winter Coaches

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

**Approval of 2021-2022 Winter Coaches
School Board Resolution
#2010**

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

HS Girls Basketball:
Varsity: Jason Hildebrandt
JV: Jesse Bischoff

HS Boys Basketball:
Varsity: Otto Hopfinger
JV: Vacant

Middle School Boys:
7/8:
5/6:

Middle School Girls:
7/8: Ashley Christian
5/6:

Wrestling:
Head: Chris Malterer

Approved 5-0 Roll Call Vote with Tracy Malterer abstaining from the vote

D. Buildings and Grounds

1. Resolution #2011: Approval of 2021-2022 Snow Removal Bid

A motion was made by Tracy Malterer and seconded by Kevin Muche to approve the following resolution:

**Approval of 2021-2022 Snow Removal Bid
School Board Resolution
#2011**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2021-2022 snow removal bid from Indian Road Construction.

Hourly Rates: \$145 when dump truck is used, \$175 when loader and push box is used.

Salt cost per ton: \$170 when plowing or \$275 when salting only with no plowing.

Approved 6-0 Roll Call Vote

2. Resolution #2012: Approval of 2021-2022 Bassett Service Agreement

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

**Approval of 2021-2022 HVAC Service Agreement
School Board Resolution
#2012**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the HVAC service agreement with Bassett Mechanical as presented. The total cost of the agreement is \$43,002.00.

Approved 6-0 Roll Call Vote

XII. Informational/Discussion Items:

Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, November 1, 2021, at 4:00 p.m.*
- *Policy/Personnel – Monday, November 1, 2021, at 5:00 p.m. changed to Tuesday, Nov. 2 instead*
- *Business/Finance – Tuesday, November 2, 2021, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, November 2, 2021, at 5:00 p.m. changed to Monday, Nov. 1 instead*
- *November Regular Board Meeting: Monday, November 15, 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 7:53 pm.
Motion passed by voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk