

HUSTISFORD SCHOOL DISTRICT

Regular Board of Education Meeting Minutes

June 21, 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 Stryck, Lisa Bosse, Tracy Malterer, John Bohonek, and Steve Weinheimer. Kevin Muche and Barb May were absent and excused.

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 a request for transportation from a family wishing to open enroll from the district, issues related to changing the name of foreign language as a course offering to world language, issues relating to the posting of board meetings and minutes, an inquiry about Critical Race Theory in the district, issues related to the superintendent of schools and employee and student relations, and a question about the removal of dead trees at JHE. Mr. Bohonek also made comment during public comment. He discussed the following topics: tree removal and potential bids for removal, the frustrations of the past school year, the functions of a school board vs. administration, discussed open enrollment, discussed claims of hiring issues that were brought to the board, discussed community lack of growth, and addressed overall negativity within the community.

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 –May 18, 2021
- B. Approval of Minutes of Special Board Meeting—May 18, 2021 and June 15, 2021
- C. Approval of Minutes from June 2021 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#41762-41829) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Acceptance of Resignation of Speech and Language Pathologist

A motion was made by Steve Weinheimer and seconded by Lisa Bosse to approve the Consent Agenda items as presented. Approved 5-0 Roll Call Vote

VI. Regular Agenda

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

VII. Reports

- A. Principals' Reports:

Mr. Bushey Reported:

Citizen of the Month: Koltin Her was recognized by the MS staff for his outstanding citizenship and effort shown.

Points of Interest:

- Aria O'Neil tied for 1st Place in Grammar/Vocabulary and Ariel Nelson took 1st Place in Biology in this year's Academic Bowl.
- Ben Lindstrom took 3rd place in the sculpture non-clay category for the Trailways Conference Art Show.
- 2021 Trailways Conference Solo and Ensemble Results
 - Ariel Nelson Jazz Piano Performance Class A *1

- Ariel Nelson Piano Solo Class A *1
- Ariel Nelson Vocal Solo Class A *1
- Erykah Gustafson Vocal Solo Class A 2nd
- Ashley Williams Vocal Solo Class B 1st
- Isabella Burbach Vocal Solo Class B 1st
- Olivia Wolter Vocal Solo Class B 1st
- Kiera Leinen Vocal Solo Class B 2nd
- Erykah Gustafson, Mya Hanson and Ashley Williams Class B Trio 2nd
- Layla Thimm Vocal Solo Class C 1st
- Demitra Peterson Vocal Solo Class C 1st
- Isaiah Komp Vocal Solo Class C 2nd

Band

- Aria O'Neil Saxophone Solo Class A 1st
- Koltin Her Snare Drum Solo Class C 2nd
- Ariel Nelson received a First Place on all three of her solos at State Solo and Ensemble.
- 14 out 20 identified high school students are participating in the first session of the summer school program.
- The Pink / Blue Slip committee has met 3 times recently to establish a new school wide plan for students and staff. The next scheduled meeting will take place Tuesday, June 22nd.
- Class of 2020 Senior Project Update
 - 2 students will be presenting in July
- Class of 2021 Senior Project Update
 - 2 parents attended the meeting in May regarding the Senior Project
 - 10 out of 28 students have an accepted Senior Project Proposal

Ms. Bell Reported:

Ms. Bell was not present and did not provide a report for the board.

Athletic Director's Report:

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

Baseball; Their season ended in the first round of the WIAA Tournament, losing to Lomira. They will be having their season end banquet tomorrow to hand out awards.

Softball; The Ladies won their opening round WIAA Tournament game, but then lost to the #1 seed Lake Mills.

Soccer; Our Ladies ended their Flyway Conference season with a 7-0-1 record to claim the Flyway Conference Championship. They received a #1 seed for the WIAA Tournament. Got a first round bye, then hosted WLA, defeating them 1-0, to win the Regional Championship plaque. Hosted Lake Country Lutheran in the Sectional Semi-Finals, but came up short losing 4-1.

Track; We had 4 of our athletes move on to the WIAA Sectionals from the Regionals, Gabe Holub & Kayla Milliken in the 200, Ari Hildebrandt in the 400, and Dylan Kuehl in both the Long Jump & Triple Jump. Ari & Dylan have advanced on to the WIAA State Track Meet, this Thursday, up at La Crosse. We wish them good luck, along with our Coaches Andrew Powers & Jon Roberts!!

Over all, the Spring Sports Season went very well, a lot of games/events in a shorter period of time!! But we were able to play this Spring!!

Financial Director's Report:

Mr. Duhr Reported:

Monthly Highlights:

- Preparing for the end of the fiscal year
- Projecting an EOY Budget Deficit of around \$25,000-\$50,000 (see back)
- Auditors are coming this week and in August

- Change to ESSER II Grant budget from last month's report
 - Due to declining Special Education student enrollment
 - Granted a one-time Special Ed Exemption of \$87,000
 - Allows districts to lower their MOE (maintenance of effort) District expenditures (each year a district must spend at least the same amount of District funds that they spent the prior fiscal year on SPED)
 - The exemption allows us to use SPED/Flow Through and ESSER funds to pay for those District costs and still maintain MOE
 - All but about \$15,000 will come out of Flow Through
 - The remaining \$15,000 will need to come out of ESSER II funds
 - Adjusted ESSER II Budget
- According to DPI we should be receiving between 20-30% more SPED funding next year.

Hustisford School District Bank Accounts	
Hustisford State Bank	
Checking / Savings Accounts	Balance as of 5/16/21
District Checking	\$ 86,386
Fund 10 - Money Market Account	\$ 1,040,034
Fund 41 - Money Market Account	\$ 9,307
Benefits Design Group Acct-FLEX	\$ 9,362
Investment Accounts	
1-year CD Maturity date 1/29/21	\$ 20,000
1-year CD Maturity date 7/3/21	\$ 5,000
Loan Accounts	
Loan - Unfunded Liability	\$ 57,315
Loan - Gym Improvements	\$ 86,032
Local Government Investment Pool	
Fund 10 Savings Acct 2	\$ 12,901

20-21 Projected Ending Budget

Initial Projected Budget Deficit	\$323,617
Current Projected Budget Deficit	\$25,000-\$50,000
Still have remaining June expenditures to come in	
Unexpected Revenue:	
Local Gifts/Donations/Grants/Fees/Fines (Town of Husty Covid \$22,500)	+\$40,000
ESSER I & II	+\$180,000
Supplies/Purchased Service Saving in Athletics	+\$15,000
Salary & Benefit savings, General Purchased Services, Supplies savings	+\$200,000
No Transfer to Fund 50	+\$35,000
Unexpended Technology Expenses due to grants	+\$30,000
Total	\$510,000
Unexpected/Different Expenses:	
Kiel Costs exceeding initial budget	-\$42,600

CSF funds paying for CESA Librarian and Celina	-\$17,000
Higher projected Special Ed transfer**	-\$50,000
Unexpended Grants (Title, Rural Schools) which will carryover	-\$40,000

Superintendent's Report:

Mrs. Cramer Reported:

- WASB hosts lunch time sessions on a regular basis that allow district admin and school board members to learn about hot topics. The focus of the meetings has heavily been the state budget.
- All employees who take the district health insurance are preparing to switch to the new carrier on July 1.
- Summer School is underway. We are on our last week of the first session. The kids are having a wonderful time. We currently have 126 students registered for first session. There is still time to register for second session and we have been taking registrations in the office for families who still want to sign up. Second session runs from July 6-30.
- Our students participating in Trapshooting have their last meet of the year this upcoming weekend in Rome. They are competing at the state level. Congratulations to our trap team members on a great season and best of luck at state.
- The district is busy interviewing for open positions. We will have upcoming interviews for Business Manager, Kids Club, Art, Band, and S/L.
- We are excited to have the opportunity to partner with Dodge County Health and Human Services to offer the Open Door Counseling program next year in our schools. This program is being funded through a grant from the Greater Watertown Community Health Foundation. This grant will allow a certified counselor to come into our buildings to offer services to students right at school. This program is a county level program that students will need to be referred to and parents will need to be in agreement with. This opportunity will expand the services we are able to offer students. We are excited to begin this journey with them.
- WASDA provided an update to all superintendents on June 14. This was a meeting to help understand where JFC is in regards to the state budget and what schools can start to expect.
- Our district wrapped up its first year in the Positive Parenting Program in conjunction with the Watertown Community Health Foundation. This was a program that was funded through a grant and our district was selected to participated. There were teachers from JHE trained to provide parenting sessions for our families. This was a great program for all. It is just another resource that our staff can offer to families throughout the year. I will have the end of the year administrative meeting this week. I just want to compliment the entire team on their hard work this year: Jenny Nettesheim, Jenny Roberts, Dena Serwe, and Andrea Baumgartner.
- This week we will have an audit done on our lighting. This free audit will help us to identify areas of savings that may be realized through improvements in both buildings.
- The HS gym floor will get its annual coat of finish tomorrow. The floor will need to sit for multiple days in order to dry properly.
- There is a ton of cleaning going on in both buildings. Our maintenance staff is hard at work getting floors waxed and classroom repairs complete. Teachers at JHE are doing an amazing job cleaning out storage areas and disposing of unused and outdated materials.
- We had a staff meeting at JHE to prepare for the upcoming school year. Teachers have received their assignments and are getting ready for the new school year. We have established several committees that will meet throughout the summer to get ready for the start of school.
- Our administrative team meetings will start to focus on the start of the next school year. We are busy working on ideas for teacher in-service and professional development opportunities for staff throughout the year. As the board works to establish their 2021-2022 goals, the admin team will utilize these goals as well to build our annual goals for the year.
- Our annual audit will begin this week and go through the end of August. This week auditors will come in for preliminary data collection and will be back in the district again in August.

- I would like to take this opportunity to thank Ms. Bell for her service and dedication to our district over the past 10 years. We wish her the very best in the future.
- As always....it is a great day to be a Falcon! #HustyProud

VIII. Board Development:

A. Board Goal Review: The board reviewed the goals that they had from the 2019-2020 school year. The board discussed whether or not to add a standalone financial goal for the upcoming school year. One item that the board identified as a priority was having a balanced budget each year. The board wants to continue to discuss the goals at committee meetings and then look at them in July at the board meeting.

B. WASB Business Honor Roll Program: Tracy Malterer will be working on nominations to the WASB Business Honor Roll. She will be nominating Cedar Road Meats for their outstanding contributions to the district. She will also be nominating Hustisford State Bank for their outstanding contributions to the district.

IX. Committee Reports

Building and Grounds Committee: Mr. Bohonek updated the board on the June 7, 2021 meeting.

Buildings and Grounds Committee Meeting Minutes of Monday, June 7, 2021

The Buildings and Grounds Committee of the Hustisford School District Board of Education met on Monday, June 7, 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; and Kevin Muche, member

New Business:

- HVAC Update—The committee was updated on the status of the HVAC project. Mrs. Cramer updated the committee on the progress being made by Bassette. She also updated the committee on a valve leak at the HS that Bassette will be fixing.
- Summer Maintenance Discussion—Indoor and Outdoor—Mrs. Cramer updated that the gardens will be maintained from FFA and summer school classes. There are several staff members that will also assist with maintenance over the summer. The storage areas are being cleaned out. Staff are placing some items back in rooms and some items are ready to be discarded. The maintenance crew is working on certain classrooms that are not used for summer school to get them done first. There are some issues in regards to electrical outlets in the MS science room that will need attention.
- Summer School Update—There are 125 students signed up for first session. Students are eager and already having a wonderful time.
- Maintenance Purchasing—The committee discussed maintenance purchasing in regards to towels, rugs, aprons, chemicals, and paper products. The district currently uses Cintas for several services and is looking into price comparisons to determine a more economical route.
- Flooring Bids—JHE—The committee reviewed three flooring bids for flooring at JHE. There were four bids sought, one company did not submit a written bid. The committee will recommend a bid at the June meeting.
- Update of School District Radios—The district needs to upgrade the current two-way radios. There are many that no longer function. Mr. Duhr sought out to have them fixed and found out that it is more economical to just purchase new radios. Mr. Duhr wrote a federal grant to cover the costs of the radio purchase. We are awaiting the results of the grant. The committee recommended the purchase regardless due to the need and the safety need that is associated with the radios working properly. There were three bids received. The committee will recommend a purchase.

Curriculum and Technology Committee: Did not meet

Business and Finance Committee: Ms. Bosse updated the board on the June 1, 2021 meeting.

Business and Finance Committee Meeting
Minutes of Tuesday, June 1, 2021

The Business and Finance Committee of the Hustisford School District Board of Education met on Tuesday, June 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, member; Jon Duhr, District Business Manager; Heather Cramer, District Administrator
Lisa Bosse, Chair

New Business:

- Budget Update 2020-2021—Mr. Duhr updated the committee on the status of the current budget. The fiscal year wraps up on June 30, 2021. He updated that the budget is currently under where the adopted budget was. There are many factors that play into this savings. There were unexpected revenues during the year from donations, grants, and ESSER funding. There were also cost saving measures put into place within the district that helped. Finally, there is a significant savings with the federal school lunch program this year. There were also unexpected or different expenses that occurred. There will be a higher than expected special education transfer this year. There were new science materials that were needed and purchased out of this year's budget.
- Future Budget Information 2021-2022—Mr. Duhr will present the preliminary budget for approval at the June board meeting. The committee discussed the status of the budget.
- Staffing Updates—Mrs. Cramer updated the committee on the interviews for positions being conducted. There are currently openings in Art, Band, Finance, and SL.
- Summer School Update—The committee discussed the summer school numbers and classes being offered. Mrs. Cramer said that they are ready for students on June 7.
- Summer Projects—Mrs. Cramer indicated that there are three flooring bids that have been submitted. The committee reviewed the bids.
- ESSER Funds/State Budget—Mrs. Cramer provided an update on the current JFC plan and the effect on our district. She also shared with the committee the communication that she has had with Mr. Born. She also shared the information on the voucher program and the preliminary numbers that the district will see from Bethany.
- Technology Purchases—Mrs. Cramer updated the committee on several technology purchases. She updated that new Anti-Virus software will be purchased. There were multiple bids received and Mr. Miller provided his recommendation. The committee will recommend moving forward with that purchase. The committee also heard about the various devices funded through grants that will be coming into the district. The committee also discussed whether or not the district should make it mandatory for families to take out the policy on the devices offered by the district through an agency.

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

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

Personnel and Policy Committee
Minutes from Monday, June 7, 2021

The Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, June 7, 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 Stryck, board member; and Heather Cramer, Superintendent of Schools

New Business:

- Staffing Update—Mrs. Cramer updated the committee about current openings and where each position was at in the hiring process.
- Summer School Update—Mrs. Cramer provided an update for the committee on the start of summer school.

- Open Door Counseling Program—Mrs. Cramer provided an update on a grant received by Dodge County through the Watertown Community Health Foundation that will help to provide counseling services to our students within the buildings. The position is funded by the county and will be in our district one day per week beginning next school year.
- Updates on Job Descriptions—Mrs. Cramer provided information that the committee has completed nearly all of the job description updates. The new job description to encompass both the superintendent position and the JHE Principal position will be discussed with WASB and then be presented to the committee for review. This process of the update was included in the pricing for the superintendent evaluation tool that was recently purchased.
- Budget Update—Mrs. Cramer provided a current year budget update for the committee. She updated on total expenses as well as revenues and provide an update on current status of where the district will likely fall in regards to final numbers.
- Parent Request—A parent request regarding transportation was shared with the committee. The committee is recommending that the request be forwarded on to the full board.
- Board Recognition/WASB Business Honor Roll Program—Ms. Malterer provided information on the WASB Business Honor Roll Program. She is looking into making a nomination in regards to the Chromebook donation this year. She is seeking additional entities that the board would like to recognize. It is recommended that this topic be on board development in June.

X. Old Business—NA

XI. New Business

A. Personnel and Policy:

1. Resolution #1961: Consideration of Parent Request Regarding Transportation

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

Consideration of Parental Request Regarding Transportation
School Board Resolution
#1961

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby deny the parental request regarding transportation and open enrollment.

Approved 5-0 Roll Call Vote

2. Resolution #1962: Approval of MOU for Open Door Counseling Program with Dodge County Health and Human Services

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

Approval of MOU for Open Door Counseling Program with Dodge County Health and Human Services
School Board Resolution
#1962

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the MOU as presented from Dodge County Health and Human Services for the Open Door Counseling Program beginning in the 2021-2022 school year.

Approved 5-0 Roll Call Vote

3. Resolution #1963: Approval of Support Staff Contracts

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

Approval of Support Staff Contracts
School Board Resolution
#1963

BE IT RESOLVED, BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve support staff contracts for the 2021-2022 school year for the following individuals:

Brandon Beaumont
Tami Bischoff
Renee Donegon
Mike Healy
Courtney Hildebrandt
Fay Hildebrandt
Steven Kelsey
Dennis Krueger
Christine Kuehl
Sandra Kuehl
Don Leu
Karri Pahl
Sharon Patterson
Jennifer Peplinski
Devan Riley

Approved 5-0 Roll Call Vote

4. Resolution #1964: Approval of Administrative Addendums and Contracts
A motion was made by Lisa Bosse and seconded by Steve Weinheimer to approve the following resolution:

Approval of Administrative Addendums and Contracts
School Board Resolution
#1964

BE IT RESOLVED that the Board of Education of the Hustisford School District does approve the administrative contracts and addendums for the 2021-2022 school year. The contracts and addendums are for the following individuals:

Clint Bushey
Heather Cramer
Therese Kreitzman
Fred Miller

Approved 5-0 Roll Call Vote.

5. Resolution 1965: Approval of 2021-2022 Open Enrollment Information

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

Approval of 2021-2022 Open Enrollment Information
School Board Resolution
#1965

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

Approved 5-0 Roll Call Vote

B. Curriculum and Technology

1. Resolution #1966: Approval of Anti-Virus Software Purchase
A motion was made Steve Weinheimer and John Bohonek to approve Anti-Virus Software Purchase as presented

Approval of Anti-Virus Software Purchase
School Board Resolution
#1966

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the purchase of anti-viral software for the district. The purchase is a 3-year license for a total of \$10,037.26.

Approved 5-0 Roll Call Vote

2. Resolution #1967: Approval of Laptop Computer Purchase
A motion was made by Tracy Malterer and seconded by Steve Weinheimer to approve the following resolution

Approval of Laptop Computer Purchase
School Board Resolution
#1967

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the purchase of 10 Dell Latitude Computers for staff for a total cost of \$7,889.60. This cost is being covered 100% through grant funding.

Approved 5-0 Roll Call Vote

3. Resolution #1968: Approval of Computer for Management of Apple Devices
A motion was made by Lisa Bosse and seconded by Tracy Malterer to approve the following resolution

Approval of Computer for the Management of Apple Devices
School Board Resolution
#1968

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the purchase of a Mac-Book Pro for the management of the District Apple products. The purchase is for \$2,199.00. This purchase is 100% covered by grant funding.

Approved 5-0 Roll Call Vote

4. Resolution #1969: Approval of IPAD Purchase for JHE
A motion was made by Steve Weinheimer and seconded by Dave Strysick to approve the following resolution

Approval of IPAD purchase for JHE
School Board Resolution
#1969

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the purchase of iPads for JHE. The total purchase is \$2,990.00. This purchase is 100% covered by grant funding.

Approved 5-0 Roll Call Vote

5. Resolution #1970: Approval of Clever Touch Interactive Boards
A motion was made by Tracy Malterer and seconded by Lisa Bosse to approve the following resolution

Approval of Clever Touch Interactive Boards
School Board Resolution
#1970

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the purchase of Clever Touch Interactive Boards for the cost of \$10,266.20. This purchase is 100% covered by grant funding.

Approved 5-0 Roll Call Vote

6. Resolution #1971: Approval of Chromebook Purchase
A motion was made by Dave Strysick and seconded by Steve Weinheimer to approve the following resolution

Approval of Chromebook Purchase
School Board Resolution
#1971

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the purchase of Chromebooks for the district in the amount of \$9,617.00. This purchase is 100% covered by grant funding.

Approved 5-0 Roll Call Vote

C. Business and Finance:

1. Resolution #1972: Approval of 2021-2022 Preliminary District Budget
A motion was made by Dave Strysick and seconded by Lisa Bosse to approve the following resolution:

Approval of 2021-2022 Preliminary District Budget
School Board Resolution
#1972

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2021-2022 preliminary budget for the Hustisford School District. The proposed budget is set for a revenue of \$7,022,132 and expenditures of \$6,639,814. The estimated mill rate is \$9.68 per \$1000.

Approved 5-0 Roll Call Vote

2. Resolution #1973: Approval of 2021-2022 Milk Bid
A motion was made by Tracy Malterer and seconded by Lisa Bosse to approve the following resolution

Approval of 2021-2022 Milk Bid
School Board Resolution
#1973

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the milk bid from Engelhardt Dairy for the 2021-2022 school year.

Approved 5-0 Roll Call Vote

3. Resolution #1974: Approval of 2021-2022 CESA 6 Annual Contract
A motion was made by John Bohonek and seconded by Steve Weinheimer to approve the following resolution

Approval of CESA 6 Annual Contract
School Board Resolution
#1974

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the annual contract with CESA 6 for the 2021-2022 School Year. The annual contract is in the amount of \$5,381.45.

Approved 5-0 Roll Call Vote

D. Buildings and Grounds:

1. Resolution #1975: Approval of Purchase for District-Wide 2-Way radios
A motion was made by Lisa Bosse and seconded by Dave Strynick to approve the following resolution

Approval of Purchase for District-Wide 2 Way Radios
School Board Resolution
#1975

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the purchase of two-way radios for the school district. The purchase price is \$3,885.00. This cost will be covered 75% -100% depending on funding by a federal grant. The purchase will be made from Ten 2 Comm., LLC.

Approved 5-0 Roll Call Vote

2. Resolution #1976: Approval of Flooring Project Bid for JHE
A motion was made by Dave Strynick and seconded by Steve Weinheimer to approve the following resolution

Approval of Flooring Project Bid for JHE
School Board Resolution
#1976

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the flooring bid from Byco in the amount of \$9,762.00 to install tile into three classrooms at JHE.

Approved 5-0 Roll Call Vote

XII. Informational/Discussion Items:

Tentative/Suggested Meetings/Events:

- Buildings/Grounds – Monday, July 5, 2021, at 4:00 p.m. –moved to Tuesday, July 13, 2021 @ 4 pm
- Policy/Personnel – Monday, July 5, 2021, at 5:00 p.m.—moved to Tuesday, July 13, 2021 @ 5 pm
- Business/Finance – Tuesday, July 6, 2021, at 4:00 p.m.—moved to Tuesday, July 13, 2021 @ 3 pm
- Curriculum/Technology – Tuesday, July 6, 2021, at 5:00 p.m.—moved to Wednesday, July 7, 2021 @ 5 pm
- Special Board Meeting—Superintendent Evaluation, July 6, 2021, 6:00 pm.—Moved to Wednesday, July 7, 2021 at the same time
- July Regular Board Meeting: Monday, July 19, 2021, at 6:30 p.m.—potential start time of 5:15 to accommodate senior project presentations
- Added July 13 Special Board Meeting @ 6 pm for Board Goals

XIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by John Bohonek to adjourn at 8:30 pm.

Passed Voice Vote

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk