

HUSTISFORD SCHOOL DISTRICT

Regular Board of Education Meeting Minutes

April 25, 2022

I. Call to order

The meeting was called to order by Vice-President Dave Strysick 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, Brian Thimm, Steve Weinheimer, and Kevin Muche. John Bohonek 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. Oath of Office for New Members: Tracy Malterer, Board Clerk, read the oath of office for the newly elected board members Kevin Muche and Brian Thimm. John Bohonek took the oath of office on 4/21/22 from Christine Kuehl.

V. Board Reorganization

For the office of President, Steve Weinheimer made a motion for John Bohonek and it was seconded by Tracy Malterer. Steve Weinheimer made a motion to close nominations which was seconded by Kevin Muche. Vote passed via voice vote.

For the office of Vice President Lisa Bosse nominated David Strysick. This nomination was seconded by Tracy Malterer. Brian Thimm moved to close the nomination and cast a unanimous ballot. Steve Weinheimer seconded. Vote passed via voice vote.

For the office of Clerk, Lisa Bosse nominated Tracy Malterer. This nomination was seconded by Kevin Muche. Steve Weinheimer moved to close the nomination and cast a unanimous ballot. Brian Thimm seconded. Vote passed via voice vote.

For the office of Treasurer, Lisa Bosse nominated Steve Weinheimer. This nomination was seconded by Kevin Muche. Lisa Bosse moved to close the nomination and cast a unanimous ballot. Tracy Malterer seconded. Vote passed via voice vote.

Committee formation for Board Committees is as follows:

Buildings and Grounds—Kevin Muche and John Bohonek (Chair)

Policy and Personnel—David Strysick and Tracy Malterer (Chair)

Curriculum and Technology—Steve Weinheimer and Brian Thimm (Chair)

Business and Finance—Lisa Bosse and Steve Weinheimer (Chair)

Tracy Malterer will be the board representative on the Delegate Assembly with Steve Weinheimer as the alternate. Tracy Malterer will also serve at the WASB Legislative Contact. John Bohonek will serve as the WASB Negotiations Contact.

The CESA 6 Representative will be Kevin Muche.

VI. 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 public comment

VII. 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 –March 21, 2022
- B. Approval of Minutes of Board of Canvassing April 12, 2022
- C. Approval of Minutes of Special Board Meeting April 11, 2022
- D. Approval of Minutes from April 2022 Committee Meetings
- E. Approval of Financial Business: Approval of Bills (#42440-42509) Funds 10, 27, 38, 41, 50, 80
- F. Approval of Student Activity Accounts
- G. Acceptance of Resignation at the end of the 2021-2022 school year of MS Social Studies Teacher, District School Counselor, and HS Science Teacher
- H. Acceptance of Resignation of MS/HS Business Education Teacher, Effective Immediately
- I. Acknowledgement of Retirement of Terri Kreitzman, Director of Special Education

A motion was made by Lisa Bosse and seconded by Kevin Muche to approve the Consent Agenda items as presented. Approved 6-0 Roll Call Vote

VIII. Regular Agenda

A motion was made by Tracy Malterer and seconded by Steve Weinheimer to approve the Regular Agenda as presented. Motion passed by voice vote.

IX. Reports

- A. Citizen of the Month: JHE recognized Seraphina Gentry. The HS recognized Matthew Cookson.
- B. Principals' Reports:

Mr. Bushey Reported:

- 23 students competed virtually in the Trailways Conference Math meet on Wednesday, April 20th and Friday, April 22nd. Results for the event will be posted in a few days.
- On Wednesday, April 20th, Riley Becker, Rylie Colleen, Morgan Kehl, Braden Peplinski, Chelie Hildebrandt, Hollie Lenhardt presented information for the Design Hustisford Charreteto the community. These students did an excellent job leading and guiding the discussion.
- On Friday, April 22nd I submitted the second year cycle of the State AODA grant. This next cycle will include another \$15,000 towards AODA activities and education.
- On Friday, May 22nd students in grades 5-11 were given the course description booklets to begin the course registration process.
- Senior Project Update
 - Wednesday, April 27th - Presentations will take place.
 - presentation begin at 6:00 pm
 - 15 community members volunteered to evaluate the presentations
 - 16 Seniors have signed up for a presentation time
 - 1 Senior has indicated they will not be ready to present at this time
- Wednesday, April 27th is Administrative Professionals Day. I would just like to take this opportunity to thank these individuals for all their hard work and dedication to the students and staff.
- On Friday, April 29 students in grades 9-12 will witness a mock car crash put on by these agencies. A very big thank you to all that are making this event happen for the students.
 - Hustisford Fire Department & EMS
 - Neosho Fire Department
 - Mayville EMS
 - Horicon EMS
 - Dodge County Sheriff's Department

- Hustisford Village Police
- Chaplain
- Corner
- Flight For Life
- The Junior Class Prom will be held on Saturday April 30th
- On Tuesday, May 10th the Jr. / Sr. High School will host Pastries for Parents from 7:30 - 8:00 am.
- The Spring Band Concert will be held on Tuesday, May 10th at 7:00 pm.
- The Spring Choir concert will be held on Monday, May 16th at 7:00 pm.
- The FFA Banquet will be held on Sunday, May 15th at 6:00 pm.
- The Junior / Senior Banquet will be held on Wednesday, May 18th at 6:00 pm.
- 15 students will be taking the AP exams beginning on Tuesday, May 3rd.

Mrs. Cramer Reported:

- We are nearly finished with Forward testing. We have a few make-up tests to complete yet. Our window ends this week.
- This week at JHE we have our BOGO book fair. Kids are very excited to get into the library and check out the book fair.
- Tomorrow night JHE is having a family dinner night from 5-7. We have about 20 families registered.
- Summer School registration was April 20. We currently have 67 students registered. The numbers are slowly climbing.
- We have started our ABC Countdown to the end of the year. Each day there is a different theme for what kids should wear, what treat we will give them, or what fun thing they can bring to school. The kids have a ton of fun with it and are excited for the next day. Today was Blue Day, tomorrow is Career Day, Wednesday is Disney Day, Thursday is Exercise Day, and Friday is Flashlight Day. Each day until the end of the year it will be a different alphabet day!
- I have started meeting with teachers at JHE to determine how classes will work for next year. We have come up with several plans and are exploring our options.
- We are excited to have the FFA students bring a petting zoo to JHE on May 3. This is always fun for all of the students. The FFA students will also do an educational piece with each classroom as well.
- The JHE Science Fair for fourth and fifth grade is May 6 at 1:30. Students have been working hard preparing their projects. Anyone is welcome to attend and check out their hard work.
- The JHE Fun Run, which is a PTC fundraiser will be held on May 6 in the am. Students are busy collecting pledges.
- On May 13th, PTC is sponsoring a fun day at JHE. We will have two bounce houses that the students will be able to use. I will be picking them up the day before and getting everything set up. The kids love this day and we are thankful to the PTC that they support this for our kids.
- The JHE students in all grades made drawings for the community charrette event. They drew what they loved about Hustisford and what they wish we had. There are some great ideas!
- While there is not a spring concert for all JHE students, the band and choir students will participate in the MS/HS band and choir concerts. The choirs at JHE, which is an extra-curricular club, will sing on May 16 and the 5th grade band will play on May 10th.
- As we move into the last month of school, we are having a ton of fun and planning for some great events. Students keep working on the Falcon Way and working on their positive behavior choices.
- Mark your calendars, 5th grade graduation is on May 24th at 6:30!

- I continue to send out the weekly update for families. In the update they are provided valuable and timely information in regards to what is happening for the week at JHE.
- We will have Donuts with Grown-ups on Friday, May 13 at JHE. Students are invited to bring in a grown-up to have donuts in the morning that day.
- We will be doing our end of the year testing in the upcoming weeks. Students will take our district level assessment to gauge growth.
- As always....it is a great day to be a Falcon! #HustyProud

Athletic Director's Report: Mr. Falkenthal submitted his report.

All Spring Sports now under way, 'slowly', due to our cooler & wet spring!!

Baseball & Softball games of course now will be bunched up due to several reschedules. Unfortunately, still having more 'indoor' practices than we'd like at this point in the season.

Soccer typically only plays two games per week, so thus far only have had to cancel one game.

Track is similar, having no more than 2 meets a week. Have had one cancelation so far, but will be able to make that one up, at two other Conference Meets.

Looking ahead to the Football season, Mike (Horicon AD) and myself have gone over the Varsity/JV/Middle School 'home' schedules and have determined who would be hosting. We will be hosting 2 of our 4 'home' varsity games, 2 of our 4 'home' JV games, and 1 of our 3 'home' Middle School games. Homecoming is set for Sept. 23, @ Horicon. Parents Night/Senior Night is set for Oct. 7 by us.

Financial Director's Report:

Mrs. Holtz Submitted her report:

Monthly Highlights:

- Cleaning up accounts so Skyward matches WISEdata Finance
- Received our final ESSER II payment - \$30,000
- Received our Lottery Credit from the County - \$105,500 (\$20,000 more than last year)
- Working on submitting claims for AODA, Carl Perkins, Flow Through & Early Childhood
- Working on the 22-23 Budget
 - Early projection of 22-23 expenses increasing by \$188,000 and adding an additional \$50,000 for cushion
- Currently attending the Skyward Conference
- Getting things organized for Maternity Leave

Hustisford School District Bank Accounts	
Hustisford State Bank	
Checking / Savings Accounts	Balance as of 04/22/2022
District Checking	\$ 189,233
Fund 10 - Money Market Account	\$ 1,943,736
Fund 41 - Money Market Account	\$ 9,322
Benefits Design Group Acct-FLEX	\$ 13,370
Investment Accounts	
1-year CD Maturity date 1/29/23	\$ 20,000
1-year CD Maturity date 7/5/22	\$ 5,000
Loan Accounts	
Loan - Unfunded Liability	\$ 39,007
Loan - Bassett	\$ 96,908
Loan - Gym Improvements	\$ 67,547
Local Government Investment Pool	
Fund 10 Savings Acct 2	\$ 12,909

Superintendent's Report:

Mrs. Cramer Reported:

- Tuesday Dodge County Superintendent meetings continue. The meetings have recently started to focus on CPI and budgeting for next year as well as legislative information. The meetings have also focused on staffing shortages and needs as well as enrollment projections and program offerings. This past month we met in person for the first time this year and met in Beaver Dam. Also present was Mark Born, we discussed the current state budget and future budgets.
- The board members and admin team finished out the school visits. The RFQ for a potential referendum went out and is due in the district within the next week. Several firms have reached out to learn more about the district and have indicated that they will be submitting proposals. I have had several zoom meetings and phone conversations in regards to our RFQ. On May 9th, the board will meet to select those firms moving forward into the interview process. At that time, I will work with the firms going into the interview process to tour the buildings.
- I had a NEOLA update on March 30. The update is on for the first reading tonight. It was not a huge update, but had some language changes in it. One of the changes came from our board asking questions about definitions. It is important that we continue to use this service but ask clarifying questions, it helps the process for many.
- Summer School registration was on April 20, it went well. Registration continues and we will continue to remind parents to get their children signed up. We do have several out of district families who have signed up.
- On April 13, I had a Trailways Admin meeting. At the meeting the administration moved forward a proposal to increase official pay for varsity athletic events. The proposal to add an assistant commissioner for the conference failed to make it past our group as we felt there was not a need demonstrated that we could support. There was a motion that moved out of the administrative group to increase the commissioner's salary 10% for next year. I voted against this resolution as did several other schools, but it ultimately passed through. It will be voted on at the Annual Conference meeting on May 18th.
- On Friday, March 8 we had a state-wide superintendent zoom meeting. These meetings are sponsored by CESA 5. We heard from legal counsel, WASDA, and SAA. The updates are very timely and discuss issues facing districts across the state.
- The district currently has several jobs posted and interviews will be starting this week Thursday for three positions and then next week we will likely interview for two more positions. We are pleased with the candidate pool.
- On Wednesday, April 13, I attended a WASDA meeting. The meeting focused on budget and really focused on the replacement of SAA director John Forrester.
- On Friday, March 25, Mark Born was in the district to discuss legislative updates with us. He met with three board members, Jessica, and myself to have a conversation. The conversation went well. While we do not always agree on things, it is important for us to continue to make the connections and make sure that our story is heard and that there is an understating of what our needs are.
- Continue to watch for the WASB noon updates, they are very valuable and timely. The last one focused on new board member on-boarding and running the April meeting. We also had one that recently focused on the non-renewal process and timelines.
- On March 12th in the evening, I participated in a WASB focus group with several other district administrators from across the state. The meeting focused on the operations of WASB and how we could provide feedback on what they do well and where improvements need to be made.
- On May 13th, Clint and I and Terri, along with two students and potentially an additional staff member will participate in a roundtable discussion as part of the Design Hustisford event.
- As always....it is a great day to be a Falcon!

X. Board Development:

A. Presentation from Hustisford Athletic Booster Club in regards to a digital sign for the HS entrance: Nate Dorn and Rhonda Maas discussed the sign for the entrance of the HS. The approximate cost for the proposal presented was \$40,362.68. Information will be presented at the May board meeting to give another potential option.

B. Board Development Survey: The board discussed the survey that they took as a board and analyzed where they fell in the various categories. This is an annual survey that is conducted.

C. Future Facilities Planning: The board quickly talked about the RFQ process and will take a look at the proposals on May 9.

XI. Committee Reports

Building and Grounds Committee: Mr. Muche updated the board on the April 4, 2022 meeting.

Buildings and Grounds Committee Meeting Minutes of Monday, April 4, 2022

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, April 4, 2022, 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 (called in); Kevin Muche, member; Clint Bushey, Principal; and Heather Cramer, District Administrator

New Business:

- Maintenance and Staffing Update—The new gate for the hallway at the HS was installed over spring break. Many other projects were completed over break. The district continues to be short. We do have a sub that is working four hours per day to help out. The custodial position will be posted as a FT position. Admin will also be checking into a cleaning service as a potential solution to the evening shifts at the HS building.
- Future Facilities Planning/Timeline—The committee discussed a timeline for a potential referendum question. The committee also worked on the RFQ with Mrs. Cramer. They discussed the tours and where to go next. The information discussed will be presented at the board meeting on the 11th.
- Summer 2022 Project Planning—The parking lots and drives need attention. Mrs. Cramer will reach out to the service that we use for maintenance to be completed. JHE has a water heater that needs to be replaced as does the HS.
- Current building maintenance issues/concerns—The two water heaters are of concern at this time. We have one estimate for them and are awaiting estimates from the other entities contacted.

Curriculum and Technology Committee: Mr. Weinheimer updated the board on the April 5, 2022 meeting.

Curriculum and Technology Committee Minutes of Tuesday, April 5, 2022

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, April 5, 2022 at 5:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034

Present: Steve Weinheimer, Chair; Brian Thimm, Member; Fred Miller, Director of Technology; and Heather Cramer, Superintendent.

- Technology Updates—Mr. Miller provided an update of current work in the technology department. He has been busy getting the testing system ready and all of the devices ready for students. He is working to make registration forms fillable to help parents not have to print items for registration, it will make the whole process more digital. He is working to get more quotes on the PA system at JHE. The sports cameras are up and working, the company has some calibration to do on their end at this time. There is no update on the status of the wireless upgrade as items are still not available from the order last summer. The new firewall will be updated this summer.
- Future Facilities Planning—The committee talked about the April 11th board meeting and the timeline for referendum along with the process.
- Summer School 2022—Course Description and Registration Information—Mrs. Cramer provided the items to the committee for review. The items will be on the April 11th agenda. Items in regards to summer school will be emailed out to families on April 12 and posted on the district website that same day.
- MS/HS Course Description Books—Mrs. Cramer provided the books to the committee for review. The changes were highlighted by her. They will be on the April 25th agenda.
- JHE Curricular Needs—Mrs. Cramer updated that JHE is looking into a phonics program as well as a spelling program for JHE. The district would be able to utilize ESSER III funds for this purchase.
- Summer Employment for Technology—Mr. Miller has indicated that a summer student assistant would be beneficial once again. He will ask the student from last year if he is still interested. If not, we will post the position.

Business and Finance Committee: Ms. Bosse updated the board on the April 5, 2022 meeting.

Business and Finance Committee Meeting Minutes of Tuesday, April 5, 2022

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, April 5, 2022, at 4:00 p.m., in the District Office at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, member; Lisa Bosse, Chair; Jessica Holtz, Director of Financial Services; and Heather Cramer, District Administrator

New Business:

- Budget Update—Mrs. Holtz provided an update for the current budget.
- Future Facilities Planning—The committee discussed tours and timeline for a future referendum question. Mr. Bohonek and Mrs. Cramer updated on the buildings and grounds discussion. The information will be presented at the April 11th board meeting. Mrs. Cramer will be creating a list of vendor possibilities for the RFQ process for the board to review.
- Future Budget Planning—The committee discussed items for next year's budget that will need approval at the April 25th board meeting. These items included the Skyward Financial Software renewal and nursing services renewal through CESA 5. The committee also briefly discussed CPI increase for next year and the budget implications. The projections had been updated with the new insurance renewal costs included.
- Summer Projects—Mrs. Cramer updated that the parking lots are both in need of attention. She also indicated that two water heaters will need to be replaced as they are displaying issues and parts are not available for either one due to age. One quote has been secured, the district is waiting to get the other quotes in.

- Insurance Renewals—The district health insurance renewal is at 2%, Dental is at 6% and there is no increase for vision or LTD. The district is also going to offer a completely employee paid option for short-term disability this next year.

Policy and Personnel Committee: Ms. Malterer updated the board on the April 4, 2022 meeting.

**Personnel and Policy Committee
Minutes from Monday, April 4, 2022**

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, April 4, 2022, 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; Clint Bushey, MS/HS Principal; and Heather Cramer, Superintendent of Schools

New Business:

- Staffing Update—Mrs. Cramer indicated that further staffing for 22-23 will be discussed during closed session on April 11. During the staffing update Mr. Bushey also shared information with the committee on Falcon Time and the staff expectations and lessons that are taught.
- Summer School 2022—Mrs. Cramer provided the course booklet and registration paperwork. She is seeking board approval on the items at the April 11 board meeting.
- Athletics—Football Coop Renewal—Mrs. Cramer indicated that the co-op is still active through this year and the two districts, Hustisford and Horicon, are being pro-active in getting the paperwork in for the next cycle. The approval will be sought on April 25.
- Future Facilities Planning—The committee discussed the potential timeline that the district could use. They also discussed the importance of the current April election to gauge the public on WI referenda. The April 11 meeting will be used to set a timeline and to decide on the RFQ process.
- School Board Survey—The committee received the survey results and the board will be asked to discuss during board development on the April 25th board meeting.
- Donations to District—The committee will continue to review this item. Ms. Malterer read the current district policy which does cover the district and require an organization to seek approval before a project or donation would be started.
- NEOLA Policy Update—Mrs. Cramer provided the Spring NEOLA update. The updated will have the first read on April 25.
- Teacher/Staff Appreciation Week—Mrs. Cramer indicated that she would include a board resolution in recognition of the hard work and dedication of our staff. The resolution will be read at the April 25th meeting, which precedes National Teacher Appreciation Week May 2-6, 2022.

XII. Old Business—NA

XIII. New Business

- A. Buildings and Grounds: NA
- B. Business and Finance:

1. Resolution #2043: Approval of Health Insurance Renewal 2022-2023
A motion was made by Lisa Bosse and seconded by Kevin Muche to approve the health insurance renewal as follows:

Provider: WCA Group Health Trust
Premium for Single Plan: \$1,097.28
Premium for Family Plan: \$2,479.84

Percent Increase from 2021-2022: 2%

Approved 6-0 Roll Call Vote

2. Resolution #2044: Approval of Dental Insurance Renewal for 2022-2023
A motion was made by Tracy Malterer and seconded by Steve Weinheimer to approve the dental insurance renewal as follows:

Provider: Delta Dental
Premium for Single Plan: \$44.12
Premium for Family Plan: \$113.95
Increase from 2021-2022: 6%

Approved 6-0 Roll Call Vote

3. Resolution #2045: Approval of Vision Insurance Renewal
A motion was made by Kevin Muche and seconded by Dave Strysick to approve the renewal of vision insurance as follows:

Provider: Delta Dental
Premium for Single Plan: \$10.05
Premium for Family Plan: \$25.01
Percent increase from 2021-2022: 0%

Approved 6-0 Roll Call Vote

4. Resolution #2046: Approval of Long-Term Disability Insurance Renewal for 2022-2023
A motion was made by Brian Thimm and seconded by Kevin Muche to approve the renewal of Long-Term Disability insurance as follows:

Provider: The Standard
Premium Increase from 2021-2022: 0%
Monthly premium per employee varies, the district pays approximately \$1400 per month for the premium.

Approved 6-0 Roll Call Vote

5. Resolution #2047: Approval of Nursing Services for 2022-2023
A motion was made by Steve Weinheimer and seconded by Tracy Malterer to approve the nursing services through CESA 5 in the amount of \$6,800.00.

Approved 6-0 Roll Call Vote

6. Resolution #2048: Approval of Skyward Financial Software Renewal for 2022-2023
A motion was made by Kevin Muche and seconded by Brian Thimm to renew the

Skyward Financial Software for a three-year renewal in the amount of \$11.07 per student.

Approved 6-0 Roll Call Vote

7. Resolution #2049: Approval of Continuation of Football Cooperative Agreement with Horicon High School.

A motion was made by Steve Weinheimer and seconded by Tracy Malterer to approve the continuation of the football program with Horicon High School through the 2024-2025 school year.

Approved 6-0 Roll Call Vote

C. Curriculum and Technology

1. Resolution #2050: Approval of 2022-2023 MS Course Description Book

A motion was made by Kevin Muche and seconded by Dave Stryck to approve the MS course description handbook as presented.

Approved 6-0 Roll Call Vote

2. Resolution #2051: Approval of 2022-2023 HS Course Description Book

A motion was made by Lisa Bosse and seconded by Kevin Muche to approve the HS course description handbook as presented.

Approved 6-0 Roll Call Vote

D. Personnel and Policy:

1. Resolution #2052: Approval of Overnight Soccer Trip for DC Everest Tournament
A motion was made by Kevin Muche and seconded by Tracy Malterer to approve the overnight soccer trip for the DC Everest tournament from May 13-May 14, 2022.

Approved 6-0 Roll Call Vote

2. Resolution #2053: Approval of Volunteer Soccer Coaches for 2022 Spring Season.
A motion was made by Steve Weinheimer and seconded by Kevin Muche to approve Michelle Thimm and Tristin Bischoff as volunteer soccer coaches.

Approved 5-0 Roll Call Vote, Brian Thimm abstained

3. Resolution #2054: Approval of First Reading of Neola Policy Updates

A motion was made by Tracy Malterer and seconded by Kevin Muche to approve the first reading of Neola policy updates.

Approved 6-0 Roll Call Vote

4. Resolution #2055: Recognition of Terri Kreitzman upon her retirement from the Hustisford School District.

A motion was made by Tracy Malterer and seconded by Brian Thimm in honor of Terri Kreitzman's retirement from the district after 32 years of dedicated service to our students.

Approved 6-0 Roll Call Vote

5. Resolution #2056: Approval of Preliminary Notice of Non-Renewal for MS/HS Family and Consumer Education Teacher
A motion was made by Lisa Bosse and seconded by Dave Stryck to approve the preliminary notice of non-renewal for the MS/HS Family Consumer Education Teacher due to budgetary reasons.

Approved 6-0 Roll Call Vote

6. Resolution #2057: Approval of Recognition/Appreciation—Teacher and Staff Appreciation Week (May 2-6)
A motion was made by Kevin Mucbe and seconded by Brian Thimm to approve and recognize all Hustisford Staff for their dedication to our district students.

Approved 6-0 Roll Call Vote

XIV. Informational/Discussion Items:

Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, May 2, 2022 at 4:00 p.m.*
- *Policy/Personnel – Monday, May 2, 2022 at 5:00 p.m.*
- *Business/Finance – Tuesday, May 3, 2022 at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, May 3, 2022 at 5:00 p.m.*
- *May Regular Board Meeting: Monday, May 16, 2022 at 5:00 p.m. Senior Project Presentations will occur following the board meeting in a special meeting.*
- *Special Board Meeting: Monday, May 9, 2022 at 6:30 pm*

XV. Closed Session

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 2022-2023
Compensation 2022-2023

A motion was made by Lisa Bosse and seconded by Kevin Mucbe to enter closed session at 9:04 pm.

Approved 6-0 Roll Call Vote.

XVI. Return to Open Session

A motion was made by Brian Thimm and seconded by Kevin Mucbe to return to open session at 9:33 pm.

Approved 6-0 Roll Call Vote

XVII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Tracy Malterer to adjourn at 9:33 pm.

Passed Voice Vote

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk