

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
December 19, 2022

I. Call to order

The Meeting was called to order by Board 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: John Bohonek, Tracy Malterer, David Strysick, Brian Thimm, Lisa Bosse, Kevin Muche and Steve Weinheimer.

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.

NOTE: Resolution #2132 will be removed from the meeting.

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 the body.

- A. Approval of Minutes of the Regular Board Meeting – November 21, 2022
- B. Approval of Minutes of December 2022 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#42968-43022) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

A motion was made Lisa Bosse and seconded by Kevin Muche to approve the Consent Agenda as presented.

Motion passed 7-0 by roll call vote.

VI. Regular Agenda

A motion was made by Steve Weinheimer and seconded by Lisa Bosse to approve the Regular Agenda as presented.

Motion passed by voice vote.

VII. Reports

- A. Citizen of the Month
Maya Dretske was recognized as the Citizen of the Month for John Hustis Elementary.
- B. Principals' Report

Mr. Bushey Reported:

- Congratulations to Cierra Essock for being recognized by the National Association of Agricultural Educators for her exemplary performance and dedication to agricultural education. Cierra is one of 33 agricultural educators nationwide who received the 2022 National Association of Agricultural Educators Teachers Turn the Key (TTTK) Scholarship Award. She was presented the award at the 2022 NAAE Convention in Las Vegas.
- Students in the Jr. / Sr. High School will be taking part in the Youth Risk Behavior Survey (YRBS). This survey provides information for staff to determine needs of services and impacts areas to focus on in the curriculum. This information also impacts the data needed to complete the current \$15,000 AODA grant and grants written in the future. Parents will receive a letter to opt their child out of the survey if they desire.

- 5 students participated in the fundraiser for their Washington D.C. trip. Students sold \$2336 of Butter Braid products. In return students received \$849 towards their cost of the trip.
- Jen Peplinski, Courtney Hildebrandt, and I completed training for sign programming on November 28th. This training helped us learn all the wonderful capabilities of the sign and the program. A big thank you to the Booster club for all your hard work and all of the donors to make this happen.
- Falcon Future Talks were held on Wednesday, November 30th. Thank you to these individuals who gave up their time to share their careers and answer any questions for the students.
Sgt. Jack Wohlers, Army Recruiter, Heidi Anderson, Mortgage Loan Officer, Corey Nampel, HR Rolair, Cayla Her, Victim/Witness Coordinator
- 8 Seniors successfully completed the Senior Project on Wednesday, December 7th.
- A very big thank you to St. Olaf's Church of Ashippun for making the Holidays special for 32 families and 57 students in the district. This year St. Olaf's donated \$2850 to students and families.
- Announcement made on December, 19th to all students: When attending athletic contests either at home or away please display high levels of sportsmanship to others in order to showcase how awesome our Husty students are. To display high levels of sportsmanship while attending these contests stay positive, and be loud in your cheers but at no time will any student be allowed to make any racist, homophobic, sexist, or blatant hurtful negative remarks to other competitors, fans, parents, or spectators. Any student found doing this will lose the privilege of attending any further home or away contests for the remainder of the year. Show others who we are, show your Husty pride!
- On Wednesday, December 7th Ag students attended the Youth Ag Summit hosted by the District 2 Farm Bureau. Students toured Kuhn North America and participated in career workshops hosted by Blackhawk Technical College, Badger State Ethanol, and Decatur Dairy. "Dairy Carrie" Carrie Mess also spoke as the keynote speaker during lunch about tips and tricks for students when thinking about future careers.
- The week of December 19th through December 22nd students will participate in activities and dress up days. Dress up days include: white out, ugly sweater day, red, green, and pajama day. Activities for students to participate in have been planned for the afternoon of the 22nd.
- On Tuesday, December 20th the Band and Choir classes will have their Winter Concert starting at 6:00 p.m.
- On Tuesday, January 10th the Post Prom committee will be having a Taco Dinner from 4:30 - 8:00 pm.
- Have a very Merry Christmas and a Happy New Year. Thank you all for your support and all you do.

Mrs. Cramer Reported:

- The December monthly assembly will be on Thursday, December 22, 2022.
- The JHE Christmas Concert is tomorrow night, December 20 at 6 pm in the HS gym. The students have been working so hard. We are excited for our band to make their debut as well as the singing and speaking! Thank you to Mrs. Wohling and Ms. A for their hard work. Also a huge thank you to Mrs. Girten for coming back to help with the dances within the program.
- JHE Scrip-A-Thon has ended. Over \$32,000 in scrip cards were sold.
- Students at JHE shopped in the PTC Christmas Shop this past week. They were able to buy gifts for loved ones and take them home as surprises.
- I attended an online webinar on the Science of Reading. This matches the new DPI initiatives related to reading in the schools. I will continue to work with Mrs. Schellpfeffer on this information.
- This past week the Hustisford Historical Society donated a quilt made by our 4th graders and Gail Damrow. The quilt is to be hung in our library. It was made last spring when our 4th graders learn all about Hustisford history.
- There has been a lot of illness at JHE. This week was trending a bit better, but our numbers have been high and kids have been out for days at a time. Our goal is to keep all safe and healthy. Our school nurse sent out a letter to families in regards to illness.
- We are bringing forward a candidate tonight for the library position for the district. We are excited for the new candidate and look forward to once again having someone in our library.
- The 5th grade students continue to write their student newspaper; a copy is in your folder this evening.
- A very big thank you to St. Olaf's Church of Ashippun for making the Holidays special for 32 families and 57 students in the district. This year St. Olaf's donated \$2850 to students and families.

- Our students are having fun dress up days this week. Today was Christmas character day, tomorrow is Ugly Sweater day and sock day, Wednesday is Red/Green Day, and Thursday is Christmas Spirit Day to wear as much Christmas as possible.
- The students and staff at JHE want to wish everyone a very Merry Christmas and a Happy New Year. The magic and spirit of Christmas are alive and the excitement is out of this world at JHE. If you need a little extra Holiday Spirit, just stop in and they will share!
- As always....it is a great day to be a Falcon! #HustyProud

B. Athletic Director's Report

Mr. Falkenthal Reported:

Girls Basketball: Overall record is currently 4-3 (3-1 Conference). Continue to play one half (16 minutes) JV when we can. They will travel to Cambria-Friesland on Thursday for a 7:15 Varsity game and host Pardeeville over the Christmas break on December 29.

Boys Basketball: Overall record currently is 1-4 (1-3 Conference). To date have lined up 11 JV2 games to get some extra court time for the boys. They are hosting Dodgeland tonight, JV/Varsity, 6:00/7:15. Will travel to Cambria-Friesland on Thursday, and host Marshall over the Christmas break on December 30.

Wrestling: Have attended two Invites thus far, St. Johns NWMA on December 9 and Oostburg December 17. Will be hosting our only 'home' event this Thursday, hosting Lake Mills & Mayville for a Tri-Angular.

Middle School Basketball: Teams have begun to play some games. The Boys' Teams will travel to Richfield today for 4:00/5:00 games. They will also travel to CWC on Thursday for 5:00/6:00 games. The Girls' will play at Richfield on Thursday, 4:00. No games have been scheduled over the Christmas Break.

Football: Proposals are being submitted to the WIAA for realignment for the 2024 & 2025 seasons. We would remain in the Eastern Suburban Conference, with the following teams;

Dodgeland
Horicon/Hustisford
Markesan
Waterloo
Parkview/Albany
Deerfield
Fall River/Rio

Nothing has been finalized to date. But there are several Schools not happy with their placement (Cambridge & Marshall just to mention a few). A group of us Schools, mainly the Trailways & Eastern Suburban ones will have a meeting Wednesday to discuss the various proposals that are being considered.

C. Financial Director's Report

Mrs. Holtz Reported:

Monthly Highlights:

- Attended the School Business Officials Conference this month, it was great to network and hear how others do business
- Preparing to work on year end items
- Online Payments for Food Service Accounts is now an option
- OPEB Report has been completed
- Audit is complete
- Submitted the Medicaid Annual Report
- Received \$399,433 of state aid the beginning of December

- Unfunded Liability Pay off 1/3/23 - \$24,115.31

Hustisford School District Bank Accounts	
Hustisford State Bank	
	Balance as of
Checking / Savings Accounts	12/19/2022
District Checking	\$ 83,400
Fund 10 - Money Market Account	\$ 612,166
Fund 41 - Money Market Account	\$ 9,336
Benefits Design Group Acct-FLEX	\$ 10,622
Investment Accounts	
1-year CD Maturity date 1/29/23	\$ 20,000
1-year CD Maturity date 7/5/23	\$ 5,000
Loan Accounts	
Loan - Unfunded Liability	\$ 24,057
Loan - Bassett	\$ 90,777
Loan - Gym Improvements	\$ 53,796
Local Government Investment Pool	
Fund 10 Savings Acct 2	\$ 13,067

D. Superintendent's Report

Mrs. Cramer Reported:

- I had a Trailways Superintendent meeting on Wednesday the 14th. The focus of the meeting was a variety of topics including potential referenda, CPI and the staff increases for next year, school safety, early retirement options, health insurance renewals, and staffing.
- Jessica and I met with Monica Schrammel from M3 insurance in regards to our property insurance renewal. We were with EMC, but their renewal came back quite high. M3 went to bid for this and looked at CM Regent. Their renewal was much less and continued with the same coverage. It is my recommendation that we go with CM Regent for our property insurance. This is a resolution later in the board meeting.
- We had our last Community Engagement meeting this past week for this part of the process. The community members who were able and willing are here tonight to make a presentation to the board. This is truly an exciting time for our district. At the January Board Meeting, the board would need to adopt a resolution in regards to a referendum question if that is the route they choose to take. The direction and strategy will then shift for the board, administration, and community.
- Thank you to St. Olaf's Church, Dodge County Toy Bank, the Elks, and Dodge County Shop with Cops for the help provided to some of our families this year.
- We had our lockdown drill on December 14. Both schools ran the drill. The write up for approval is later in the board meeting. This is done annually in conjunction with Hustisford Police Department.
- I have a WASDA meeting on Wednesday, December 21.
- Special thank you to Clint and Jess as they continue to play key roles in preparing items for the community engagement sessions as well as participating in the core team meetings.

- I attended a workshop through MSA engineering on playground design. It was a great opportunity to see what is available in regards to surfaces as we move forward.
- I had a meeting with Ted Neitzke from CESA 6 in regards to the needs within our district.
- I met with the leader of the Pelican Path initiative within the community. The district signed a letter of support for the path development.
- I attended a WASB school safety webinar on December 6.
- On December 8, I attended a Dodge County Health and Human Services meeting that is between the county schools and the various services offered. This is a great meeting to keep us up on all of the services available. Our Open Door Counselor has started one day every other week. She services students in both buildings.
- State report cards were sent out to all district families.
- On December 14, I attended a WASB noon update. The agenda was on spring election, law updates, and administrative contract renewals.
- ON December 15th, I attended the Trailways Conference meeting. The meeting focused on spectator and athlete sportsmanship. IT also focused on realignment for football.
- We had a Dodge County superintendent meeting on December 15th. We had discussion on April referenda, staffing, and budgeting.
- We met today to discuss the hiring of football staff and the direction that the schools want to take.
- I have been nominated to the Board of Directors for the Gathering Source. I have my first meeting on Wednesday, December 21.
- We are monitoring a weather pattern this week. The National Weather service continues to send updates and provides webinars for the weather events. I had a webinar the other morning at 3:45 am to help in planning. Just a reminder that we do not make these decisions lightly. I drive the roads in the mornings by about 4-4:30 am. I gauge how things are looking. I also am in continuous communication with Wayne to determine what they think. Our number one priority is always student safety. The Dodge County Superintendents are in communication well in advance as well.
- Thank you to the Board of Education for your continued support of students and staff. The support you provide helps us to continue to do amazing things. It is my hope that you all have a wonderful Christmas and a Happy New Year.
- It is a great day to be a Falcon! #HustyProud

VIII. Board Development

A. Facilities Master Planning Community Presentation – Randy Nehls is the Community Spokesperson. The following is information gathered from the community engagement focus groups compiled by Kraemer Brothers. As a committee of interested citizens, we are grateful to the Board of Education for endorsing this grass roots team in efforts to study our district needs and proposed solutions to build a better community. Seven community meetings have generated a great deal of study and conversation regarding the facilities needs of the Hustisford School District. Community members studied our current buildings and maintenance needs with a goal of supporting a positive learning environment for our students and a comfortable working environment for our teachers and staff. Input was considered from staff, students, administration, and community members.

Due to the extensive needs evident in both of our school buildings, many options for moving forward were considered. Our partners in this study, Kraemer Brothers Construction and HSR Architects and Engineers generated many options and researched cost estimates for each of these options. R. W. Baird Associates provided information regarding the financial planning and tax implications of each proposal. After extensive consideration and discussion, and after recommending adjustments and adaptations to plans and designs from architects and financial consultants, we have endorsed the following proposal:

1. We would recommend that the Hustisford School District go to referendum to upgrade facilities in the April, 2023 election.

2. We would recommend that the referendum question should not exceed \$19.5 million. This amount allows the district to consolidate services to one building, maximizing our immediate investment and providing for operating efficiencies while providing the best educational experiences for all of the students in the Hustisford School District.
3. While we know some changes will necessarily occur during design and construction phases, it is recommended that the remodeling of the school follow the conceptual drawings shared at the December 4, 2022 meeting of the Community Focus group.

Lastly, we want the Board to know we are here to help. Several who participated in these conversations are willing to participate in future efforts to inform our community and see this project through to completion. This is a bold step for the Hustisford School District and we thank you for your concern for current and future kids and families.

B. Facilities Master Planning Discussion – We want to thank the community for their involvement and support. A question was asked if we would be doing a survey regarding the referendum. Survey results are not typically a good return percent. Informational meetings are more beneficial than a survey. A statement was made that we make sure we have the best building concept to insure all the needs and safety of the students. We need to keep educating the community. Kraemer Brothers and HSR will continue with engagement meetings. They will help to understand tax bills, have tours of the buildings and answer any questions that the community may have. Messages about the referendum need to come from community members to their neighbors. The language for the potential referendum will be presented at the committee meetings in January 2023 for review. The potential referendum question will be on the regular school board meeting on January 16, 2023 for approval.

C. Booster Club Presentation of LED Sign — Rhonda Maas presented the new school sign located at the entrance of the high school. The Hustisford School Board and Mrs. Cramer thanked the Booster Club for their hard work on getting donations and raising money for the new school sign at the entrance of the high school. The School Board also thanked Karen Kuehl for her many years of service of being a member of the Booster Club.

D. Presentation of 2021-2022 District Financial Audit – The presentation was virtual and the booklet was in the packets that the school members received.

IX. Committee Reports

Buildings and Grounds Committee – Mr. Bohonek updated the board on December 5, 2022

Buildings and Grounds Committee Meeting Minutes of Monday, December 5, 2022

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, December 5, 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; Kevin Muche, member; Heather Cramer, District Administrator; and Clint Bushey, MS/HS Principal

New Business:

- Maintenance Update—Mr. Bushey provided an update on two items of concern at the MS/HS. There continues to be issues with the heating system. There is currently an issue with heating in the office areas. A service call has been made for a fix on this issue. There is an issue with the internal night lights at the HS as well. Mrs. Cramer indicated that they are awaiting some repairs on the heating systems at JHE, but for now all is working fine.
- Staffing Update—Currently there are no applications for custodial. There are two teachers who are currently working some extra hours after school to assist with janitorial things. Cierra Essock and Brandon Holtz are doing minor cleaning to help keep up in the evenings. They work a couple of hours a week to

assist. Had another candidate identified from temp agency, Mr. Bushey called the individual three times and left messages with no return calls.

- Facilities Planning—The committee discussed the previous community engagement session. The committee likes the path that the community is taking. Mrs. Cramer shared some number information she received from Baird in regards to tax impacts. The committee discussed the various options as well. The committee also discussed the need for the board to openly listen to the community team that brings information to the board.
- Property Insurance Renewal—Mrs. Cramer presented the property insurance renewal. Due to inflation, the costs of replacement for our buildings rose to 34 million and therefore our premium increased over \$5,000. The district's broker, M3, went to bid and found a plan just as what we have through CM Regent that only increased our premium just over \$1,000. The coverage is comparable and CM Regent has a solid reputation working with schools. It is recommended that the district go to CM Regent for property insurance coverage.

Policy and Personnel Committee – Ms. Malterer updated the board on December 6, 2022

Personnel and Policy Committee Minutes from Monday, December 6, 2022

Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, December 6, 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; and Heather Cramer, Superintendent of Schools

New Business:

- Staffing Update—Mrs. Cramer updated the committee on the openings that are currently in the district. She indicated that they are interviewing for two positions this week. There is a custodial opening as well with no candidates.
- Facilities Planning-- The committee discussed the community engagement session. The committee also discussed the ideas and concepts brought to the engagement sessions. The budget was also discussed. The committee discussed the presentation by Baird and the financing options available.
- Parent Transportation Contracts—There are four students on contracts for this school year. There are two families involved.
- 2022-2023 Kiel Budget-- The Hustisford School District is required to approve the 2022-2023 Kiel operating budget per the agreement between the district and Kiel. The budget will be on the board agenda in December.
- Open Enrollment 2023-2024-- The committee discussed the current open enrollment policy. The committee also discussed policy moving forward. The committee recommends keeping the policy the same for the following school year.
- School Safety Drills—The district will be conducting a lock-down drill next week. The board must approve the drill documentation during the December board meeting. This step is required by the DOJ annually.
- Board Development Survey—The board development survey is an annual tool for boards to utilize to monitor their growth. The committee discussed the importance of using this survey. The board will receive information at the December meeting on how to complete the survey.
- Summer School 2023—Proposed dates for summer school are June 6-30 and July 10-28.

Business and Finance Committee: Mr. Weinheimer updated the board on December 6, 2022

Business and Finance Committee Meeting Minutes of Tuesday, December 6, 2022

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, December 6, 2022, at 4:00 p.m., in the District Office at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Steve Weinheimer, Chair; Heather Cramer, District Administrator; and Jessica Holtz, Director of Financial Services.

New Business:

- Budget Update –Mrs. Holtz provided a budget update. She provided information on district account totals, the work being done in the business office, and the funding coming into the district.
- Facilities Planning—The committee discussed the community engagement session. The committee also discussed the ideas and concepts brought to the engagement sessions. The budget was also discussed. The committee discussed the presentation by Baird and the financing options available.
- 2022-2023 Kiel Budget –The Hustisford School District is required to approve the 2022-2023 Kiel operating budget per the agreement between the district and Kiel. The budget will be on the board agenda in December.
- Open Enrollment 2023-2024—The committee discussed the current open enrollment policy. The committee also discussed policy moving forward. The committee recommends keeping the policy the same for the following school year.
- Parent Transportation Contracts—There are two contracts for four students for this school year. The contracts will be on the December board meeting.
- Property Insurance Renewal-- Mrs. Cramer presented the property insurance renewal. Due to inflation, the costs of replacement for our buildings rose to 34 million and therefore our premium increased over \$5,000. The district's broker, M3, went to bid and found a plan just as what we have through CM Regent that only increased our premium just over \$1,000. The coverage is comparable and CM Regent has a solid reputation working with schools. It is recommended that the district go to CM Regent for property insurance coverage.

Curriculum and Technology Committee – Mr. Thimm updated the board on December 6, 2022

**Curriculum and Technology Committee
Minutes of Tuesday, December 6, 2022**

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, December 6, 2022 at 5:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034

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

- Technology Update—Mr. Miller—Mr. Miller updated that damage to devices has gone down as students are adjusting to their devices and how to properly care for them. All items damaged have been sent in for repairs. There are no big issues hanging out there in regards to tech currently. Mr. Miller is working on the Erate and ECF Grants. The Clever Touch board in Mr. Jones' room is in and installed. Mr. Miller continues to work with Camera Corner in regards to multifactor authentication.
- Facilities Planning—The committee discussed the community engagement sessions and what they have been hearing out in the community. They also discussed budget items related to a project as well as the project proposals.
- 2022-2023 Kiel Budget-- The Hustisford School District is required to approve the 2022-2023 Kiel operating budget per the agreement between the district and Kiel. The budget will be on the board agenda in December.
- Open Enrollment 2023-2024-- The committee discussed the current open enrollment policy. The committee also discussed policy moving forward. The committee recommends keeping the policy the same for the following school year.
- Summer School 2023—Proposed dates for summer school are June 6-30 and July 10-28.

X. Old Business N/A

XI. New Business

A. Business and Finance:

1. Resolution #2127: Approval of 2023 Property Insurance Renewal

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

**Approval of Property Insurance Renewal for 2023
School Board Resolution #2127**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the property insurance renewal for 2023.

Insurance Company: CM Regent
Total Cost: \$19,230.

This cost is up from \$18,239 in 2022. The district will also be changing carriers from EMC to CM Regent as the EMC bid was up to \$24,769. The coverages remain the same for the district.

Motion passed 7-0 by roll call vote.

2. Resolution #2128: Approval of 2022-2023 Parent Transportation Contracts

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

**Approval of 2022-2023 Parent Transportation Contracts
School Board Resolution #2128**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the parent transportation contracts for two families, a total of 4 students.

Motion passed 7-0 by roll call vote.

3. Resolution #2129: Approval of 2022-2023 Kiel Operating Budget

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

**Approval of Kiel Operating Budget for 2022-2023
School Board Resolution #2129**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2022-2023 Kiel Operating budget as agreed upon in the 66.0301 agreement between the Hustisford School District and the Kiel School District.

Motion passed 7-0 by roll call vote.

4. Resolution #2130: Approval of 2021-2022 District Financial Audit

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

**Approval of 2021-2022 District Financial Audit
School Board Resolution
#2130**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby accept and record the 2021-2022 Hustisford School District Audit Report as prepared and presented by Huberty & Associates at the regular school board meeting on December 19, 2022. (A copy of the audit report is on file in the district office)

B. Personnel and Policy

1. Resolution #2131: Approval of 2022 School Safety Drills

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

**Approval of 2022 School Safety Drills
School Board Resolution #2131**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the documentation of the mandated school safety drills conducted by the Hustisford School District.

Motion passed 7-0 by roll call vote.

2. Resolution #2132: Approval of Special Education Assistant for Jr./Sr. High

This resolution will be removed from the meeting.

3. Resolution #2133: Approval of District Library Assistant

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

**Approval of District Library Assistant
School Board Resolution #2133**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the hiring of a District Library Assistant as presented.

Starting salary: \$14.00 per hour

Motion passed 7-0 by roll call vote.

C. Curriculum and Technology: N/A

D. Buildings and Grounds: N/A

XII. Informational/Discussion Item

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, January 9, 2023, at 4:00 p.m.*
- *Policy/Personnel – Monday, January 9, 2023, at 5:00 p.m.*
- *Business/Finance – Tuesday, January 10, 2023, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, January 10, 2023, at 5:00 p.m.*
- *January Regular Board Meeting: Monday, January 16, 2023, at 6:30 p.m.*

XIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Kevin Muche to adjourn at 8:18 p.m.

Motion passed 7-0 by voice vote.

Christine Kuehl – Recorder

Tracy Malterer – School Board Clerk

Approved January 16, 2023