

HUSTISFORD SCHOOL DISTRICT

Regular Board of Education Meeting Minutes

May 16, 2022

I. Call to order

The meeting was called to order by President John Bohonek at 5:00 p.m.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: Dave Strysick, Brian Thimm, John Bohonek, Tracy Malterer, and Kevin Muche. Steve Weinheimer was not present at the start of the meeting, but entered as we approved the regular agenda. Lisa Bosse was 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

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 –April 25, 2022
- B. Approval of Minutes of Special Board Meeting—May 9, 2022
- C. Approval of Minutes of May 2022 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#42510-42555) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Resignation of JHE 5th Grade Teacher

A motion was made by Tracy Malterer and seconded by Kevin Muche to approve the Consent Agenda items as presented. Approved 5-0 Roll Call Vote

VI. Regular Agenda

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

VII. Reports

- A. 5th Grade Invitation to Graduation: Timothy Golder and Levi Wolter invited the board to their 5th grade graduation on May 24, 2022.
- B. Citizen of the Month: There were two students recognized at the meeting. Robin Swan from HHS and Dominic Cortez-Hastings from the middle school.
- C. Principal's Report:

Mr. Bushey Reported:

- Thank you to all the volunteers that put together and participated in the mock car crash presented to the students on April 29th.
- Thank you to all the volunteers that put together a successful Post Prom for the students on Saturday, April 30th.

- The week of May 2 through May 6 the building celebrated Teacher Appreciation week. A very big thanks to all the Teachers and all they do for the students of Hustisford. Thank you to the individuals that brought in items for the staff.
- Around 35 individuals participated in the Pastries for Parents held on Monday, May 9th.
- On Tuesday, May 10th members of the JHE, Middle, and High School performed at the concert. Congratulations on a job well done. Thank you Cierra Essock and Mr. Roberson for doing such an excellent job.
- 15 students completed their Advanced Placements Exams May 3rd through the 11th. Students completed exams in: Environmental Science, Psychology, Macro Economics, Micro Economics, U.S. History, Calculus, English Language and Composition, and Biology.
- The FFA banquet was held on Sunday, May 15th.
- 2022 Senior Project update
 - 15 students successfully completed their projects on Wednesday, April 27th.
 - 1 student will be presenting to the School Board in May.
 - 1 student will be presenting to the School Board in June.
- 2023 Senior Project update
 - meetings with students on 5/9, 5/12, 5/18
 - meeting with parents on 5/18 at 5:30
- The Wisconsin State Forensic Association hosted the Wisconsin State Speech Festival on April 9th. Ariel Nelson, Erin Lenhardt, and Kayla Millikin participated in the event. Kayla received a Gold Medal, Ariel received a Silver Medal, and Erin received a Bronze Medal. Congratulations to these students.
- The Jr. / Sr. Banquet will be held on Wednesday, May 18th at 6:30 pm.
- The Graduation ceremony will take place Friday, May 27th at 7:00 pm.

Mrs. Cramer Reported:

- We have finished PALS testing and are nearly done with Fast Bridge testing. These data points are used to help monitor student growth and help us determine our intervention schedule and process moving forward.
- On April 26th, JHE hosted a family literacy night. It was a nice evening that included a meal and literacy based activities for families.
- We continue our ABC countdown to the end of the year. This week we have Rainbow Day tomorrow, Superhero and Crazy Sock Day, Tshirt Day, and USA Day. The kids have lots of fun with the various days.
- 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.
- The FFA Petting Zoo was at JHE on May 4th. The students loved the animals and presentations. Thank you to our FFA Kids for a great event.
- The JHE Science Fair was May 6. The students did an amazing job with their projects and did a great job presenting as well.
- The JHE Fun Run, was held on May 6. We are not sure how much was made yet, but will have the results soon.
- Last Friday, our kids were treated to bounce houses from the PTC. The kids had a blast and the weather cooperated!
- Congrats to our 5th grade band members on a great concert last Tuesday. Our choir kids will be having their concert tonight with the MS/HS concert.
- 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 had Donuts for Grown-ups on Friday, May 13. We had about 160 people in attendance. It was a great event!

- Our students have been going on multiple field trips this May. It is great that our kids are out and about again and having a great time exploring beyond our local community.
- We will be having our PE Field Day on May 25th.
- The last day of school is May 27th and we release at noon!
- It has been an amazing year. Our students have grown so much. I truly cannot believe how quickly the year passed. I love the beginning of the year as students walk through our doors for the first time. However, now, we see more confident children and students that have grown and developed into amazing learners.
- As always....it is a great day to be a Falcon! #HustyProud

Athletic Director's Report:
Mr. Falkenthal reported:

Softball

Currently 6-10 in Conference, 7-11 overall. We have received #4 seed for our WIAA Division 3 Regional, will host Dominican on Tuesday, May 24.

Baseball

Currently 5-7 in Conference, 7-10 overall. Received a #7 seed for our WIAA Division 3 Regional, playing at Random Lake on Thursday, May 26.

Soccer

Currently 5-2 Conference, 8-4 overall. Their seeding meeting will be held this Wednesday.

Track

Our Team participated in the Trailways Conference Meet this past Friday. Congratulations to our Gabe Holub, who took First in both the 100M & 200M Dash events!! WIAA Regionals & Sectionals will take place the week of May 23.

Financial Director's Report:
Mrs. Holtz reported:

**Business Office Updates for the
May 16, 2022 Board of Education Meeting**



Monthly Highlights:

- Open Enrollment for Insurances
- Preparing for the end of the fiscal year
- Putting together 22-23 Contracts
- Working on submitting multiple claims for various grants
- Continue to work on the 22-23 preliminary budget
- Getting things organized for Maternity Leave
- Grant Funding 21-22
 - ARP-Homeless Children & Youth \$1,540
 - Carl Perkins \$3,186
 - Title I \$61,143
 - Title II \$14,036
 - Title IV \$10,327
 - SPED \$133,508
 - Early Childhood \$7,273
 - Rural Schools \$37,818
 - ADDA Grant \$15,000
 - Greater Western Health \$7,000
 - CHT Wellness Grant \$2,000
 - ERate/TEACH \$10,016
 - Got Kids Ahead Behavioral Grant \$15,066
 - **TOTAL \$451,342**
- ESSER Funds
 - ESSER I \$40,000
 - ESSER II \$141,829
 - ESSER III \$316,877
 - Coronavirus Relief Funds \$60,947
 - **TOTAL ESSER (to date) \$551,853**



Hustisford School District Bank Accounts	
Hustisford State Bank	Balance as of
Checking / Savings Accounts	06/16/2022
Direct Checking	\$ 49,020
Fund 10 - Money Market Account	\$ 1,004,493
Fund 41 - Money Market Account	\$ 9,324
Benefits Design Group Auto. PLAN	\$ 22,213
Investment Accounts	
1-year CD Maturity date 1/28/22	\$ 33,000
1-year CD Maturity date 7/5/21	\$ 5,000
Loan Accounts	
Loan - Unfunded Liability	\$ 37,126
Loan - Bascom	\$ 36,136
Loan - Gyer Improvements	\$ 87,547
Local Government Investment Pool	
Fund 30 Savings Acct 1	\$ 12,913

Superintendent's Report:

Mrs. Cramer Reported:

- Tuesday Dodge County Superintendent meetings continue.
- The four firms that were moved forward to our shortlist for the potential referendum have all accepted and will be here on Monday, May 23. The order of presentations are as follows: 5 pm—Kraemer Brothers, 6 pm—CG Schmidt, 7 pm—CD Smith, and 8 pm—Kraus-Anderson. I have tours set up throughout the week this week for the firms as well. Tuesday, I have the tour with CD Smith at 10 am and with Kraus-Anderson at 12:30 pm. I have a tour with CG Schmidt on Thursday at 11 am. I am working to set up the tour with Kraemer.
- Summer school registration continues. We are working to see if it is possible to have all students other than the fitness center and tech ed at JHE for summer school to help out the maintenance staff with schedules for cleaning and maintenance.
- On Friday, May 6 we had a state-wide superintendent zoom meeting. These meetings are sponsored by CESA 5. We heard from legal counsel, WASDA, and SAA.
- I have a WASDA meeting this Wednesday at 1:30. The agenda includes updates on ESSER III funding, budget, and deadlines. It also includes an SAA update.
- On May 13th, Clint, Terri, John, and I along with two students participated in the community charrette. It was a great session. The two young ladies who represented our district, Erin Lenhardt and Autumn Rennhack, did an amazing job.
- The PATH of Hustisford did a phenomenal job this weekend with the community imaging event. The community was engaged and provided great feedback. The schools came out as a concern of many who participated. It is evident to many that updates are needed. We have some great momentum moving forward. I was able to share our message with several community members about where we are at and what our plans are moving forward.
- I had a meeting with school partners and Dodge County Health and Human Services in regards to the Open Door Counseling that we offer. We talked about the continuation of the program for summer and planning ahead for next year.

- Shout out to Ms. Essock and Mr. Roberson on a great band concert. I am so proud of what they accomplished this year. The kids did a really nice job. Thank you to both of these educators for stepping up and helping out!
- We are currently in our open enrollment period for insurance. This timeframe helps the District prep for any potential insurance changes that may occur.
- Teachers have finalized all of their documentation for attaining their points this year. There were two staff members that did not earn their points, all others earned at least 10, many had many more than that.
- The Trailways Conference meeting is on Thursday, May 19. I will be attending along with Glen. The meeting has some key points that all schools will be voting on in regards to the conference commissioner pay as well as pay for referees, etc.
- I hope to see you all at 5th grade graduation on May 24th and HS graduation on May 27th.
- We have accomplished so much this year and our kids continue to do amazing things. Thank you to each of you for your continued support of the district and our students. Your dedication to them makes a huge impact.
- I want to thank our staff as well, they have had to do more with less this year and have had to wear multiple hats at multiple times throughout the year. Our staff needs to be applauded for how hard they work and how much they give each and every day to help students reach their potential. We could not do it without each and every one of them. I am so proud of our staff. Thank you!
- It is a great day to be a Falcon! #HustyProud

VIII. Board Development:

- A. Presentation from Booster Club for Digital Sign—The booster club presented information on the donation of a digital sign for the HS.
- B. Future Building Information—The district will be interviewing firms for construction management on May 23. The district is interviewing 4 firms.
- C. Future 3K Program—The board discussed starting a 3K program. The board has decided that this is something that will be pursued for the 2023-2024 school year.
- D. Recap of Path of Hustisford Project—Ms. Malterer provided an update on the recent charrette in the community.

IX. Committee Reports

Building and Grounds Committee: Mr. Bohonek updated the board on the May 2, 2022 meeting.

Buildings and Grounds Committee Meeting Minutes of Monday, May 2, 2022

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, May 2, 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; Clint Bushey, Principal; and Heather Cramer, District Administrator

New Business:

- Maintenance and Staffing Update—The committee discussed the custodial opening.
- Future Facilities Planning/Timeline—The committee reviewed the RFQ's received. There were 7 that came in. Those submitted included CD Smith, CG Schmidt, Kraemer Brothers, Maas Construction, Performance Services, Kraus-Anderson, and Miron. The board will select those to move forward in interviews on May 9 at 6:30.

- Summer 2022 Project Planning—The district is looking to put all summer school classes at JHE except for tech ed and fitness. This will allow for cleaning at the HS in June. The projects being considered are: tiling and edging in the locker rooms at the HS, painting at JHE, classroom paint touch-ups, exterior foundation work at HS, and parking lot maintenance.
- Current building maintenance issues/concerns—Mr. Bohonek asked to get quotes for new glass for the sign at the HS. We are waiting on bids for the two water heaters at both buildings.

Curriculum and Technology Committee: Mr. Thimm updated the board on the May 3, 2022 meeting.

Curriculum and Technology Committee Minutes of Tuesday, May 3, 2022

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, May 3, 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 on the technology issues that the district has been facing. The network is still not running at 100%. He is currently working on making registration forms interactive so that parents will not need to print all forms. He also indicated that there are device issues occurring regularly. We have had several failures and issues.
- Technology Summer Planning/Projects—This summer the servers will need to be updated to the newest version. Interactive boards will be installed in classrooms at both buildings. Each building will have three. The wireless update is still not in the district. We are hoping to have the materials shipped soon. This project has been delayed for a full year due to parts not being available. The firewall will also be updated this summer.
- Future Technology Planning—We need to start thinking about 2 factor authentication for the district. Mr. Miller also needs to start looking into Google as it is moving toward tiers and charging for features. This will affect us in the future. The 9th graders will be moving to Chromebooks; we will start to look at needs shortly after device return to see where we are at. Mrs. Cramer inquired about staff computers and if any updates were needed.
- 2022-2023 PK-12 Programming—The committee discussed the timing of a 3K program. The committee would like for this to be on discussion for May 16. The committee looked at the senior project book and the updates. The only updates were for dates. The committee would seek full approval on May 9. Mrs. Cramer indicated that they are working on three new hires for the May 9 or 16 board meeting.
- Future Facilities Planning—Mrs. Cramer handed out the information from each of the firms that submitted an RFQ. The committee took a quick look at the books. The full board will discuss at the May 9 board meeting and work to come up with a shortlist for interviews.

Business and Finance Committee: Mr. Weinheimer updated the board on the May 3, 2022 meeting:

Business and Finance Committee Meeting Minutes of Tuesday, May 3, 2022

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, May 3, 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; and Lisa Bosse, member; Jessica Holtz, Director of Finance, and Heather Cramer, District Administrator

New Business:

- Budget Update—Mrs. Holtz reported that the district is currently at 65% in regards to expenses for the year, very close to where we were last year at this time. The district is also at 67% in regards to revenue. Overall, the budget is very on-track and the district is doing well.
- Future Facilities Planning—There were 7 RFQ's. The board will meet on May 9th to determine who they will choose to interview.
- Future Budget Planning—The committee talked about staffing for next year as well as compensation for the next budget cycle.
- Summer Projects—The committee talked about various projects that need to be completed over the summer. The committee knows that the parking lots need attention. There is also a need to update water heaters in two of the buildings.
- Staffing-Compensation 2022-2023—The board will vote on compensation at the May 9th meeting. Currently it is proposed to have a 4.7% increase for 2022-2023 for all staff other than teachers. Teachers will continue on their compensation plan with an increase of the base and their additional increase if points were gained.
- Schultz Bus Renewal—Mrs. Cramer updated that the bus contract with Schultz expires this summer. She reached out to them to start on a new contract.

Policy and Personnel Committee: Ms. Malterer updated the board on the May 2, 2022 meeting.

**Personnel and Policy Committee
Minutes from Monday, May 2, 2022**

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, May 2, 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 Stryck, board member; and Heather Cramer, Superintendent of Schools

New Business:

- Staffing Update—Mrs. Cramer updated on the custodial opening. The committee discussed the retirement of Mrs. Kreitzman and the succession plan for that position. Mrs. Cramer updated the committee on interviews on May 12. Interviews will be conducted for School Counselor and Band.
- OT Agreement—Mrs. Cramer presented the OT agreement with Dodgeland for next year. The contract will remain the same as it was this year. We currently are at 40% and will remain there for next school year.
- Future Facilities Planning—Mrs. Cramer provided the information to the committee members for the RFQ's received by the district. There were 7 turned in. The board will discuss and vote on May 9 with who to move forward in the process.
- NEOLA Policy Update—Final read of policies will take place on May 16.
- Bus Contract Renewal—The bus contract is up this year and will need to be renewed. Mrs. Cramer reached out to Schultz to remind them so that they could begin working on a new contract.
- Summer School Staffing—Mrs. Cramer updated that staff contracts for summer school will be on the agenda for approval on May 16.

X. Old Business—NA

XI. New Business

- A. Business and Finance: NA
- B. Curriculum and Technology: NA

C. Personnel and Policy

1. Resolution #2061: Approval of Final Notice of Non-Renewal for MS/HS Family and Consumer Education teacher as presented
A motion was made by Dave Stryck and seconded by Brian Thimm to approve the following resolution:

Approval of Final Notice of Non-Renewal for MS/HS Family and Consumer Education Teacher
School Board Resolution
#2061

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the final notice of non-renewal for the MS/HS Family and Consumer Education Teacher.

Approved 6-0 Roll Call Vote

2. Resolution #2062: Approval of Final Reading of Neola Policy Update
A motion was made by Kevin Muehe and seconded by Tracy Malterer to approve the following resolution:

Approval of Final Read of Neola Policy Updates
School Board Resolution
#2062

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

Approved 6-0 Roll Call Vote

3. Resolution #2063: Approval of High School Science Teacher
A motion was made by Brian Thimm and seconded by Steve Weinheimer to approve the following resolution:

Approval of HS Science Teacher
School Board Resolution
#2063

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the employment of Melissa Schall as the HS Science Teacher beginning in the 2022-2023 school year. Her annual salary will be set at \$56,000.00.

Approved 6-0 Roll Call Vote

4. Resolution #2064: Approval of Alternative Education Teacher
A motion was made by Dave Stryck and seconded by Kevin Muehe to approve the following resolution:

Approval of Alternative Education Teacher
School Board Resolution
#2064

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Scott Jacquard as the Alternative Education teacher at the MS/HS beginning in the 2022-2023 school year. His annual salary is set at \$62,000.00.

Approved 6-0 Roll Call Vote

5. Resolution #2065: Approval of Teacher Contracts 2022-2023

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

Approval of 2022-2023 Teacher Contracts
School Board Resolution
#2065

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the teacher contracts for 2022-2023 as presented. The following teachers are receiving contracts:

Kristin Anglemyer
Colleen Boelkow
Holly Daley
Cierra Essock
Bruce Haan
Brandon Holtz
Dave Jasperson
Matt Jones
Curtis Koch
Jodie Neu
Joy Pamperin
Morgan Phelps
Michelle Stewart
Steve Telkamp
Dawn Wohling
Scott Wohling
Andrea Baumgartner
Jean Haan
Erin Hensler
Megan Love
Mary Judkins
Andrew Powers
Jason Reimes
Jennifer Roberts
Taylor Scheider
Tammy Schellpfeffer
Rachel Weinheimer

Approved 6-0 Roll Call Vote

6. Resolution #2066: Approval of Summer School Staffing Contracts

A motion was made by Kevin Muche and seconded by Brian Thimm to approve the following resolution:

Approval of 2022 Summer School Contracts
School Board Resolution
#2066

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2022 Summer School Contracts as presented.

Session 1:

Jennifer Roberts, Jean Haan, Bruce Haan, Scott Wohling, Dawn Wohling, Katie Powell, Rachel Weinheimer, Megan Wirtz, Jason Reimes, Gwen Henning, Curtis Koch, Dave Jasperson, Colleen Boelkow, Cierra Essock, Tyler Schmidt, Louann Mantei, Celina Signer, Ashley Patnode, Steve Telkamp, Jodie Neu, Michelle Stewart

Session 2: Chrissy Klis, Emma Blomsness, Gwen Henning, Jason Reimes, Heather Rynearson, Scott Wohling, Dawn Wohling, Louann Mantei, Tanya Wyse, Megan Wirtz, Curtis Koch, Celina Signer, Ashley Patnode, Joy Pamperin, Steve Telkamp

Approved 6-0 Roll Call Vote

7. Resolution #2067: Approval of Renewal of Girls Soccer Cooperative Agreement with Dodgeland
A motion was made by Tracy Malterer and seconded by Kevin Muche to approve the following resolution:

Approval of Girls Soccer Cooperative Agreement with Dodgeland
School Board Resolution
#2067

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the continuation of the Girls Soccer Cooperative with Dodgeland School District.

Approved 6-0 Roll Call Vote

8. Resolution # 2068: Approval of OT Agreement with Dodgeland for the 2022-2023 School Year
A motion was made by Steve Weinheimer and seconded by Tracy Malterer to approve the following resolution:

Approval of OT Agreement with Dodgeland for 2022-2023
School Board Resolution
#2068

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 66.0301 Agreement with Dodgeland School District for Occupational Therapy services for the 2022-2023 school year.

Approved 6-0 Roll Call Vote

9. Resolution #2069: Approval of Staff Agreements for 2022-2023
A motion was made by Kevin Muche and seconded by John Bohonek to approve the following resolution:

Approval of Staff Agreements for 2022-2023
School Board Resolution
#2069

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following staff agreements for the 2022-2023 school year.

Glen Falkenthal
Chris Kuehl

Fred Miller
Steve Kelsey
Mike Healy
Jessica Holtz
Dena Serwe
Don Leu
Devan Riley
Tami Bischoff
Rebecca Kluck
Renee Donegon
Fay Hildebrandt
Ashley Patnode
Sandy Kuehl
Celina Signer
Sharon Patterson
Kari Pahl
Brandon Beaumont
Jennifer Peplinski
Courtney Hildebrandt

Approved 6-0 Roll Call Vote

10. Resolution #2070: Approve of Varsity Volleyball Coach for 2022
A motion was made by Steve Weinheimer and seconded by Kevin Muche to approve the following resolution:

Approval of Varsity Volleyball Coach
School Board Resolution
#2070

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Vanessa Jaeger as the Varsity Volleyball Coach beginning in the 2022 season.

Approved 6-0 Roll Call Vote

11. Resolution #2071: Approval of Open Enrollment Applications for 2022-2023
A motion was made by Tracy Malterer and seconded by Kevin Muche to approve the following resolution:

Approval of Open Enrollment Applications for 2022-2023
School Board Resolution
#2071

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Open Enrollment applications both in/out of the Hustisford School District for the 2022-2023 school year.

Approved 6-0 Roll Call Vote

- D. Buildings and Grounds:
 1. Resolution #2072: Approval of Replacement of a Hot Water Heater at JHE and one at the HS
A motion was made by Kevin Muche and seconded by Brian Thimm to approve the following resolution:

Approval of Replacement of Hot Water Heaters—One at JHE, One at HS
School Board Resolution
#2072

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the replacement of two water heaters. One water heater is located at JHE and will cost \$15,447.00. One located at the HS will cost \$13,991.00.

Approved 6-0 Roll Call Vote

XII. Informational/Discussion Items:

Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, June 6, 2022, at 4:00 p.m.*
- *Policy/Personnel – Monday, June 6, 2022, at 5:00 p.m.*
- *Business/Finance – Tuesday, June 7, 2022, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, June 7, 2022, at 5:00 p.m.*
- *June Regular Board Meeting: Monday, June 20, 2022, at 6:30 p.m.*
- *Special Board Meeting: Monday, May 23, 2022 at 5 p.m.—Interviews of CM for future building project*

XIII. Senior Project Presentation: Student A

XIV. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Brian Thimm to adjourn at 6:48 p.m.

Approved Voice Vote

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk