

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
November 21, 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 and Kevin Muche. Absent was Steve Weiheimer.

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 the body.

- A. Approval of Minutes of the Regular Board Meeting – October 24, 2022
- B. Approval of Minutes of November 2022 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#42907-42967) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Resignation of Food Service Assistant

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

Motion passed 6-0 by 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.

Motion passed by voice vote.

VII. Reports

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

Mr. Bushey Reported:

- Senior Project presentations will take place on December 7th starting at 6:00 pm.
- 3 FFA members attended the Connect/I Am Leadership Conferences in the Wisconsin Dells on November 11th and 12th. Members examined their influence on others and embraced self-discovery as an essential aspect to their growth and development as a person. The next leadership opportunity is the Halftime Conference in Stevens Point in mid-January.
- On Wednesday, November 16th, 5 students attended the Trailways Conference Sportsmanship Summit. The students attending the conference were: Maddy Maas, Adalyn Raue, Joe Beavers, Colter Sliper, and Koal Her.
- This school year students have had the opportunity to meet with representatives from various Colleges, Technical Colleges, and Military branches. The students have had the opportunity to speak to: The University Wisconsin - Oshkosh (Harvard of the Midwest), University Wisconsin - Madison, University of Wisconsin - Stout, Carroll

University, Concordia University, Northern Michigan University, Marian University, Moraine Park Technical College, and Madison Area Technical College; and Recruiters from the Navy, Wisconsin Army National Guard, and the United States Army. A recruiter from the United States Marine Corps will be here on December 2nd. These representatives have given students the opportunity to learn more about these institutions during their study hall period.

- On November 17th, students will have the opportunity to tour the University of Wisconsin - Oshkosh and Moraine Park Technical College on campus visits.
- 10 students will be taking the AP exam in the Spring for the classes they are currently enrolled in. Last year 15 students took AP exams with 10 out of 15 successfully scoring a 3 or better in order to have the class count towards college credit. The Butter Braid fundraiser has begun for students that are planning on attending the Washington D.C. trip. Students will have till November 29th to complete sales. Delivery of the items will take place on December 8th.
- On November 30th, the academic and career planning team organized another Falcon Future talks with these guest speakers in their career fields. Heidi Anderson-Mortgage Loan Officer, SGT Jack Wohlers-US Army Recruiter, Corey Nampel-Rolair Systems, and Lexi Amador-Buildings and Trades Committee. We would like to thank these individuals for their time and knowledge in these career fields.
- This year during the allotted Professional Development time, staff have been analyzing data from multiple sources to find the gaps in student achievement related to scope and sequence in curriculum. This period of time has resulted in curricular departments collaborating to better meet student needs and to improve standardized test scores. Staff in the Jr. / Sr. High have really engaged in collaborating and the analysis of their scope and sequence.
- On December 7th, 6 Junior and Senior agriculture students will attend the Youth Ag Summit in Brodhead. This is an opportunity for upperclassmen to explore a variety of agriculture careers and post-secondary education.
- The FFA Fruit Sale continues through November 21st. Items will be delivered on December 13th.
- I would like to wish everyone a Happy Thanksgiving.

Mrs. Cramer Reported:

- JHE had vision screening for all students. We piloted a program through CESA 5 as that is where our nurse is from, but the program did not work well for young students so we had the Lions Club in to help with screening as well.
- We had an issue with one of the JHE boilers this month. It gave an error code and needs to be corrected. Bassett was able to get it back running, but have provided an update for the fix.
- JHE band students had their first whole group band lesson. They sounded great for their first time together and continue to make great strides.
- Students did an amazing job reading and singing for the Veteran's Day program. I was so impressed with our student body. The program was amazing and our students really shined.
- The November monthly assembly will be on Friday, December 2. Students had a great time at our last assembly in October. It was our first assembly in the gym and it was a ton of fun.
- The JHE Christmas Concert is December 20 at 6 pm in the HS gym.
- JHE Student Council made some tie blankets for residents at Clearview. They will be donating them for the Holidays.
- JHE Scrip-A-Thon is going on. Students have already brought in over \$5,000 in scrip orders.
- Safety Patrol is up and running and the 5th grade students are doing a great job keep kids safe in the hallways and after school. They are great models of the Falcon Way.
- 5th graders have started basketball and they are sure excited about it!
- Mrs. Scheider is back from maternity leave. We welcome her back and are excited that she is here. We will certainly miss Mrs. Mantei however.
- I enjoyed reading to classrooms during Halloween and sharing my favorite Halloween story. The kids loved it and it was great to share the love of reading!
- Two teachers, one from JHE and one from the MS are attending the SLATE conference in WI Dells the first week of December. This is the premier technology conference for staff.
- Trunk or Treat was a great success. We had over 80 kids attend.

- Our new Grammar curriculum, Handwriting, and Spelling has arrived at JHE. It was truly a great site in the office when the teachers came to pick up their items. I saw so many smiles and heard so much gratitude.
- The next several weeks will fly by as the kids prep for the Christmas program. The magic that is in the air at JHE this time of the year is crazy.
- On Wednesday, October 26, student leaders from JHE attended the flag dedication ceremony at Pivot Point.
- On Tuesday, students will have a time together in the afternoon. Students were given options of classes and activities to sign up for and they will move from choice to choice and celebrate Thanksgiving as well as each other. It is a fun activity that teachers have planned and we are looking forward to it.
- We are sad to report that Tuesday is Mrs. Signer's last day at JHE and in our district libraries. She will be missed!
- I want to say thank you from all of the students and staff at JHE for your continued support. We wish you a Happy Thanksgiving!
- As always....it is a great day to be a Falcon! #HustyProud

B. Athletic Director's Report

Mr. Falkenthal Reported:

Fall Sports Honors;

Volleyball Trailways East Division All Conference

1 st Team = Morgan Kehl

2 nd Team = Chellie Hildebrandt & Autumn Kuehl

Football Eastern Suburban Conference

1 st Team = Austin Peplinski, both Offense & Defense Line

2 nd Team = Klayton Bischoff, Kicker

Alex Davis, Outside Linebacker

Casey Grudzinski, Inside Linebacker

Andy Maas, Defensive End

Honorable Mention = Klayton Bischoff, Punter

Winter Sports

Girls Basketball; Girls started their practices November 7. We have low numbers this season, with only 12 girls out. So am planning on playing one 16-minute half for the JV game, beginning at 6:15, for us 'home' games. Contacting the other Schools as far as what we will do for our away games. The Girls' home opener will be tomorrow, Tuesday, hosting Rio.

Wrestling; Practices started November 14. Currently have 9 out. Their first meet will be December 9, at St. Johns NW Military.

Boys Basketball; Practices started November 14. Currently 25 boys out. So I am lining up some JV2 games, to get all those JV boys some more 'court' time. Today they are at Rio for a Varsity/JV scrimmage.

Middle School Basketball; Their practices have begun, which are held at JHE. Working on lining up games/tournaments for them.

Wednesday, November 16, I took 5 of our students to the Trailways Conference Sportsmanship Summit, which was held at Wayland Academy. The program was led by Mark Horbinski of Won80. I think overall the students liked it. They did get a few ideas for us to do here in regards to improving our sportsmanship. And I did too!!

C. Financial Director's Report

Mrs. Holtz Reported:

Monthly Highlights:

- Completed and Submitted the PI-401 Tax Levy Certifications
 - Were all sent to the local municipalities
- State Level Report & 1505's have been completed
- All staff have been entered into WISEstaff
- Revolving Line of Credit has been renewed for 1 year - \$300,000 at 4.90%
- Food Service: Meal Counts went down in October from September

| | Sept | Oct |
|------------------|------|------|
| Breakfast | 762 | 690 |
| Lunch | 3009 | 2985 |

- Worked on getting information to the law firm for our OPEB Report
- Auditors will finalize the 2021-22 Audit Report once they have the OPEB Report

| Hustisford School District Bank Accounts | |
|---|----------------------|
| Hustisford State Bank | |
| | Balance as of |
| Checking / Savings Accounts | 11/21/2022 |
| District Checking | \$ 104,801 |
| Fund 10 - Money Market Account | \$ 611,821 |
| Fund 41 - Money Market Account | \$ 9,333 |
| Benefits Design Group Acct-FLEX | \$ 9,711 |
| 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 | \$ 25,940 |
| Loan - Bassett | \$ 91,541 |
| Loan - Gym Improvements | \$ 55,530 |
| Local Government Investment Pool | |
| Fund 10 Savings Acct 2 | \$ 13,027 |

D. Superintendent's Report

Mrs. Cramer Reported:

- I had a Trailways Superintendent meeting on Wednesday the 9th. The focus of the meeting was the election results and the upcoming budget decisions. Also up for discussion was information regarding schools and the potential of a referendum in April. Finally, we discussed staffing issues and the current CPI rate for next year and the implications of that on our budgets.
- The HVAC systems in both buildings continue to cause some issues. We are working through issues in both buildings. I have received a quote on the fix to the boiler at JHE and I am waiting for quotes to fix issues at the HS. We had a plumbing fix completed this past month at the HS. We had to have a new water shut off valve put in near the back bathrooms in order to be able to isolate those areas in case of emergency.
- The kayaks went into storage this week.

- I met with Mike Walden in regards to our Liability Insurance again, he indicated that we needed to do some technology updates in order to get our cyber liability approved. The company agreed that we can implement this summer. Fred is currently working on getting quotes for the multi-factor authentication process that will need to be implemented. Our insurance renewal is on the agenda tonight; great news is our worker's compensation went down over \$5,000. We saw an overall decrease for this upcoming year.
- Community engagement meetings continue. The turn-out was great at the last meeting and we are hoping to have more community members at our next meeting. If the board decides to go to referendum, the strategy being used by the district will look different. This question came up and so I wanted to clarify. The core team is working on an FAQ document as well that will be posted with information. Also, I continue to check the email site that is published for feedback. We have gotten a few emails on the account, but many just come to me instead which is perfect. Hope to see lots of community members on November 30 for dinner at 6 pm and the meeting to follow.
- We have three positions open within the district. We have a library assistant, MS/HS Special Education Assistant, and a custodial position.
- I have been working with Mr. Bushey and Mr. Telkamp on securing resources for families for Christmas. Our district works with the Dodge County Toy Bank, Shop with Cops, and A Child's Smile through St. Olaf's Church.
- We are in the process of planning our Lock Down Drill for the year. We will be conducting this drill in conjunction with the Hustisford Police Department. Parent will receive a notification in regards to the drill via Blackboard. The drill will then be written up and will come for board approval in December. This fulfills the annual requirement by DOJ.
- On Friday, November 4, I had a statewide Superintendent meeting. The focus was of course on the pending election as well as legal updates.
- Jessica and I met with Mike Clark from Baird in regards to financing options for facility planning. He will be attending the November 30th meeting to present options to community members and will also be providing information in regards to tax bills.
- I had the annual National Weather Service winter update to kick off the season. The meeting is put on by the Sullivan office and helps all superintendents understand the messaging and the services available.
- Thank you to all community members and the Board of Education for all of the support that is continuously given. I am thankful to be a part of this amazing district! Happy Thanksgiving!
- It is a great day to be a Falcon! #HustyProud

VIII. Board Development

- A. Facilities Master Planning Update – Ms. Malterer brought up that she is pleased that Booster Club is helping out and providing meals for the community engagement sessions. Overall board members have heard that people like to process. Mr. Mucche feels that the community is becoming engaged through these sessions. Mr. Bohonek indicated that he is pleased with the support. The board reiterated that PATH really helped to kick this off. The board loves that community members are asking questions and engaged. Overall, the feel is great and the board feels that the community will be able to present a great project to the board for a potential referendum.
- B. Current Maintenance Update – Mrs. Cramer updated the board on various HVAC, plumbing, and electrical issues within the buildings.
- C. School Report Cards—Mrs. Cramer provided an update on the release of the state report cards. She indicated that all families with students in the buildings will get a mailed copy of the reports. Mrs. Cramer indicated that JHE feel right in the middle of area schools. The HS performed better than area schools. Mrs. Malterer pointed out the % of students with disabilities in the district has increased by 4% at the MS/HS.

IX. Committee Reports

Buildings and Grounds Committee – Mr. Bohonek updated the board on November 7, 2022

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, November 7, 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 the committee with updated information in regards to an electrical upgrade possible in the tech ed. area. Mrs. Cramer updated the committee on the quote for a new refrigerator in the HS kitchen. She provided information that the fix would be more expensive than getting a new appliance.
- Staffing Update—Mrs. Cramer updated that there are openings for a library assistant, a special education assistant at the MS/HS, and a custodial position. Mr. Bushey indicated that he will talk with Mrs. Kuehl in regards to getting the ads out in the paper again to include these positions.
- Facilities Planning—The committee discussed the community engagement meetings. The next meeting is on November 9. The booster club has offered to help with a meal for this meeting. The meeting is a big meeting as Kraemer will be presenting us with budget information. HSR will again take the lead and discuss the options/concepts along with the tax impact information.
- HVAC Update—Mr. Bushey and Mrs. Cramer outlined that there are currently issues in both buildings in regards to HVAC. Mr. Bushey discussed an air handling unit that is showing issues with starting and kicking in. It is essential for the maintenance team to manually restart it when it goes down. We will be getting a quote on this fix soon. The parts are obsolete so they are working to find an alternative solution. There was also an issue with the compressor at the MS/HS. Bassett was out to look at it and fix the issue. Mrs. Cramer outlined fixes and the costs for JHE. There is a VAV that needs to be updated in the art room. The cost for that is about \$1200. There are several thermostats and a coil that need to be replaced as well for about \$2600. Finally, there is a boiler at JHE that had an error present itself. Mrs. Cramer is waiting for the quote for the fix on that boiler.
- Lawn Bid for 2023—The committee discussed the bidding process and suggests that we bid the lawn mowing for a two-year timespan. Also, the committee would like to see the bid out sooner so that a company can prepare for the upcoming season.
- Public Forum Protocol for Board Meetings—The committee reviewed information from WASB in regards to public comment at board meetings. They also reviewed the district's current policy. The committee would recommend that things remain the same as they have been.
- Creation of Fund 46 for 2023-2024—The committee discussed the formation of Fund 46 for the district. This fund would be started next year and would need to remain unused for 5 years following its start. After 5 years, funds would be used for capital projects. This fund will help us create a capital fund that will benefit us well into the future.

Policy and Personnel Committee – Ms. Malterer updated the board on November 7, 2022

**Personnel and Policy Committee
Minutes from Monday, November 7, 2022**

Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, November 7, 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 provided the committee an update on current openings within the district that still need to be filled. The openings are library assistant, special education assistant, and custodian.

- Facilities Planning- The committee discussed the community engagement meetings. The next meeting is on November 9. The booster club has offered to help with a meal for this meeting. The meeting is a big meeting as Kraemer will be presenting us with budget information. HSR will again take the lead and discuss the options/concepts along with the tax impact information.
- Public Forum Protocol for Board Meetings-- The committee reviewed information from WASB in regards to public comment at board meetings. They also reviewed the district's current policy. The committee would recommend that things remain the same as they have been.
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- District Bid Process—The committee discussed and reviewed policies related to seeking bids for services within the district. The committee did not see any issue to extend the lawn mowing bid to a two-year agreement. The committee also felt that getting the bid out in January is appropriate to help businesses plan for the upcoming season.
- Student Travel-- Mrs. Cramer discussed student travel with the committee. She brought proposals to the committee that Ms. Anglemyer received. There were two quotes, one for Puerto Rico and one for Costa Rica. This trip would not happen until at least the summer of 2024. The costs have increased significantly. Mrs. Cramer will bring this back for discussion after finding out additional information.

Business and Finance Committee: Mrs. Bosse updated the board on November 8, 2022

**Business and Finance Committee Meeting
Minutes of Tuesday, November 8, 2022**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, November 8, 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; Lisa Bosse, Member; Heather Cramer, District Administrator; and Jessica Holtz, Director of Financial Services.

New Business:

- Budget Update –Mrs. Holtz provided information in regards to reports completed and where the district currently sits financially. She discussed that she is currently working on entering the budget into Skyward after it was approved. She also discussed renewing the line of credit with Hustisford State Bank, in case the need arises for short-term borrowing. This has not been used for nearly 7 years or a bit longer. She calculated that the district will save \$1400 in interest by paying off the unfunded liability loan early in January. Finally, the committee discussed the one-time payment to staff, typically disbursed in December. This amount was fully budgeted again this year.
- Facilities Planning-- The committee discussed the community engagement meetings. The next meeting is on November 9. The booster club has offered to help with a meal for this meeting. The meeting is a big meeting as Kraemer will be presenting us with budget information. HSR will again take the lead and discuss the options/concepts along with the tax impact information.
- Creation of Fund 46 for 2023-2024-- The committee discussed the formation of Fund 46 for the district. This fund would be started next year and would need to remain unused for 5 years following its start. After 5 years, funds would be used for capital projects. This fund will help us create a capital fund that will benefit us well into the future.
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there is a boiler at JHE that had an error present itself. Mrs. Cramer is waiting for the quote for the fix on that boiler.

- Staffing--Mrs. Cramer updated on the openings in the district. There is a library aid position open, a special education assistant at the MS/HS, and a custodial position open.
- Public Forum Protocol for Board Meetings-- The committee reviewed information from WASB in regards to public comment at board meetings. They also reviewed the district's current policy. The committee would recommend that things remain the same as they have been.

Curriculum and Technology Committee – Mr. Thimm updated the board on November 8, 2022

Curriculum and Technology Committee Minutes of Tuesday, November 8, 2022

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, November 8, 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 Update—Mr. Miller—Mr. Miller updated the committee on numerous items. He indicated that the district is seeing more damage on student devices than in the past. Devices are being sent in for repair. Three claims have been submitted for insurance since the parent had the insurance. Mr. Miller will work on the paging system as JHE for the phones. The phones have the capability to page but it is not working at the current time. He will focus on this due to the overhead paging system not working decently at JHE. The clever touch board in Matt Jones' room stopped working shortly after install. It is covered under warranty and will be replaced. The new staff laptops that were purchased are all ready for staff. Mr. Miller is working on a new back-up device for JHE to help with file storage and backup in case of a failure. The guest network is now up and running from the upgrade with the wireless. Mr. Miller did an update to purchase more IP addresses for the district. Mr. Miller provided a quote for multi-factor authentication. This is something that the district has to move to. This is being explored further and will come to the board at a later time. Mr. Miller and Mrs. Cramer will be working on the annual survey for DPI that is due shortly. Mr. Miller is looking into the grant funding claim for updates that were completed within the district.
- Facilities Planning-- The committee discussed the community engagement meetings. The next meeting is on November 9. The booster club has offered to help with a meal for this meeting. The meeting is a big meeting as Kraemer will be presenting us with budget information. HSR will again take the lead and discuss the options/concepts along with the tax impact information.
- Public Forum Protocol for Board Meetings-- The committee reviewed information from WASB in regards to public comment at board meetings. They also reviewed the district's current policy. The committee would recommend that things remain the same as they have been.
- Creation of Fund 46 for 2023-2024-- The committee discussed the formation of Fund 46 for the district. This fund would be started next year and would need to remain unused for 5 years following its start. After 5 years, funds would be used for capital projects. This fund will help us create a capital fund that will benefit us well into the future.
- Student Travel—Mrs. Cramer discussed student travel with the committee. She brought proposals to the committee that Ms. Anglemyer received. There were two quotes, one for Puerto Rico and one for Costa Rica. This trip would not happen until at least the summer of 2024. The costs have increased significantly. Mrs. Cramer will bring this back for discussion after finding out additional information.
- Staff Professional Development Update—Mrs. Cramer updated the committee on what the teachers are working on in regards to professional development after school on Wednesdays. They are working on curriculum alignment to the state standards as well as the scope and sequence of their curricular area. Eventually, the entire district will meet to ensure a sequence across all grade levels. This process will be ongoing throughout the year and will lead to some great discussions and discoveries in regards to student achievement and performance.

X. Old Business
A. N/A

XI. New Business

A. Business and Finance:

1. Resolution #2123: Approval of Purchase of Refrigerator for HS Kitchen

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

Approval of Refrigerator Purchase for HS Kitchen
School Board Resolution
#2123

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of a new stand along refrigerator for the HS Kitchen. The unit will be purchased from Douglas Equipment in the amount of \$6,307.32.

Motion passed 6-0 by roll call vote.

2. Resolution #2124: Approval of Line of Credit for 2022-2023 with Hustisford State Bank.

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

Approval of Line of Credit Renewal with Hustisford State Bank
School Board Resolution
#2124

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the continuation of the line of credit through the Hustisford State Bank to be used for short-term borrowing if the need arises.

Motion passed 5-0 by roll call vote. Mr. Strysick abstained.

3. Resolution #2125: Approval of Renewal of Liability and Workers Compensation Insurance

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

Approval of Renewal for Liability and Worker's Compensation Insurance
School Board Resolution
#2125

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2023 renewal for Liability and Worker's Compensation Insurance as presented from R & R Insurance.

General Liability--\$1,776
Educators Legal Liability--\$2,018
Auto Liability--\$767
Auto Physical Damage--\$398
Crime--\$1,356
Workers Compensation--\$17,409

Total Premium--\$23,797

The total premium is down from last year \$5,328.

Motion passed 6-0 by roll call vote.

B. Personnel and Policy

1. Resolution #2126: Approval of Winter Coaching Staff

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

Motion passed 6-0 by roll call vote.

2. Resolution #2117: Approval of Second Reading of Neola Policy Updates

A motion was made by Brian Thimm and seconded by Tracy Malterer to approve the following resolution:

**Approval of Winter Coaching Staff
School Board Resolution
#2126**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following coaches for the winter sports season.

MS Girls Basketball—Ashley Christian

Grades 5/6 Boys Basketball – Scott Jacquart

MS Boys Basketball Volunteer Coaches—Kira Schall, Shania Wehrman

Motion passed 6-0 by roll call vote.

XII. Informational/Discussion Item

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, December 5, 2022, at 4:00 p.m.*
- *Policy/Personnel – Monday, December 5, 2022, at 5:00 p.m.*
- *Business/Finance – Tuesday, December 6, 2022, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, December 6, 2022, at 5:00 p.m.*
- *December Regular Board Meeting: Monday, December 19, 2022, at 6:30 p.m.*
- *Community Engagement Sessions: Wednesday, November 30, 2022 at 6:30 p.m.*

XIII. Closed Session

The board will enter into closed session pursuant to Wisconsin Statute 19.85(1) (b) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Employee Compensation

A motion was made by Lisa Bosse and seconded by Kevin Muche to enter into closed session.
Approved Voice Vote.

XIV. Return to Open Session

A motion was made by Lisa Bosse and seconded by Tracy Malterer to return to open session.
Approved Voice Vote.

XV. Motion to Adjourn

A motion was made by Brian Thimm and seconded by Lisa Bosse to adjourn at 8:07 p.m.

Motion passed 6-0 by voice vote.

Heather Cramer – Recorder

Tracy Malterer – School Board Clerk