

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
October 24, 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, Steve Weinheimer, David Strysick, Brian Thimm, Lisa Bosse and Kevin Muche.

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 – September 19, 2022
- B. Approval of Minutes of Board Workshop – September 28, 2022
- C. Approval of Minutes of October 2022 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#42842-42906) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Resignation of Library Assistant

A motion was made Kevin Muche and seconded by Tracy Malterer 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 Brian Thimm to approve the Regular Agenda as presented.

Motion passed 7-0 by voice vote.

VII. Reports

- A. Citizen of the Month
May Citizen of the month was Bryson Brusveen. Middle School citizen of the month for October is Danilee Jung. High School citizen of the month for October is Colter Sliper. John Hustis Elementary citizen of the month for October is Bevan Smart.
- B. Principals' Report

Mr. Bushey Reported:

- 10/11 Parent Teacher Conferences - 11 families attended
- 10/13 Parent Teacher Conferences - 13 families attended
- On September 29th, 31 students attended the Wisconsin Education Fair (WEF) at the University of Wisconsin Oshkosh.
- On Tuesday, October 11th, 20 students attended a Dodge County Manufactures Business Alliance facilities field trip.
- 6 students and 3 parent chaperones have put down their deposit for the Washington DC trip. The trip will take place April 17th through the 21st.

- A Butter Braid fundraiser for the Washington DC trip will begin on November 8th and run through November 29th. Family pickup will be December 8th. For every item sold the student will receive \$6.50 towards their trip cost.
- 23 students from Ag classes and FFA members attended the World Dairy Expo in Madison on October 4th.
- 5 students attended the FFA Fall Leadership Workshop in East Troy on October 6th and learned how to make the best of your year in FFA.
- 2 Jr. High students attended the F.I.R.E. Conference in River Falls on October 8th. These students learned the Foundations In Reaching Excellence and all of the opportunities available to them.
- 13 FFA members are planning on attending the National FFA Convention in Indianapolis on Oct 26-28.
- 5 students are participating in the Youth Apprenticeship program this year.
- All Senior students have an accepted Senior Project proposal.
- On October 24th, Mr. Telkamp is co-hosting a FAFSA event at Mayville High School. This event helps students and parents understand what is needed to complete the FAFSA and understand its importance for college.
- On October 26th, 3 professionals will be coming in to discuss career paths with High School Students. Each month we will have new individuals coming in to talk to students about career opportunities.
- Heather Cramer, Choir students, National Honors Society students, FFA students and I will be attending the Pivot Point Flag dedication ceremony on Wednesday, October 26th at 2:00 p.m.
- The National Honors Society Induction Ceremony will take place on Tuesday, November 1st at 6:00 pm.
- FFA Fruit/Vegetable/Cheese/Sausage sale will take place November 7th - 22rd.

Mrs. Cramer Reported:

- JHE weekly updates have been going out on Friday or over the weekend to keep parents up to date on what is going on at JHE. This update is digital and replaced the Friday folders that happened in the past. I also include community events in this email so that families have the same information that they had received in Friday Folders, but ONLY digitally. This is a huge time and money saver.
- JHE staff is putting on a Trunk or Treat event on Thursday after school. We will have teachers set up around the parking lot at 4:30. Teachers will be handing out a treat to all students who registered. Along with the treat, the families will receive an academic based tool or technique that goes along with the treat that they are receiving.
- We will have our monthly Falcon Way Assembly on Friday, October 28.
- At JHE we will be celebrating Halloween on October 28. We are doing this for a variety of reasons. We will have a dress-up day on Monday, the 31st as well, but it will be a Halloween shirt dress-up or Halloween color dress-up.
- We had our data meetings with teachers and Mrs. Serwe at JHE. These meetings are used to analyze student data in regards to standardized testing, classroom performance, and benchmark assessments. We use this data to help place students into intervention and help build groups for extension as well. We meet with each teacher for about an hour to ensure that we are meeting the needs of all students.
- Teachers are working on finishing up their SLO's as well as their PPG's in educator effectiveness. I will start doing observations within the next week or so.
- I will be reading to classrooms to celebrate Halloween throughout the week.
- Safety Patrol is starting up. We waited a bit to allow the new staff to get accustomed to school and are now ready to go.
- JHE student council students are creating a "Not-So-Scary-Haunted-House" for students to go through in one of the empty classrooms.
- JHE will have vision screening tomorrow for all students.
- There are several HVAC issues currently going on at JHE. There are repairs needed for several thermostats, a VAV, and a booster coil valve.
- This month's PD focus was related to our current Social Studies curriculum. Teachers are working through their grade level curriculum to match it to state standards to identify if there are any gaps in our current curriculum.
- As always....it is a great day to be a Falcon! #HustyProud

B. Athletic Director's Report

Mr. Falkenthal Reported:

All 'Fall' sports teams' seasons are unfortunately done!

Volleyball;

Our Ladies received a 6 seed for our Regional. Hosted the #11 seed, Salam School on Oct. 18, won the match in 3 sets. Then traveled to Abundant Life, the #3 seed, on Oct. 20, played well, but lost in 5 sets.

Football;

Finished the regular season at 3-6, 3-4 Eastern Suburban Conference. Definitely the right move to get us into this conference, so that we can be more competitive! We did qualify for the Division 5 WIAA playoffs, a #7 seed. Traveled to Racine last Friday, Oct. 21, to play the #2 seed, Racine Lutheran. Lost 35-14, but overall, the coaches were pleased with our effort/performance, as going into the 4th quarter, we were tied 14-14!

Both the Volleyball & Football 'All-Conference' meetings are tonight. CWC is hosting Volleyball and Lakeside Lutheran is hosting Football.

Middle School Volleyball;

These young ladies played their final game here at home on Oct. 13. Overall, they did fine.

Currently getting 'geared up' for the upcoming 'Winter' sports season. Have 20+ high school boys signed up for basketball, so working on lining up some JV2 games, so the younger boys get some additional court time. Also, our Wrestling sign up numbers look promising, currently 8 are signed up to participate.

C. Financial Director's Report

Mrs. Holtz Reported:

Monthly Highlights:

- Worked on finalizing the 22-23 Budget
- Completed required DPI reports
- Loan Maturity Dates
 - Unfunded Liability 01/01/2024
 - Gym Improvement 06/16/2025
 - Bassett 09/03/2031

	Balance as of 10/24/2022
Checking / Savings Accounts	
District Checking	\$ 392,458
Fund 10 - Money Market Account	\$ 721,545
Fund 41 - Money Market Account	\$ 9,332
Benefits Design Group Acct-FLEX	\$ 8,801
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	\$ 27,824
Loan - Bassett	\$ 92,309
Loan - Gym Improvements	\$ 57,260
Local Government Investment Pool	
Fund 10 Savings Acct 2	\$ 12,946

D. Superintendent's Report

Mrs. Cramer Reported:

- I had a Trailways Superintendent meeting on Wednesday the 12th. The main topic of conversation was budget for schools as well as mill rate and where we are at in regards to our state budget. We also talked about various policies that districts were looking for.
- I had a Dodge County Superintendent meeting on Thursday of last week. We talked about DPI's proposed budget and the status of area school district budgets. We discussed and compared mill rates, I sent that information out to you all last week following my meeting. We also discussed voucher impacts on districts.
- Our mill rate without the voucher program in place would have been \$6.00, instead, we are taxing at \$6.53. While we still saw a decrease from last year, we had to go to our tax payers for an extra 53 cents per \$1,000 to support the private school voucher program that the state has supported. This program is a challenge for all districts. As I stated in my email to you last week, we are in a challenging place. Our predictions for vouchers were less than they came out to be. This is one challenge, another challenge that we may face is the potential for vouchers to go more universal. As a district we need to push that cost incurred directly back to our tax payers because our budget cannot support the cost.
- The HVAC systems in both buildings continue to cause some issues. We are working through issues in both buildings. As more and more items fail, we are faced with bigger challenges. The air conditioning unit over the technology room is causing issues. We are getting a quote on a fix, but unfortunately, parts are limited and there is a chance that due to the cost of repair a new one would be the better option. This is an area that cannot go without air conditioning due to the materials in the room. The HS is also having some electrical issues. There is a room with a bank of lights out, we have called and are on the list for repair, but it is slow in getting here. It is not a safety hazard as the breaker is off. There is a plumbing issue at the HS as well with a toilet that is continually getting plugged, a new toilet is being sought out. The refrigerator in the HS kitchen is not working. The quote for repair was over \$8,000. A new unit is about \$12,000. We will be talking about this at committee meetings.

- Jessica and I met with Mike Walden in regards to our insurance renewals that are upcoming in January. We are working through several of the applications. The Cyber Insurance is perhaps the most challenging due to the crazy environment that we are all currently in. They are upping their requirements on the district. I am currently negotiating on a few things that they want implemented, simply asking for more time and using our budget cycle as well so that we can budget the updates appropriately.
- John and I were on Community Comment on September 27. We were on for about an hour. We will be able to go back if we decide to go to referendum. Overall, it was great to get our message out and great to brag about all of the wonderful things we have going on here.
- Community engagement meetings continue. The turn-out has gone down a bit, but we continue to try to engage our community members. We will be setting up tours shortly for community members as well.
- Last week I participated in the Dodge County Traffic Safety Commission meeting. I am the school representative for the county on this meeting. We had a detailed discussion in regards to young drivers. Mr. Jaspersen is also part of this committee and an integral part in making a program come to life for all schools across the county. We will keep you posted on this safety program.
- Conferences at JHE were a great success. We had great turn-out and parents were able to enjoy the book fair as well. Thank you to the JHE PTC for providing meals for our staff members in both buildings on both of those evenings.
- On October 14th we had a district-wide in-service day. The day was used for Educator Effectiveness and for various committee meetings. Teachers also were provided lunch and a fun activity in the afternoon. It was great to have the staff all together and to see their smiles and just a bit of stress relief!
- Thank you to Bank First in Watertown for their generosity in donating furniture to the district. We received 7 new office chairs, a new conference room table and chairs, and other cabinets that went into the HS office.
- Last week we had three canines here from various Dodge County municipalities to conduct a drug search of lockers and vehicles. Nothing was found.
- We have our next community meeting this week Wednesday, October 26 at 6:30 at the HS.
- I have several state-wide meetings coming up in the next week. We will have our state-wide superintendent meeting and well as a WASDA update.
- Jessica and I continue to work through Wise Grants in regards to Title. There are several applications that we are working through and awaiting budget approval on several as well.
- Congratulations to our student-athletes. They worked hard all season and although their seasons all came to an end, they have so much to be proud of!
- Also, I want to say thank you to our amazing staff as we approach the end of the first quarter of the year. It has gone really fast. I thank them for their dedication and flexibility.
- It is a great day to be a Falcon! #HustyProud

VIII. Board Development

A. Facilities Master Planning Update – The October 12, 2022 community engagement session had a good turnout. The October 26, 2022 and November 9, 2022 community engagement session will be at the high school. They are using the ladder approach. The community will receive some conceptual drawings at the meeting that they can review. They will also hear from Baird financial and the results of the community prioritization activity. There will be budget proposals on November meeting.

B. Current Maintenance Update – There will be a new maintenance staff person starting October 31, 2022. There is an issue with the refrigerator in the kitchen at the high school. Getting quotes from vendors on repairs. Parts are hard to get. Waiting for delivery of new toilet at the high school.

C. Donations to the District - Bank First of Watertown donated 7 new office chairs, a new conference room table and chairs, and other cabinets that went into the HS office. The Knights of Columbus donated \$213.19 to the Hustisford School District from their tootsie rolls grant program. They also supported area school districts with monetary donations from the grant program.

D. High School Sign – The new digital sign at the high school entrance will be installed mid November 2022. Training will occur after installation. Refurbishing of the old sign to possibly be put at the entrance of John Hustis Elementary is costly, so a bid process will be put out for the purchase of the old sign. If we dispose of the old sign it is included in the price of the new sign.

IX. Committee Reports

Buildings and Grounds Committee – Mr. Bohonek updated the board on October 10, 2022

Buildings and Grounds Committee Meeting Minutes of Monday, October 10, 2022

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, October 10, 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 the OSHA audit conducted. He also updated on the fix on the fire alarm at the HS. The team discussed getting the lawn bid out sooner and potentially expanding the bid to cover more than one year. Mrs. Cramer updated that she had drawings for the refurbishing of the old sign at the HS but no monetary amount attached yet. The outdoor scoreboard was checked and the sending unit will need to be sent in for testing to determine the cause of the lighting outages. This will be done after football so that we hopefully will have everything ready to go for soccer season in the spring.
- Staffing Update—There will be a second custodial hire through the temp agency. His start date is yet to be determined.
- Facilities Planning—The core committee continues to meet and the community engagement sessions continue every other Wednesday. The community will receive some conceptual drawings at the meeting that they can review. They will also hear from Baird financial and the results of the community prioritization activity.
- HVAC Update—There are several issues that we are currently working through in the district. JHE is experiencing an overload in a pump, an air dryer issue and an AC issue in the technology room.
- Potential District Building and Grounds Projects—We will continue to work on HVAC projects. We will also continue to analyze other areas of the buildings that need attention.
- Snow Removal Bid—The district received one snow removal bid. This will be on the agenda for the October board meeting.

Policy and Personnel Committee – Ms. Malterer updated the board on October 10, 2022

Personnel and Policy Committee Minutes from Monday, October 10, 2022

Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, October 10, 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—The committee discussed two staffing updates. One update includes a 2nd shift custodian who will be starting with the district through a temp agency. The other update was in regards to

compensation for volleyball coaching staff. The proposal for the coach will be on the October board meeting agenda.

- Facilities Planning—The core committee continues to meet. The community engagement sessions will continue every other Wednesday. The community will hear a presentation from Baird Financial at the next meeting as well as the results of the prioritization workshop. They will also see conceptual drawings for solutions to some of the issues identified.
- Neola Update—The second reading of the Neola update will be on the board agenda in October.

Business and Finance Committee: Mr. Weinheimer updated the board on October 11, 2022

Business and Finance Committee Meeting Minutes of Tuesday, October 11, 2022

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, October 11, 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. Cramer inquired if there were any questions in regards to the hearing the previous evening.
- Budget Planning—The committee continued discussion of the proposed budget and where the district will fall in regards to taxes and state funding.
- Facilities Planning—The core committee continues to meet. The community engagement meetings continue every other Wednesday. The community will hear about finances as well as the prioritization activity. The committee will also see conceptual drawings in relation to the buildings.
- HVAC Update—JHE continues to experience issues in relation to certain classrooms. There are a few issues at the HS as well.
- Staffing—A new 2nd shift custodian will start at the HS. This individual is also coming from the temp agency.

Curriculum and Technology Committee – Mr. Thimm updated the board on October 11, 2022

Curriculum and Technology Committee Minutes of Tuesday, October 11, 2022

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, October 11, 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; and Heather Cramer, Superintendent.

- Technology Update—Mr. Miller—Mr. Miller was not present for an update
- Facilities Planning—The core committee continues to meet. The community engagement sessions will continue every other Wednesday. The community will have a presentation from Baird as well as receive the results of the community and staff prioritization activity. Finally, the committee will see conceptual designs for both buildings.
- Elementary Curricular Update—Mrs. Cramer updated on the curriculum for JHE for handwriting, spelling, and grammar. The purchase will be on the board agenda in October.
- District Assessment Updates—Mrs. Cramer updated on the safe release of the district report cards and where students performed on various assessments.
- Start College Now—The committee reviewed one Start College Now app and will move it to the board for approval in October.

- X. Old Business
 - A. N/A

- XI. New Business

- A. Business and Finance:

- 1. Resolution #2113: Approval of Unfunded Liability Loan Payoff

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

Approval of Unfunded Liability Loan Payoff
School Board Resolution
#2113

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the payoff for the Unfunded Liability Loan with Hustisford State Bank. The payoff date will be January 3, 2023 and the amount of payoff will be \$24,052.00.

Motion passed 6-0 by roll call vote. Abstain Dave Strysick.

- 2. Resolution #2114: Approval of 2022-2023 Hustisford School District Budget

A motion was made by Lisa Bosse and seconded by Kevin Muche to approve the following resolution.

Approval of 2022-2023 Hustisford School District Budget
School Board Resolution
#2114

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the budget for the 2022-2023 School Year as presented.

BUDGET ADOPTION 2022-2023 *			
GENERAL FUND (FUND 10)	Audited 2020-2021	Unaudited 2021-2022	Budget 2022-2023
Beginning Fund Balance (Account 930 000)	1,426,609.73	1,553,536.04	1,478,258.15
Ending Fund Balance, Nonspendable (Acct. 935 000)	0.00	0.00	0.00
Ending Fund Balance, Restricted (Acct. 936 000)	0.00	0.00	0.00
Ending Fund Balance, Committed (Acct. 937 000)	0.00	0.00	0.00
Ending Fund Balance, Assigned (Acct. 938 000)	1,553,536.04	1,478,258.15	1,521,057.91
Ending Fund Balance, Unassigned (Acct. 939 000)	0.00	0.00	0.00
TOTAL ENDING FUND BALANCE (ACCT. 930 000)	1,553,536.04	1,478,258.15	1,521,057.91
REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	0.00	200.76	0.00
Local Sources			
210 Taxes	3,220,154.00	2,892,616.00	2,769,626.00
240 Payments for Services	0.00	0.00	0.00
260 Non-Capital Sales	1,448.38	1,229.75	1,070.00
270 School Activity Income	0.00	11,045.60	12,000.00

280 Interest on Investments	5,230.48	4,424.64	5,000.00
290 Other Revenue, Local Sources	84,238.18	34,874.32	30,100.00
Subtotal Local Sources	3,311,071.04	2,944,190.31	2,817,796.00
Other School Districts Within Wisconsin			
310 Transit of Aids	0.00	0.00	0.00
340 Payments for Services	396,282.62	368,143.70	401,851.00
380 Medical Service Reimbursements	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts within Wisconsin	396,282.62	368,143.70	401,851.00
Other School Districts Outside Wisconsin			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00
Intermediate Sources			
510 Transit of Aids	2,485.84	2,476.56	3,062.00
530 Payments for Services from CCDEB	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00
Subtotal Intermediate Sources	2,485.84	2,476.56	3,062.00
State Sources			
610 State Aid -- Categorical	30,624.00	30,230.00	27,655.00
620 State Aid -- General	1,564,397.00	1,763,284.00	1,666,103.00
630 DPI Special Project Grants	7,348.83	19,708.24	18,000.00
640 Payments for Services	0.00	0.00	0.00
650 Student Achievement Guarantee in Education (SAGE Grant)	0.00	0.00	0.00
660 Other State Revenue Through Local Units	0.00	0.00	0.00
690 Other Revenue	483,557.40	491,364.20	435,444.00
Subtotal State Sources	2,085,927.23	2,304,586.44	2,147,202.00
Federal Sources			
710 Federal Aid - Categorical	0.00	0.00	0.00
720 Impact Aid	0.00	0.00	0.00
730 DPI Special Project Grants	163,411.90	104,515.15	204,639.00
750 IASA Grants	43,192.45	50,603.65	51,166.00
760 JTPA	0.00	0.00	0.00
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00
780 Other Federal Revenue Through State	28,492.82	94,695.04	90,006.00
790 Other Federal Revenue - Direct	14,525.26	37,731.33	65,921.00
Subtotal Federal Sources	249,622.43	287,545.17	411,732.00
Other Financing Sources			
850 Reorganization Settlement	0.00	0.00	0.00
860 Compensation, Fixed Assets	3,205.00	0.00	0.00
870 Long-Term Obligations	0.00	28,279.05	27,500.00
Subtotal Other Financing Sources	3,205.00	28,279.05	27,500.00
Other Revenues			
960 Adjustments	4.19	(4.19)	0.00
970 Refund of Disbursement	7,295.00	2,411.00	2,000.00
980 Medical Service Reimbursement	0.00	0.00	0.00
990 Miscellaneous	202.71	7,091.47	7,365.00
Subtotal Other Revenues	7,501.90	9,498.28	9,365.00
TOTAL REVENUES & OTHER FINANCING SOURCES	6,056,096.06	5,944,920.27	5,818,508.00

EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	1,239,352.49	1,119,321.47	907,416.84
120 000 Regular Curriculum	779,257.49	754,585.70	840,107.48
130 000 Vocational Curriculum	292,121.59	281,509.29	269,966.38
140 000 Physical Curriculum	119,135.17	113,265.41	126,374.82
160 000 Co-Curricular Activities	135,165.98	157,000.62	139,426.00
170 000 Other Special Needs	0.00	26,141.31	84,630.46
Subtotal Instruction	2,565,032.72	2,451,823.80	2,367,921.98
Support Sources			
210 000 Pupil Services	170,192.18	109,575.27	110,225.80
220 000 Instructional Staff Services	107,331.75	115,792.31	104,407.97
230 000 General Administration	221,518.45	241,126.30	350,610.10
240 000 School Building Administration	373,010.09	321,221.47	329,190.21
250 000 Business Administration	1,029,087.70	1,067,740.24	1,016,151.83
260 000 Central Services	18,080.54	19,385.04	19,500.00
270 000 Insurance & Judgments	70,171.69	42,390.84	53,500.00
280 000 Debt Services	0.00	13,651.44	0.00
290 000 Other Support Services	178,627.30	216,905.13	169,693.35
Subtotal Support Sources	2,168,019.70	2,147,788.04	2,153,279.26
Non-Program Transactions			
410 000 Inter-fund Transfers	371,737.50	407,890.40	391,082.00
430 000 Instructional Service Payments	824,330.00	984,416.87	863,425.00
490 000 Other Non-Program Transactions	49.83	28,279.05	0.00
Subtotal Non-Program Transactions	1,196,117.33	1,420,586.32	1,254,507.00
TOTAL EXPENDITURES & OTHER FINANCING USES	5,929,169.75	6,020,198.16	5,775,708.24

SPECIAL PROJECT FUNDS (FUNDS 21, 23, 29)			
900 000 Beginning Fund Balance	23,342.79	107,578.24	106,619.04
900 000 Ending Fund Balance	107,578.24	106,619.04	106,619.04
REVENUES & OTHER FINANCING SOURCES			
100 000 Instruction	70,001.92	123,093.49	100,000.00
200 000 Support Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	70,001.92	123,093.49	100,000.00

SPECIAL EDUCATION FUND (FUND 27)	Audited 2020-2021	Unaudited 2021-2022	Budget 2022-2023
900 000 Beginning Fund Balance	0.00	0.00	0.00
900 000 Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	364,811.16	407,890.40	391,082.00
Local Sources			
240 Payments for Services	0.00	0.00	0.00
260 Non-Capital Sales	0.00	0.00	0.00
270 School Activity Income	0.00	0.00	0.00
290 Other Revenue, Local Sources	0.00	0.00	0.00
Subtotal Local Sources	0.00	0.00	0.00
Other School Districts Within Wisconsin			
310 Transit of Aids	0.00	0.00	0.00

340 Payments for Services	0.00	0.00	0.00
380 Medical Service Reimbursements	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts within Wisconsin	0.00	0.00	0.00
Other School Districts Outside Wisconsin			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00
Intermediate Sources			
510 Transit of Aids	1,500.35	0.00	0.00
530 Payments for Services from CCDEB	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00
Subtotal Intermediate Sources	1,500.35	0.00	0.00
State Sources			
610 State Aid -- Categorical	167,961.00	167,693.00	154,700.00
620 State Aid -- General	0.00	0.00	0.00
630 DPI Special Project Grants	0.00	0.00	0.00
640 Payments for Services	0.00	0.00	0.00
650 Achievement Gap Reduction (AGR grant)	0.00	0.00	0.00
690 Other Revenue	2,000.00	1,912.85	0.00
Subtotal State Sources	169,961.00	169,605.85	154,700.00
Federal Sources			
710 Federal Aid - Categorical	0.00	0.00	0.00
730 DPI Special Project Grants	166,612.38	119,772.09	104,649.00
750 IASA Grants	0.00	0.00	0.00
760 JTPA	0.00	0.00	0.00
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00
780 Other Federal Revenue Through State	17,672.83	15,015.60	13,000.00
790 Other Federal Revenue - Direct	0.00	0.00	0.00
Subtotal Federal Sources	184,285.21	134,787.69	117,649.00
Other Financing Sources			
860 Compensation, Fixed Assets	0.00	0.00	0.00
870 Long-Term Obligations	0.00	0.00	0.00
Subtotal Other Financing Sources	0.00	0.00	0.00
Other Revenues			
960 Adjustments	0.00	0.00	0.00
970 Refund of Disbursement	0.00	0.00	0.00
990 Miscellaneous	0.00	0.00	0.00
Subtotal Other Revenues	0.00	0.00	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	720,557.72	712,283.94	663,431.00
EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	0.00	0.00	0.00
120 000 Regular Curriculum	0.00	0.00	0.00
130 000 Vocational Curriculum	0.00	0.00	0.00
140 000 Physical Curriculum	0.00	0.00	0.00
150 000 Special Education Curriculum	549,668.38	500,873.46	543,344.47
160 000 Co-Curricular Activities	0.00	0.00	0.00
170 000 Other Special Needs	0.00	0.00	0.00
Subtotal Instruction	549,668.38	500,873.46	543,344.47

Support Sources			
210 000 Pupil Services	10,035.52	133,242.58	42,577.52
220 000 Instructional Staff Services	1,823.39	74,483.65	75,429.01
230 000 General Administration	0.00	0.00	0.00
240 000 School Building Administration	0.00	0.00	0.00
250 000 Business Administration	15,612.61	417.42	500.00
260 000 Central Services	507.58	2,480.66	1,380.00
270 000 Insurance & Judgments	0.00	0.00	0.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	84.54	127.69	200.00
Subtotal Support Sources	28,063.64	210,752.00	120,086.53
Non-Program Transactions			
410 000 Inter-fund Transfers	0.00	200.76	0.00
430 000 Instructional Service Payments	0.00	457.72	0.00
490 000 Other Non-Program Transactions	0.00	0.00	0.00
Subtotal Non-Program Transactions	0.00	658.48	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	577,732.02	712,283.94	663,431.00
DEBT SERVICE FUND (FUNDS 38, 39)			
900 000 Beginning Fund Balance	3,884.00	10,964.36	13,856.53
900 000 ENDING FUND BALANCES	10,964.36	13,856.53	16,926.53
TOTAL REVENUES & OTHER FINANCING SOURCES	59,636.34	57,197.00	72,670.00
281 000 Long-Term Capital Debt	52,555.98	54,304.83	69,600.00
282 000 Refinancing	0.00	0.00	0.00
283 000 Operational Debt	0.00	0.00	0.00
285 000 Post Employment Benefit Debt	0.00	0.00	0.00
289 000 Other Long-Term General Obligation Debt	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	52,555.98	54,304.83	69,600.00
842 000 INDEBTEDNESS, END OF YEAR	0.00	0.00	0.00

CAPITAL PROJECTS FUND (FUNDS 41, 46, 48, 49)			
900 000 Beginning Fund Balance	25,344.39	25,368.47	25,382.44
900 000 Ending Fund Balance	25,368.47	25,382.44	25,392.44
TOTAL REVENUES & OTHER FINANCING SOURCES	24.08	102,259.97	10.00
100 000 Instructional Services	0.00	0.00	0.00
200 000 Support Services	0.00	102,246.00	0.00
300 000 Community Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	0.00	102,246.00	0.00

FOOD SERVICE FUND (FUND 50)			
900 000 Beginning Fund Balance	0.00	36,095.29	77,598.68
900 000 ENDING FUND BALANCE	36,095.29	77,598.68	61,827.88
TOTAL REVENUES & OTHER FINANCING SOURCES	233,871.20	237,884.29	190,500.00
200 000 Support Services	197,775.91	196,380.90	206,270.80
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	197,775.91	196,380.90	206,270.80

COMMUNITY SERVICE FUND (FUND 80)			
900 000 Beginning Fund Balance	146,684.19	150,675.84	163,201.96
900 000 ENDING FUND BALANCE	150,675.84	163,201.96	163,201.96
TOTAL REVENUES & OTHER FINANCING SOURCES	29,036.50	68,352.25	45,100.00
200 000 Support Services	0.00	0.00	0.00
300 000 Community Services	24,814.85	55,826.13	45,100.00
400 000 Non-Program Transactions	230.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	25,044.85	55,826.13	45,100.00

PACKAGE & COOPERATIVE PROGRAM FUND (FUNDS 91, 93, 99)			
900 000 Beginning Fund Balance	0.00	0.00	0.00
900 000 ENDING FUND BALANCE	0.00	0.00	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	0.00	0.00	0.00
100 000 Instruction	0.00	0.00	0.00
200 000 Support Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00

Motion passed 7-0 by roll call vote.

3. Resolution #2115: Approval of 2022-2023 Hustisford School District Tax Levy

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

Approval of 2022-2023 Hustisford School District Tax Levy
School Board Resolution
#2115

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby set the 2022-2023 All Funds Tax Levy at \$2,887,396.00 to be apportioned to the various municipalities, and sets the 2022-2023 Levy Rate at 0.00652695 or \$6.53 per \$1,000 of valuation.

Motion passed 7-0 by roll call vote.

B. Personnel and Policy

1. Resolution #2116: Approval of FFA Connect Conference in Wisconsin Dells

A motion was made by John Bohonek and seconded by Lisa Bosse to approve the following resolution:

Approval of FFA Connect Conference In Wisconsin Dells
School Board Resolution
#2116

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the FFA trip for the Connect Conference held in Wisconsin Dells on November 11 and 12, 2022.

Motion passed 7-0 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 Final Reading of NEOLA Policy Update
School Board Resolution #2117

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the final read of the NEOLA Policy updates as presented.

Motion passed 7-0 by roll call vote.

3. Resolution #2118: Approval of Volleyball Coaching Contract

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

Approval of Volleyball Coaching Contract
School Board Resolution #2118

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the updated volleyball coaching contract for Jackie Thimm. The contract amount is \$1,800.00.

Motion passed 6-0 by roll call vote. Abstain Brian Thimm

4. Resolution #2119: Approval of Winter Coaching Staff

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

Approval of Winter Coaching Staff
School Board Resolution #2119

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following individuals to serve in coaching positions.

Boys Basketball: Peter Maas, JV
Brody Thimm, Volunteer
Robert Nass, Volunteer

Girls Basketball: Marisa Bohn, Volunteer

Motion passed 6-0 by roll call vote. Abstain Brian Thimm

C. Curriculum and Technology:

1. Resolution #2120: Approval of Elementary Grammar, Spelling, and Handwriting Programs

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

Approval of Elementary Grammar, Spelling, and Handwriting Programs
School Board Resolution
#2120

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Zaner-Bloser Grammar, Handwriting, and Spelling for John Hustis Elementary.

Grammar Grades 3-5--\$1,343.97
Handwriting Grades K-5--\$2,125.50
Spelling Grades 1-5--\$2,725.00

Motion passed 7-0 by roll call vote.

2. Resolution #2121: Approval of Start College Now Application

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

Approval of Start College Now Application
School Board Resolution #2121

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Start College Now application as presented for Spring 2023.

Motion passed 7-0 by roll call vote.

D. Buildings and Grounds:

1. Resolution #2122: Approval of 2022-2023 Snow Removal Bid

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

Approval of 2022-2023 Snow Removal Bid
School Board Resolution #2122

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the snow bid from Indian Road for the 2022-2023 school year as presented.

Motion passed 7-0 by roll call vote.

XII. Informational/Discussion Item

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, November 7, 2022 at 4:00 p.m.*
- *Policy/Personnel – Monday, November 7, 2022, at 5:00 p.m.*
- *Business/Finance – Tuesday, November 8, 2022, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, November 8, 2022, at 5:00 p.m.*
- *November Regular Board Meeting: Monday, November 21, 2022, at 6:30 p.m.*
- *Community Engagement Session: Wednesday, October 26, 2022 and Wednesday, November 9, 2022 at 6:30 p.m.*

XIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Brian Thimm to adjourn at 7:49 p.m.

Motion passed 7-0 by voice vote.

Christine Kuehl – Executive Assistant – Recorder

Tracy Malterer – School Board Clerk

Approved November 21, 2022