

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
August 24, 2020

I. Call to order

The meeting was called to order by President John Bohonek at 6:33 pm.

- II. Building Tours—JHE First, Jr./Sr. High Following—Several individuals took part in tours of JHE and the Jr./Sr. High to look at the details of room set up and building flow. The principals outlined how rooms were spaced and what was done to ensure that students would follow guidelines. Building flow was also explained for the various areas throughout the buildings.

III. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Tracy Malterer, Jay Behnke, and Lisa Bosse. Steve Weinheimer was present via phone. Barb May was absent.

IV. 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.

V. Public Forum: Three citizens shared remarks during public comment.

VI. Regular Agenda

A motion was made by Jay Behnke and seconded by Lisa Bosse to approve the Regular Agenda as presented with the adjustment that the Jr./Sr. High tour would follow the business section of the board meeting.
Approved Voice Vote.

VII. Board Development

- Discussion in regards to tours: The board discussed what was seen in each building and how it related to the reopening plan for the district.
- Fall Reopening Planning: The board reiterated that the plan remains fluid and that updates may be made if necessary. The state mask mandate overrides our opening plan. Only after the mandate expires, changes, or is lifted, will our plan fall back into place.

VIII. New Business

- A. Buildings and Grounds: NA
- B. Personnel and Policy:

1. Resolution #1879: Consideration for Approval for Hustisford School District Participation in athletics for Fall 2020.

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

**Consideration of Approval for Hustisford School District participation in Fall athletics for 2020
School Board Resolution
#1879**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the participation in fall athletics for the 2020-2021 school year.

Approved 5-1 Roll Call Vote

2. Resolution #1880: Consideration of Student extra-curricular participation if in self-selected virtual model.

A motion was made by John Bohonek and seconded by Jay Behnke to approve the following resolution:

**Consideration of Student Extra-Curricular participation if in self-selected virtual model
School Board Resolution
#1880**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby deny the participation of students enrolled in the self-selected virtual learning model with the Hustisford School District in extra-curricular activities.

Approved 6-0 Roll Call Vote

3. Resolution #1881: Consideration of Limits on bus routes for 2020-2021 school year
A motion was made by Tracy Malterer and seconded by Lisa Bosse to approve the following resolution:

**Consideration of limits on bus routes for the 2020-2021 school year
School Board Resolution
#1881**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the limits presented for the current bus routes for the 2020-2021 school year.

This resolution limits the three stops in the village: Fire Station, Memorial Park, and Old Mill

Approved 4-2 Roll Call Vote

4. Resolution #1882: Approval of employee handbook addendum in relation to COVID-19.
A motion was made by Jay Behnke and seconded by John Bohonek to approve the following resolution:

**Approval of Employee Handbook Addendum
School Board Resolution
#1882**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the addendum to the employee handbooks in relation to COVID-19 as presented

Approved 6-0 Roll Call Vote

C. Business and Finance:

1. Resolution #1883: Approval of purchase of small transportation van for district use---Tabled to await a quote from Schultz Bus in regards to special bussing

C. Curriculum and Technology: NA

IX. Motion to Adjourn

A motion was made by Jay Behnke and seconded by Lisa Bosse to adjourn at 8:34 p.m.

Approved by voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk