

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
May 7, 2018

I. Call to order

The meeting was called to order by President Dave Strysick at 6:32 pm.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: Dave Strysick, John Bohonek, Tracy Malterer, Steven Weinheimer, Jay Behnke, and Lisa Bosse. Absent was Barbara May.

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: There was no public forum.

V. Consent Agenda

A motion was made by Tracy Malterer and seconded by John Bohonek to approve the **Consent Agenda as Presented**. Motion passed by roll call vote 6-0.

VI. Regular Agenda

A motion was made by Steven Weinheimer and seconded by Jay Behnke to approve the **Regular Agenda as Presented**. Motion passed by voice vote.

VII. Board Reorganization

The school board annual reorganization occurred.

The board consists of:

John Bohonek-President

Jay Behnke—Vice President

Tracy Malterer—Clerk

Lisa Bosse—Treasurer

Tracy Malterer—WASB Delegate

Steve Weinheimer—Delegate Alternate

Lisa Bosse—CESA 6 Representative

Buildings and Grounds Committee—John Bohonek, Chair; Steve Weinheimer, Member

Policy and Personnel Committee—Tracy Malterer, Chair; Dave Strysick, Member

Curriculum and Technology—Barb May, Chair; Jay Behnke, Member

Business and Finance—Lisa Bosse, Chair, John Bohonek, Member

VIII. Board Development

- Budget Discussion—The board heard a budget presentation by John Kiefer, Director of Finance. John presented preliminary budget information to the board in regards to the 2018-2019 school budget.
- Benefits Discussion—The board discussed the Long Term Disability plan that the district has. Mrs. Cramer presented changed to the plan that would be beneficial to the district to consider.

IX. New Business

A. Policy and Personnel:

1. Resolution #1592: Approval of Jr. High Course Description Book

A motion was made by Jay Behnke and seconded by Steve Weinheimer to approve the following resolution:

Approval of 2018-2019 Jr. High Course Description Book
School Board Resolution
#1592

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Hustisford Jr. High School Course Description Book as presented. The approved course description book which includes updates in the course offerings to middle school students will be used by students, parents and staff in planning the course of study and registration for courses by students for the 2018 – 2019 school year.

Passed 6-0 Roll Call Vote.

2. Resolution #1593: Approval of Class of 2019 Senior Project Book
A motion was made by Dave Stryck and seconded by Lisa Bosse to approve the following resolution:

**Approval of Class of 2019 Senior Project Book
School Board Resolution
#1593**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Class of 2019 Senior Project book as presented.

Passed 6-0 Roll Call Vote

- B. Business and Finance
 1. Resolution #1594: Approval of WCA Group Health Plan for 2018-2019
A motion was made by Tracy Malterer and seconded by Jay Behnke to approve the following resolution:

**Approval of Health Benefits for 2018-2019
School Board Resolution
#1594**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve a contract from July 1, 2018 through June 30, 2019 with **WCA GROUP HEALTH TRUST** for employee health insurance coverage at the monthly premium rates listed below, representing a 7% increase from the previous contract year, as presented.

Single Coverage: \$918.08

Family Coverage: \$2,074.86

Passed 6-0 Roll Call Vote

2. Resolution #1595: Approval of Delta Dental Plan for 2018-2019
A motion was made by Steven Weinheimer and seconded by Lisa Bosse to approve the following resolution:

**Approval of Dental Benefits for 2018-2019
School Board Resolution
#1595**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve renewal of a contract from July 1, 2018 through June 30, 2019 with **DELTA DENTAL** for employee dental insurance coverage at the monthly premium rates listed below, representing a 6% increase from the previous contract year, as presented.

Single Coverage: \$40.02

Family Coverage: \$103.37

Passed 6-0 Roll Call Vote

3. Resolution #1596: Approval of WIAA Membership for 2018-2019
A motion was made by John Bohonek and seconded by Tracy Malterer to approve the following resolution:

**Approval of WIAA Membership for 2018-2019 School Year
School Board Resolution
#1596**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Hustisford School District for membership with the WIAA for the 2018-2019 school year. There is no fee associated with membership with the WIAA.

Passed 6-0 Roll Call Vote

4. Resolution #1597: Approval of Track and Field Program starting in the Spring of 2019
A motion was made by Jay Behnke and seconded by Steve Weinheimer to approve the following resolution:

**Approval of Track and Field starting Spring 2019
School Board Resolution
#1597**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a track and field program for Hustisford School District beginning in the 2019 spring season.

Passed 6-0 Roll Call Vote

X. Closed Session: The board will enter closed session pursuant to Wisconsin Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board will enter into closed session pursuant to Wisconsin Statute 19.85 (1) (f) -- Considering financial, medical, social or personal histories or disciplinary data of specific persons. The board will be considering confidential pupil records prohibited from disclosure under state and federal law.

**Update on Senior Projects
Discussion—Compensation 2018-2019**

A motion was made by Steve Weinheimer and seconded by Lisa Bosse to enter into closed session at 7:54 pm.

Passed 6-0 Roll Call Vote.

XI. Return to Open Session:

A motion was made by Lisa Bosse and seconded by Tracy Malterer to return to open session at 9:04 pm.

Passed 6-0 Roll Call Vote.

XII. Motion to Adjourn

A motion was made by Steven Weinheimer and seconded by Jay Behnke to adjourn. The motion passed on a voice vote. The meeting was adjourned at 9:05 pm.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk