

HUSTISFORD SCHOOL DISTRICT  
Regular Board of Education Meeting Minutes  
April 24, 2023

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, Kevin Muche, Steve Weinheimer and Jamie Kulkee.

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. Oath of Office for New Members: Tracy Malterer, Board Clerk, read the oath of office for the newly elected board members Steven Weinheimer, Jamie Kulkee and Brian Thimm.

V. Board Reorganization

For the office of President, Kevin Muche made a motion for John Bohonek and it was seconded by Brian Thimm. Steve Weinheimer made a motion to close nominations which was seconded by Kevin Muche. Vote passed via voice vote.

For the office of Vice President Steve Weinheimer nominated Kevin Muche. This nomination was seconded by Brian Thimm. David Strysick moved to close the nomination and cast a unanimous ballot. Tracy Malterer seconded. Vote passed via voice vote.

For the office of Clerk, Steven Weinheimer nominated Tracy Malterer. This nomination was seconded by Jamie Kulkee. Brian Thimm moved to close the nomination and cast a unanimous ballot. Steven Weinheimer seconded. Vote passed via voice vote.

For the office of Treasurer, Brian Thimm nominated Steve Weinheimer. This nomination was seconded by Kevin Muche. Tracy Malterer moved to close the nomination and cast a unanimous ballot. Jamie Kulkee seconded. Vote passed via voice vote.

Committee formation for Board Committees is as follows:

Buildings and Grounds—Kevin Muche and John Bohonek (Chair)

Policy and Personnel—David Strysick and Tracy Malterer (Chair)

Curriculum and Technology—Steve Weinheimer and Brian Thimm (Chair)

Business and Finance—Jamie Kulkee and Steve Weinheimer (Chair)

Tracy Malterer will be the board representative on the WASB Delegate Assembly with David Strysick as the alternate.

The CESA 6 Representative will be Kevin Muche.

VI. 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.

No Public Comment.

## VII. 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 – March 20, 2023
- B. Approval of Minutes of the Special Board Meeting – April 10, 2023
- C. Approval of Minutes of April 2023 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#43209-43305) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Resignation of HS Business Education Teacher

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

Motion passed 7-0 by roll call vote.

## VIII. Regular Agenda

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

Motion passed 7-0 by voice vote.

## IX. Reports

### A. Citizen of the Month

Bryson Brown was recognized as the Citizen of the Month for John Hustis Elementary.

Charles Kaminski was recognized as the Citizen of the Month for the Junior High School.

Micah Ottery was recognized as the Citizen of the month for Hustisford High School.

### B. Principals' Report

#### **Mr. Bushey Reported:**

- Congratulations to the forensics team for an awesome job at the district level competition held on March 20th. The following students made it to state which was held at DeForest High School on Saturday, April 22nd. Erin Lenhardt received a silver medal in poetry, Kayla Millikin received a silver medal in poetry, and Ben Lindstrom received a copper medal in prose.
- FFA Career Development Event - The wildlife team consisting of Casey Grudzinski, Andy Maas, Alex Davis, and Logan Bamke will be competing at the state level competition on Thursday, April 27th. Good luck gentlemen!
- The 2nd Annual Career Fair was held on Wednesday, March 22nd. This year we had 57 tables for students to speak to individuals about future career paths and options.
- Riley Becker and Chellie Hildebrandt were honored at the Trailways Conference Honors Banquet held on Tuesday, April 18th. Hustisford will have the pleasure of hosting this event next year.
- On Wednesday, April 19th, the Senior Project Advisors met with the Junior class to introduce the project to them. Several meetings with the Juniors will take place before the end of the school year to discuss the project. Students have already begun asking staff members to be their advisors for the project.
- Senior Project Presentations will take place Wednesday, April 26th. Beginning at 6 pm.
- For the week of April 24th - 28th Student Council planned school wide dress up days leading up to Prom.
- The Junior Prom will be held on Saturday, April 29th, at 6:30 p.m. Grand March at 7:00 p.m.
- This year 10 students will be taking AP exams May 1st - 12th.
- On Friday, May 5th, the Jr. High School students will be taking a field trip to the Milwaukee Public Museum.
- The FFA Banquet will take place on Sunday, May 7th, at 6:00 p.m.
- The Jr. / Sr. High School Spring Band Concert will take place on Tuesday, May 9th, at 7:00 p.m.
- The Jr. / Sr. High School Spring Choir Concert Monday, May 15th, at 7:00 p.m.
- A Jr. High Social will take place on Tuesday, May 16th, from 3:30 to 6:00 p.m. Students will be participating in a dance, play games, and have snacks.
- A Senior Project Parent Informational Meeting will be held on Wednesday, May 17th, at 5:15 p.m.
- The Junior / Senior Banquet will take place on Wednesday, May 17th, at 6:00 p.m.

## Mrs. Cramer Reported:

- We will be having our Falcon Way Assembly on Friday morning.
- Friday is the JHE Fun Run. Students will spend 30 minutes participating as a class. This fundraiser is hosted by PTC. This is a great way to promote fitness in our schools.
- Forward testing is wrapping up this week. We are finishing a few make-up tests from when students were absent. I am really impressed with our students and how hard they worked to get through these tests.
- Summer school registration continues. We held registration opening on April 19. About 60 families registered at that time. We have had some continue to trickle in. We have a lot of students who are out of district who enroll in our program. Families were excited about the class offerings that we had available. There are several classes that have closed already!
- The JHE staff continues to work through the process of reviewing reading and phonics curriculum. This process has been an amazing journey for our staff. Staff members are stepping up to help lead the process. They are getting close. They are in the final review stages. There are so many things to consider when selecting programming for the schools. Our curricular rotation really helps to ensure that we are meeting the needs of all students.
- Students at JHE who participated in the Fang Reading program with the WI Timber rattlers received their free ticket to a baseball game last week. We had a lot of JHE students meet their goal. This is a great program to promote reading and help with a great reward at the end.
- On May 2, we have a local author coming to JHE to read her book to us. Her book is about a race horse. The exciting piece is that she will be bringing her horse for us to meet as well.
- The ABC Countdown at JHE started on Friday. Students have a fun activity or dress up day linked to the letter of the alphabet. This is a fun way to count down to the end of the year.
- Shout out to Mrs. Signer for working with our 5<sup>th</sup> graders this year to produce our school newspaper. They have done a really nice job. There is a copy in your folder to take a look at.
- The BOGO book fair is going on right now at JHE. There are many upcoming events at JHE.
- Our calendar is getting full for the spring. Students are getting ready for field trips, field day, the fun run, the science fair, and other events! All of these events are privileges and students will need to have work complete and follow behavior expectations in order to participate.

April 28—Fun Run

May 2—Amber Sawyer—Author Visit

May 9—Band Concert 7 pm

May 10—4K/5K Trip to Glacier Rock, 4<sup>th</sup> Grade to Hustisford Historical Society

May 12—Science Fair Grades 4-5

May 15—Spring Choir Concert 7 pm

May 16—FFA Petting Zoo

May 17—5<sup>th</sup> Grade to State Fair Park

May 19—Grades 2/3 to Discovery World

May 22—5<sup>th</sup> Grade Graduation, 1<sup>st</sup> and 4<sup>th</sup> to Milwaukee Zoo

May 23—Bounce Houses

May 24—Field Day

May 25—Safety Patrol Trip

May 26—Last Day of School, ½ Day

- As always....it is a great day to be a Falcon! #HustyProud

C. Athletic Director's Report

**Mr. Falkenthal Reported:**

**Soccer;** H/D United are currently 3-3-1 overall, 1-1 in the Flyway Conference. Games this week, at Lakeside today, 6:15 and at Wayland on Thursday, 4:30.

**D/H Softball;** Girls are currently 3-2-1 overall, 3-2 Trailways Conference-South. Will play vs. Rio this week, there on Tuesday, home on Thursday.

**H/D Baseball;** Boys are currently 4-5 overall, 4-4 Trailways Conference-South. Games this week, hosting Rio both on Tuesday & Thursday, 5:00. At St. Johns NW on Wednesday, 4:30.

**Track/Field;** Will compete at a Trailways Meet at Horicon on Tuesday, at Mayville on Thursday.

Will be attending the WIAA Annual Meeting on Wednesday at Stevens Point.

Will give a verbal update on our Football Conference placement for '24-'25 at the meeting tonight.

Have set the date of Sunday, July 23, 7:00, for the Annual Athletic Code Player/Parent meeting, here at the High School.

D. Financial Director's Report

**Mrs. Holtz Reported:**

**Monthly Highlights:**

- Deposits:
  - Received our Lottery Credit from the County - \$87,588.41 (\$18,000 less than last year)
  - Received our Common School Fund Library Aid - \$27,955 (\$6,943 more than last year)
- Working on submitting claims for AODA, Rural School, Titles, Flow Through & Early Childhood
- Working on the 23-24 Budget
  - Early projection of 23-24 non-personnel expenses increasing by \$200,000 and adding an additional \$50,000 for cushion
  - May change once we look at Fund 46 and plan for improvements
- Currently attending the Skyward Conference
- Online Lunch Account Deposits March - 24 families utilized it for a total of \$1,427.25 (2 more families, \$200 less)
- Total Lunch meals is down 905 from last year at this time 03/2023: 2870, 03/2022: 3,775
  - Breakfast - 03/2023: 565, 03/2022 1562 (-997)
- Budget Update
  - Fund 10 - Budget \$5,796,258      Activity \$3,276,302      **56.5% Spent**
  - Fund 27 - Budget \$663,431      Activity \$468,316      **70.6% Spent**
  - Fund 50 - Budget \$206,271      Activity \$137,870      **66.8% Spent**
  - Fund 80 - Budget \$45,099      Activity \$45,831      **101.6% Spent**

**Hustisford School District Bank Accounts**

**Hustisford State Bank**

<b>Checking / Savings Accounts</b>	<b>Balance as of 04/21/2023</b>
District Checking	\$ 111,213
Fund 10 - Money Market Account	\$ 1,689,129

Fund 41 - Money Market Account	\$	9,349
Benefits Design Group Acct-FLEX	\$	9,811

**Investment Accounts**

1-year CD Maturity date 1/29/24	\$	20,000
1-year CD Maturity date 7/5/23	\$	5,000

**Loan Accounts**

Loan - Bassett	\$	87,652
Loan - Gym Improvements	\$	46,831

**Local Government Investment Pool**

Fund 10 Savings Acct 2	\$	13,206
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E. Superintendent's Report

**Mrs. Cramer Reported:**

- I had a Trailways Superintendent meeting on April 12.
- I had a Dodge County Superintendent meeting last week. We discussed budget and employee compensation as well as hiring and openings throughout the county.
- I attended the Dodge County Truancy Meeting on March 29. This meeting was for all Dodge County Schools and was a time to review the County Truancy policy.
- I want to thank the ACP team for their hard work and success with the Career Fair. What an amazing event for our students and community. Just another way that we are doing amazing things for kids each day.
- I met with an individual from the Wisconsin Retirement Council. This is an organization that assists staff members in understanding their state retirement and how it works. This is a service that we, as a District could offer to employees. They will be reaching out toward the beginning of next year more to discuss further.
- I met with our representative from Neola for the Spring Policy update on March 29. The first reading of the update is on the agenda for tonight.
- John, Tracy, and I met with Mark Born on March 31. We brought up concerns to him about the budget as well as some of the proposals that we have heard about. We also discussed other issues facing the district.
- We held interviews this past month for Technology Education as well as a Special Education Assistant. The Business Education position is posted.
- There are two Dodge County committees that I sit on as a school representative. Both of them met this past month. The Traffic Safety Council met on Tuesday, April 11. The Dodge County Emergency Preparedness Meeting was held on April 19.
- I had a statewide WASDA meeting on April 12. The meeting covered legal updates and legislation. The focus of the meeting was also on the budget and the key talking points for districts. SAA is asking that districts work to follow the same asks to help show our needs. Continue focusing on increasing special education funding and per pupil increases.

- Summer School registration was held on April 19. Registration will be open until summer school begins. Families can register during normal business hours.
- Hopefully the weather has calmed down. It was an interesting month in February and March. Our partnership with the National Weather Service has really helped in the decision making process.
- There have been several recent WASB updates that have been very worthwhile. As board members, you receive this information and should take a look at some of the great offerings that they have. The Noon updates are always great and in true time with issues that are happening around the state. The Friday Legislative updates are wonderful as well, providing valuable insight to what is happening in Madison.
- Our appeal to WIAA in regards to football was rejected. The proposal goes to vote this month. However, we have reached out to several members and have hopes still that the proposal may get rejected. It has been a tough process and it has taken a lot of time and energy and it feels as if we are not being heard. They are strictly basing decisions based on enrollment and nothing else, even ignoring that they allowed us to leave the Capital through the appeal process. We will know this month what will happen.
- I attended a PATH meeting on April 12. We were able to provide a recap of the referendum and discussed the importance of community engagement with those in attendance. I also reiterated that our needs are not going away.
- Clint and I met with Bassett on Monday, April 17. They will be doing an analysis of where we are at with equipment. This will be complete by the end of May. We worked to identify areas of immediate need as well. There were several things that were identified. This will be discussed in board development.
- I was honored to attend the Trailways Conference Honors Banquet with Mr. Bushey and our Valedictorian, Riley Becker and her parents and Salutatorian, Chellie Hildebrandt and her parents as well as Bruce Haan and Michelle Stewart who were honored as significant educators by these young ladies. Shout out to the Horicon School District for hosting a very nice banquet. We will be up to host the banquet for this next school year!
- I have had discussions with both HSR and Kraemer Brothers in regards to the referendum. We will work closely to finalize our CIP.
- Teacher and Staff Appreciation Week is May 8-12. You will be approving a resolution recognizing that later in the meeting. Mr. Bushey and I have the week planned and have some great things for staff. We will be providing appreciation for all they do each and every day for our students.
- This week we celebrate Administrative Professional's Day. This is a day that we say thank you to our office staff for all they do for families, students, and staff each day! We have an amazing group of ladies who give selflessly to ensure that all needs are being met! Thank you to Chris, Jen, Courtney, Renee, and Sharon, we appreciate you and are glad that you are part of our team.
- It is a great day to be a Falcon! #HustyProud

#### X. Board Development

A. Future Facility Planning – It was discussed that the Jr./Sr. High School building will get looked at first for updates. Discussion on what this building needs. Boiler, Roof, Science Labs and secure entrance. The number one priority will be the boiler. Will get specs for bids so that all vendors that are bidding on the same thing. HSR has ideas as they have been through the building and know what is needed. HSR will help with getting out bids/RFQ's. Will get posted locally and in the newspaper. Before anything is done with the science labs, check with teachers first to see what they feel is needed. Then will have to get costs/bids. We can borrow up to one million dollars less the loans that we have.

B. Maintenance Update: There is one custodial position that is open. Community questioned why we don't have a director of maintenance. The position was dropped to balance the budget. At this time to find a Director of Maintenance will be hard to find and will cost a lot of money with the job market the way it is. For our small school having a vendor contract to come in and service all our needs works the best for us. Should get bids when our contract needs to be renewed with our current vendor.

## XI. Committee Reports

Buildings and Grounds Committee – Mr. Bohonek updated the board on April 10, 2023

### **Buildings and Grounds Committee Meeting Minutes of Monday, April 10, 2023**

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, April 10, 2023, 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—Lawn care will be starting soon. The soccer field will be fertilized by Husty Lawns. Tree trimming will also take place for a few trees that need branches trimmed away from the buildings. The HS bleachers were fixed over spring break. The JHE water filling station was also fixed, this fix was under warranty. The air dryer at the HS was replaced.
- Referendum Recap/Future Facility Planning—The committee discussed the referendum and what to do next. The committee discussed the priorities of what needs to be done. The discussed the boilers at the HS as well and the status of the mechanical room at the HS.
- Summer Maintenance Planning—Mr. Bushey indicated that the maintenance team came up with projects that need to be completed over the summer. The plan is to have summer school at JHE so that the HS is open for most of the summer. Steve Kelsey indicated that there are flooring fixes at JHE that need to occur in the cafeteria and entry of the building. The west foundation wall at the HS will need some repair. The north wall will need to be worked on in regards to drainage. The team will caulk around all windows at the HS. Ceiling tiles throughout both buildings need to be looked at and replaced. Mr. Bohonek asked if we can look into replacing room tiles with smaller tiles. There is a slide at JHE that is broken and needs to be replaced. There is a sink at JHE that needs to be fixed in the old 5<sup>th</sup> grade room. Partitions in the JHE bathrooms are very rusty and need to be replaced or refinished. The committee also discussed lighting projects that could maybe be done. Mrs. Cramer may also look at carpeting replacement costs in both buildings. This is not something that will be done immediately, but it is good to start thinking about.

Policy and Personnel Committee – Ms. Malterer updated the board on April 3, 2023

### **Personnel and Policy Committee Minutes from Monday, April 3, 2023**

**Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, April 3, 2023 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 Strynick, board member; and Heather Cramer, Superintendent of Schools

- Staffing Updates—The board will review a leave of absence request from a JHE employee. The non-renewal deadline for staff is approaching.
- Summer School—Mrs., Cramer updated that the summer school book will be ready for approval on April 10. Registration is April 19 from 5- 7:30 at JHE.
- Field Trips—There are several field trips to review. The 8<sup>th</sup> grade field trip to DC will be ready for approval on April 10. There is a request for two students to attend a FFA leadership trip to DC this summer, this will be on for board approval in April. The senior class is focusing on a day trip, which will not need board approval.
- Graduation Options—Mr. Bushey presented information on the possibility of providing a GED#2 option for students in the district who qualify. Information will be provided at the April board meeting.

- Neola Policy Update—The Neola update is ready for first read. The first read will be on the April 24 board meeting.
- Compensation Plan—This was tabled until the May meeting due to shortage on time.
- Summer Contracts—The committee discussed summer contracts for FFA and guidance. The summer contracts will be on the April 24 agenda.
- 2023-2024 Nursing Contract—The CESA 5 nursing contract for 2023-2024 will be on the April agenda for review and approval.
- April 2023 Referendum Discussion/Future Facilities Planning—The committee discussed the question and that the voters will be hitting the polls on Tuesday.

Business and Finance Committee: Mr. Weinheimer updated the board on April 4, 2023

### **Business and Finance Committee Meeting Minutes of Tuesday, April 4, 2023**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, April 4, 2023, 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 attended the accounting conference. At the conference there was information on the proposed budget for WI, GASB 96 accounting updates, and how to maximize SPED revenues. Finally, Mrs. Holtz reported on the referendum accounting seminar that she attended. Mrs. Holtz provided updates on all accounts with balances that will be presented at the monthly meeting.
- April 2023 Referendum Discussion/Future Facilities Planning—The committee did not really discuss much as the vote was underway while the meeting was going on.
- 23-24 Budget Planning—Mrs. Holtz brought projection numbers for CPI increases. The committee outlined information that they want her to gather as well for the meeting. She indicated that we are waiting to hear more on budget to get a better feel for where our budget will be at.
- Staffing Updates—The non-renewal deadline for staff is approaching. Mrs. Cramer indicated that the Tech Ed job is posted. Mrs. Cramer talked to the committee about a leave of absence request that will be coming to the board.
- 2023 Summer School—Mrs. Cramer indicated that the book will be ready for approval for the April 10<sup>th</sup> board meeting.
- 2023 Audit—Mrs. Holtz updated on audit costs and planning for next school year.
- 2023-2024 Nursing Contract—Mrs. Cramer presented the 2023-2024 nursing contract with CESA 5 for approval at the April board meeting.

Curriculum and Technology Committee – Mr. Thimm updated the board on April 4, 2023

### **Curriculum and Technology Committee Minutes of Tuesday, April 4, 2023**

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, April 4, 2023 at 5:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034

**Present:** Brian Thimm, Chair; Fred Miller, Director of Technology; Heather Cramer, Superintendent; and Steve Weinheimer, Member.



- Technology Update—Mr. Miller provided an update on testing preparation. He also discussed the phone issues that the district is experiencing. Mrs. Cramer indicated that the issue has also affected other area customers. Mr. Miller was waiting for a response from Frontier on more information. There are several internal phone issues that are being dealt with as well. There is an issue with the library software as well that Mr. Miller is working on.
- April 2023 Referendum Discussion/Future Facilities Planning—The question is being voted on as the meeting was happening.
- 2023 Summer School—The summer school book will be on the April 10 agenda. Registration is on April 19 from 5-7:30 at JHE.
- Field Trips—The 8<sup>th</sup> grade field trip to DC will need to be approved on April 10. The district just received the information from Dodgeland on this year's agenda. There is an FFA leadership trip to DC that will need to be approved for two students. The seniors are looking to do a day trip.
- Summer Technology Planning—Mr. Miller is looking into backup options. He discussed the pros and cons of cloud based vs. in-house backup. He discussed the security issues that need to be addressed over the summer. He indicated that the district will once again be doing a recycling of monitors and computers over the summer. He stated that he will be doing a server room clean up and rearranging his areas. Finally, he is looking into Google Plus for the 23-24 school year.
- Graduation Options—Mrs. Cramer updated the committee on the possibility of a GED #2 option to be introduced for our school district. This will provide an option for students who are struggling to meet requirements. This provides options for students. The information will be presented at the April 24 board meeting.

XII. Old Business N/A

XIII. New Business

A. Business and Finance:

1. Resolution #2155: Approval of Nursing Contract for 2023-2024 School Year

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

Approval of Nursing Services Contract with CESA 5 for 2023-2024  
School Board Resolution  
#2155

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the nursing services contract with CESA 5 for the 2023-2024 school year. The contract amount is \$6,800 annually.

Motion passed 7-0 by roll call vote.

2. Resolution #2156: Approval of 66.0301 Agreement for Occupational Therapy Services with Dodgeland School District for 2023-2024 School Year

A motion was made by Kevin Mucbe and seconded by Jamie Kulkee to approve the following resolution:

Approval of 66.0301 Agreement with Dodgeland School District for OT Services for  
2023- 2024  
School Board Resolution  
#2156

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 66.0301 service agreement with Dodgeland School District for Occupational Therapy services for the 2023-2024 school year.

Motion passed 7-0 by roll call vote.

3. Resolution #2157: Approval of 2023-2024 Shared Services Contract with CESA 9 for E-Rate Services

A motion was made by Steve Weinheimer and seconded by Brian Thimm to approve the following resolution:

Approval of ERate Service Contract with CESA 9 for 2023-2024  
School Board Resolution  
#2157

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the ERate Services contract with CESA 9 for the 2023-2024 school year. The annual amount for services is \$1,885.00.

Motion passed 7-0 by roll call vote.

B. Personnel and Policy:

1. Resolution #2158: Approval of Summer Contracts for FFA Advisor and School Counselor

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

Approval of Staff Summer Contracts for Extra Duties  
School Board Resolution  
#2158

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2023 summer contracts for extra services for FFA Advisor and School Counselor as presented.

Motion passed 7-0 by roll call vote.

2. Resolution #2159: Approval of Leave of Absence Request

A motion was made by Dave Strynick and seconded by Steve Weinheimer to approve the following resolution:

Approval of Leave of Absence Request  
School Board Resolution  
#2159

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the leave of absence request for Renee Donegon from August 10- September 9, 2023.

Motion passed 7-0 by roll call vote.

3. Resolution #2160: Approval of First Reading of Neola Policy Update

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

Approval of First Reading of Spring 2023 Neola Policy Update  
School Board Resolution  
#2160

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the first reading of the Spring 2023 Neola Policy Update.

Motion passed 7-0 by roll call vote.

4. Resolution #2161: Approval of Senior Project Handbook for 2023-2024

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

Approval of Senior Project Handbook for 2023-2024  
School Board Resolution  
#2161

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Senior Project Handbook for 2023-2024 as presented.

Motion passed 7-0 by roll call vote.

5. Resolution #2162: Approval of Extra Duty Contracts for Compensation Points

A motion was made by Steve Weinheimer and seconded by Brian Thimm to approve the following resolution:

Approval of Extra Duty Contracts for Compensation Points  
School Board Resolution  
#2162

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the extra duty contracts for compensation points as presented.

Motion passed 7-0 by roll call vote.

6. Resolution #2163: Approval of Spring Volunteer Coaches

A motion was made by Brian Thimm and seconded by John Bohonek to approve the following resolution:

Approval of Spring Volunteer Coaches  
School Board Resolution  
#2163

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following volunteer coaches for spring 2023 sports.

Track and Field—Tyler Schmidt  
Soccer—Seth Hayden  
Motion passed 7-0 by roll call vote.

7. Resolution #2164: Approval of FFA Leadership Forum to Washington DC

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

Approval of FFA Leadership Conference Trip to Washington DC  
School Board Resolution  
#2164

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve two students to attend a FFA Leadership Conference in Washington DC during the week of July 10, 2023. The two students that will be attending are Autumn Rennhack and Erin Lenhardt.

Motion passed 7-0 by roll call vote.

8. Resolution #2165: Approval of Recognition/Appreciation – Teacher and Staff Appreciation Week (May 8 – 12, 2023)

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

Approval of Recognition/Appreciation – Teacher and Staff Appreciation Week (May 8-12, 2023)  
School Board Resolution  
#2165

In recognition of Teacher Appreciation Week, May 8th through the 12th, 2023, teachers and support staff throughout America are acknowledged for their contributions to the children of our nation and to a free and democratic society. With special thanks the Board of Education wishes to express its' gratitude to all of the faculty and staff members of the Hustisford School District who make a difference in the lives of our students.

BE IT RESOLVED, that the Board of Education of the Hustisford School District, on behalf of the citizens of our school district, does hereby express its' appreciation to the faculty and staff of the Hustisford School District for their commitment and dedication to the students and families of the Hustisford School District.

Motion passed 7-0 by roll call vote.

C. Curriculum and Technology:

1. Resolution #2166: Approval of GED Option #2 Program option beginning in the 2023-2024 School Year

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

Approval of GED Option #2 Program Option for 2023-2024 School Year  
School Board Resolution  
#2166

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the implementation of a GED Option #2 Program at the Hustisford High School beginning with the 2023-2024 school year.

Motion passed 7-0 by roll call vote.

D. Buildings and Grounds: N/A

**XIV. Informational/Discussion Item**

**a. Tentative/Suggested Meetings/Events:**

- *Buildings/Grounds – Monday, May 8, 2023, at 4:00 p.m.*
- *Policy/Personnel – Monday, May 8, 2023, at 5:00 p.m.*
- *Business/Finance – Tuesday, May 9, 2023, at 5:00 p.m.*
- *Curriculum/Technology – Tuesday, May 9, 2023, at 4:00 p.m.*
- *May Regular Board Meeting: Tuesday, May 16, 2023, at 6:30 p.m.*

**XV. 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.

**Staffing 2023-2024  
Compensation 2023-2024**

A motion was made by Brian Thimm and Seconded by Jamie Kulkee to enter closed session.

Motion passed 7-0 by voice vote.

**XVI. Return to Open Session**

A motion was made by Kevin Muche and seconded by Brian Thimm to return to open session.

Motion passed 7-0 by Voice Vote.

**XVII. Motion to Adjourn**

A motion was made by Steve Weinheimer and seconded by Brian Thimm to adjourn at 9:51 p.m.

Motion passed 7-0 by Voice Vote.

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Christine Kuehl – Recorder

Tracy Malterer – School Board Clerk