### HUSTISFORD SCHOOL DISTRICT Regular Board of Education Meeting Minutes February 20, 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 Lisa Bosse.

III. <u>Verification of public notice</u>: 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. <u>Public Forum</u> 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 January 16, 2023
- B. Approval of Minutes of Special Board Meetings January 23, 2023 and January 31, 2023
- C. Approval of Minutes of February 2023 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#43091-43173) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

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

Motion passed 7-0 by roll call vote.

### VI. Regular Agenda

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

Motion passed by voice vote 7-0.

VII. Reports

A. Citizen of the Month

Chase Falkenthal was recognized as the Citizen of the Month for John Hustis Elementary.

Malyssa Drake and Joshua Becker were recognized as the Citizen of the month for Hustisford High School.

B. Principals' Report

## Mr. Bushey Reported:

- 74 High School students and 50 Middle School students participated in the Falcon Way activity held on Friday, January 27th. These students continue to meet the Falcon Way school expectations.
- On Friday, January 20th, Ryan Brehmer, the school resources officer, educated the District staff on drug identification and recognition.
- On Saturday, February 4, Student Council hosted a Winterfest dance. 15 students attended the event.
- Congratulations to Riley Becker, the Class of 2023 Valedictorian.
- Congratulations to Chellie Hildebrandt, the Class of 2023 Salutatorian.

- Congratulations to Allison Heckl for achieving Trailways Conference Academic All-Conference honors.
- On Wednesday February 8th, 29 students attended an AODA hosted event at Skyzone. This afterschool trip was
  funded through the AODA grant to show students healthy lifestyle choices and alternatives. A second trip is planned
  for March 8th.
- On February 15th, 28 female 5th 12th grade students participated in John Deere's Introduce a Girl to Engineering day. This event introduced the wide world of engineering to young ladies. They had a short presentation about engineering followed by a hands-on activity. The activity had the girls assemble and operate a hydraulic claw. A very big thank you to John Deere for bringing this opportunity to our students.
- On Monday, February 6th, 5 students participated in the Trailways Conference Forensics competition. Erin Lenhardt, Kayla Milikin, Autumn Rennhack, and Ben Lindstrom all advanced to the District level competition. If these individuals score 21 in at least two rounds at district they will advance to state which is Saturday, April 22nd at UW Madison. Good luck to these outstanding students.
- Congratulations Kiara Tucek and Abby Schifelbine for participating in their first Jr. High Forensics meet.
- On Thursday March 2nd, Mrs Daley and the 7th graders will host Board Game and Family night. In Math class the 7th grade created board games to show their knowledge of adding, subtracting, multiplying, dividing positive and negative whole numbers, and fractions. Parents are able to attend the game night where they can play their students' games and see what they have learned in class.
- The Jr. / Sr. High has sent out 72 letters regarding attendance to 47 students so far this year.
- On March 7th, 11th graders will be taking the ACT. All other Jr. / Sr. High students will not have school that day.
- The 2nd Annual Career Fair hosted by the Jr. / Sr. High School Academic and Career Planning team will be held on Wednesday, March 22nd from 1:45 to 4:15 p.m.

# Mrs. Cramer Reported:

- We had our monthly Falcon Assembly on Friday, February 3. Students were excited to win prizes for their classes!
- The February PTC meeting was on Monday, February 13th. They will be scheduling the fun run and other fun activities coming up. I was unable to attend the meeting due to the Village Board meeting, but this was discussed.
- Conferences are on Thursday, Feb. 23. These are scheduled conferences only. At JHE, teachers worked to schedule families together and we have sent out confirmation information.
- Thank you to PTC for helping out the staff and providing dinner during conferences.
- The JHE Choir did an amazing job singing the National Anthem on Friday, Feb. 17.
- The kids did an amazing jobs raising funds for our FFA program. The JHE students raised about \$225.
- The students attended an assembly on electricity on Feb. 16. The roar from the gym was great and the students were very engaged.
- Upcoming things happening at JHE are Donuts for Grownups on March 17. You have an invite in your folder.
- Also, JHE is having the annual Glow Dance on March 17!
- We continue to complete office tasks at JHE. We are excited to have Mrs. Donegon back next week.
- Summer school preparation continues. We are looking at Summer School registration tentatively to be April 19.

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

C. Athletic Director's Report

## Mr. Falkenthal Reported:

## Girls Basketball

The Ladies finished their regular season with a 6-14 overall, 4-8 Conference record. They received an 11 seed for the WIAA Regionals, playing at Monticello Tuesday night, Feb. 21, 7:00.

## **Boys Basketball**

The Boys are currently 5-14 overall, 3-10 Conference record. They have two games remaining on their regular season schedule for this week. Tonight at Oakfield and tomorrow at Living Word Lutheran. They also received an 11 seed for the WIAA Regional, and will play at Elkhart Lake-Glenbeulah on Tuesday, Feb. 28, 7:00.

## **Wrestling**

Our 145 lb. Joe Beavers took 1<sup>st</sup> Place at our WIAA Regional at Horicon Feb. 11. He then took 3<sup>rd</sup> at the Sectional at Dodgeland, to qualify for the Div. 3 State Tournament! His first match will be Thursday, 7:15, Kohl Center, Madison.

Our 107 lb. Adalyn Raue took 1<sup>st</sup> Place at the WIAA Sectional at Dodgeland, and also qualified for the State Tournament-Girls Division, also at the Kohl Center, this Thursday. Her first match will be at 3:00.

### Wishing both of our Wrestling Student-Athletes the best of luck this Thursday!!!!

### Middle School Basketball

All of our Middle School basketball teams have wrapped up their seasons for this year.

### **Spring Sports Coaches**

Listed on tonight's agenda is the approval of our Spring Coaches. Baseball, Track/Field, and Head Girls Soccer are all the same as last season. We are asking for approval a new Assistant Girls Soccer Coach, Alex Hayden. Alex is an alumni of Dodgeland High School, and a graduate of UW Whitewater. Coach Otto and myself did have a meeting with Alex and all looks good for him to join our Girls Soccer Coaching Staff.

D. Financial Director's Report

## Mrs. Holtz Reported:

## Monthly Highlights:

- Completed W2's, 1099s, ACA forms, Workers Comp Audit and WRS Annual Report
- Submitted the question and dollar amount to DPI for the referendum
- Membership Audit (once every 4 years), auditors will be here March 13th
- Online Lunch Account Deposits January 22 families utilized it for a total of \$1,630
- This past month I went to the State Convention, had my regional meeting and listened to the WASBO monthly money talk.
  - o GASB 96 discussion subscription based agreements (new items to track for audit)
  - o CPI talk 8.01%
- We received our first February tax payment from the municipalities, the rest should be coming this week.
- We are estimated to receive \$27,140 for the Rural Schools Grant next year
- I will be attending the Federal Funding Conference next week
  - This is focused on Title, Early Childhood and Special Education funding

Hustisford School District Bank Accounts		
Hustisford State Bank		
Checking / Savings Accounts	Balance as of 02/20/2023	
District Checking	\$	90,978
Fund 10 - Money Market Account	\$	1,387,855
Fund 41 - Money Market Account	\$	9,343
Benefits Design Group Acct-FLEX	\$	10,756
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	\$	89,221
Loan - Gym Improvements	\$	50,326
Local Government Investment Pool		
Fund 10 Savings Acct 2	\$	13,160

- Budget Update
  - Fund 10 Spent 43%
  - Fund 27 Spent 53%
  - Fund 50 Spent 53%
  - Fund 80 Spent 77%

## E. Superintendent's Report

### Mrs. Cramer Reported:

- I had a Trailways Superintendent meeting on Wednesday the 8th. The topics included staffing, state budget, and upcoming referendum questions.
- I had a statewide WASDA meeting on January 11 as well. The meeting covered legal updates, legislation, and superintendent contract review. The main focus of legislation focused on the message for districts and where legislators seem to be leaning in regards to budget in the upcoming year.
- It was great to be at the State Convention. We were able to learn a lot and network with others.
- We continue to work as a Core team for the referendum. Today was the first day of tours. There are two more dates upcoming on March 7 from 6-8 pm and March 25 from 9-11.
- I met with Bassett Mechanical on January 25. I met with them on our current decision making processes in regards to
  fixes on the HVAC. They will continue with regular maintenance. We have some items that are currently needing to
  be fixed, however we want to make sure that we are making a sound financial decision when doing this and deciding
  if it is imminent or can wait for a bit. We will meet again in mid-April to discuss where we are at after the referendum
  vote.
- I attended a webinar during the evening on Feb. 6 on school finance in WI, it was a great zoom, very informational.
- Summer school planning is underway. We are looking to have registration on April 19.
- We are looking to have 4K/5K roundup on April 19 along with summer school registration.
- The Booster Club Pancake Breakfast was great, so many wonderful community members out supporting our students!
- The Soup and Chili Cook-off was fun, I did not place, but it was definitely a great time and there was nice turn out.

- On Thursday, Feb. 16 I participated in a Zoom on how to run a winning referendum. It was informational and nicely run.
- The weather has been challenging lately. We have had some interesting Thursdays lately for sure! More to come this week!
- The board and I have had a great start to community meetings, there are several more this week!
- Congratulations to Joe Beavers and Adeline Raue on their qualification for the state wrestling tournament. Two amazing kids who have shown that hard work and dedication pay off.
- It is a great day to be a Falcon! #HustyProud

# VIII. Board Development

A. Future Facility Planning – There has been 7 community engagement meetings so far with around 50 people in attendance. The discussions were good at the meetings. There will be upcoming meetings at all the municipalities to discuss the referendum and for the community members to ask questions. A referendum fact sheet has been mailed out to district residents. There will be a Community Open House and Tours of the school buildings on February 20, 2023 from 9:00 – 11:00 a.m. and 4:00 – 6:00 p.m., March 7, 2023 from 6:00 – 8:00 p.m., March 25, 2023 from 9:00 – 11:00 a.m. On the school district website under April 4 Referendum are informational links to view graphs on historical mill rates, utilities and Referendum information opportunities and fact sheet.

B. Board Development Survey – This survey was shared with the board.

# IX. Committee Reports

Buildings and Grounds Committee - Mr. Bohonek updated the board on February 6, 2023

# Buildings and Grounds Committee Meeting Minutes of Monday, February 6, 2023

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, February 6, 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 –There are repairs needed for the HS bleachers. There is a piece that broke underneath, it is
  on order. They are currently working, but this repair is necessary. There are continuous issues with the alarm at the
  HS. Johnson Controls has been working on it. They indicated that there is a communication issue and need to come
  in to finish the project. There continues to be bathroom issues at the MS/HS. JHE alarms were serviced and fixed.
  New batteries needed to be installed. The fire inspector was in both buildings. No deficiencies were noted.
- April 2023 Referendum Discussion/Future Facilities Planning—The committee discussed upcoming tours and discussions as well as the information being presented at various municipality meetings and organization meetings. The mailing is getting finished up with the goal of going out the week of Feb. 13.
- HVAC Update—The issue with the air compressor at the HS has been fixed. They replaced gaskets and one of the heads. The air dryer for the HS has been ordered, we ordered from Rol-Air. Our maintenance team will install it. The new air compressor is completely functional at JHE.
- 23-24 School Calendar—At this time, Mrs. Cramer has not heard from DPI in regards to an early start date and if it is approved.
- Custodial Staffing-The District will hire Mr. Fenner on as a full time employee. His time with the agency is up and he is doing a nice job in the building. This will be on for approval at the Feb. meeting.

• 2023 Lawn Bid—We received one lawn bid for the upcoming summer. The bid is actually written for two years this time. The bid will be on the February agenda.

Policy and Personnel Committee – Ms. Malterer updated the board on February 2, 2023

## Personnel and Policy Committee Minutes from Thursday, February 2, 2023

**Personnel and Policy Committee** of the Hustisford School District Board of Education met on Thursday, February 2, 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 Strysick, board member; and Heather Cramer, Superintendent of Schools

New Business:

- April 2023 Referendum Discussion/Future Facilities Planning—
- ACT Administration—The date of the ACT is March 7. Only Juniors will be in attendance at school that day due to the administration of the test. Mrs. Cramer and Mr. Bushey will be sending out a Blackboard message in regards to this this next week. JHE is not affected by this change in schedule.
- 23-24 School Calendar—At this time, Mrs. Cramer has not heard back from DPI in regards to the requested waiver, if she hears in time the calendar will be on for February approval.
- 22-23 Board Development Survey—The committee reviewed the board development survey completed by the board members. They reviewed the information in the survey and discussed and this piece will be on Board Development for the February board meeting.

Business and Finance Committee: Mr. Weinheimer updated the board on February 7, 2023

# Business and Finance Committee Meeting Minutes of Tuesday, February 7, 2023

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, February 7, 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 provided a current budget update. She also indicated that she completed the WRS Annual Report, the Workers Comp Audit, and ACA 1095s. She submitted all referendum information to DPI in regards to the question and the dollar amount. We have been selected for a Membership Audit this year. The auditors will be in the District on March 13. In January, 22 families utilized the online lunch and breakfast deposit option. Mrs. Holtz gave a brief overview of her latest PD opportunities and WASBO meetings.
- April 2023 Referendum Discussion/Future Facilities Planning—The committee discussed the upcoming opportunities to share the message about the referendum. The committee also took a look at the flyer for mailing.
- 23-24 School Calendar—Mrs. Cramer updated that the district was granted the waiver for an early start date and the 23-24 calendar will be on the February agenda for approval.
- 23-24 Budget—Mrs. Cramer and Mrs. Holtz discussed future budget planning. The challenge lies with not knowing
  what the WI budget will provide. Both were hopeful on the insurance renewal for health insurance, the District should
  be getting the renewal soon. CPI is at 8.01%. The District will need to decide where to go with salaries and benefits.
  The committee discussed this.

Curriculum and Technology Committee – Mr. Thimm updated the board on February 7, 2023

# Curriculum and Technology Committee Minutes of Tuesday, February 7, 2023

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, February 7, 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; and Heather Cramer, Superintendent. Absent: Steve Weinheimer, Member.

- Technology Update—Mr. Miller provided an update on what he has been working on. He made a fix to Smoothwall to fix an issue teachers were having logging in to certain applications. He provided an insurance update on Chromebooks as well. The backup storage has been increased. He submitted the ERate application and is completing the paperwork. BadgerNet will no longer going to be our transport vendor for internet, we will be switching to ATT by the end of 2023.
- April 2023 Referendum Discussion/Future Facilities Planning—Mrs. Cramer and the committee discussed information
  regarding what committee meetings the board members would be attending and presenting at. The committee also
  discussed the tours and discussions being hosted by the district.
- 23-24 School Calendar—Mrs. Cramer updated that DPI extended the waiver for an early start date for 23-24. The 23-24 calendar will be on the February board agenda.
- 2023 Summer School—Mrs. Cramer provided an update that planning continues.
- JHE Reading/Phonics Update—Mrs. Cramer gave an update that teachers are utilizing various programs within their classrooms and trying them out. They will hopefully be making a decision by the end of May or early June.
- Chromebook Purchase—Grant Funded—The District will be making a purchase of new Chromebooks from the Rural Schools Grant. This will be on the February agenda for approval.
- Science Update—Mr. Bushey presented information on changes within the HS Science curriculum. There are changes
  that are being made due to the research into how our students are scoring on the ACT. Our students need certain areas
  of science in order to be prepared for the test. Making minor changes in the order in which classes are offered will help
  prepare students and give them foundational skills that they are lacking. The changes were presented to administration
  from the science department and are being recommended for approval from administration. The change will be on the
  board agenda in February.
- Physics Field Trip—The students in physics would like to take a trip this year to the Museum of Science and Industry rather than Great America. The students do not like roller coasters and feel that this trip would be more beneficial. The trip will be presented for board approval at the February meeting.
- Course Description Books—The MS/HS books will be on the February agenda for approval.
- ACT March 7--The ACT is March 7 and just Juniors will be attending. A Blackboard message will be sent out to update parents on this change. JHE is not affected by this change.
- X. Old Business N/A
- XI. <u>New Business</u>
- A. Business and Finance: N/A
- B. Personnel and Policy
- 1. Resolution #2140: Approval of Custodial Hire

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

### Approval of Custodial Hire School Board Resolution #2140

BE IT RESOLVED by the School Board of the Hustisford School District, Dodge County, Wisconsin does hereby approve the hiring of Dennis Fenner for a district custodial position. His compensation is \$18.00 per hour.

Motion passed 7-0 by roll call vote.

2. Resolution #2141: Approval of Assistant Girls Soccer Coach

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

### Approval of Assistant Girls Soccer Coach School Board Resolution #2141

BE IT RESOLVED by the School Board of the Hustisford School District, Dodge County, Wisconsin does hereby approve the hiring of Alex Hayden the assistant girls' soccer coaching position.

Motion passed 7-0 by roll call vote.

3. Resolution #2142: Approval of Extra Duty Contracts

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

### Approval of Extra Duty Contract School Board Resolution #2142

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby the following extra duty contracts:

HS Forensics Vocal Solo/Ensemble Instrumental Solo/Ensemble Senior Project Advisors

Motion passed 7-0 by roll call vote.

4. Resolution #2143: Approval of 2023-2024 School Calendar

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

#### Approval of 2023-2024 School District Calendar School Board Resolution #2143

BE IT RESOLVED, per Act 114, that the Board of Education of the Hustisford School District does hereby approve the 2023-2024 school calendar as presented.

Motion passed 7-0 by roll call vote.

5. Resolution #2144: Approval of 2023 Spring Coaches

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

### Approval of 2023 Spring Coaches School Board Resolution #2144

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

Girls Soccer—Otto Hopfinger—Head Coach

Track and Field—Andrew Powers—Head Coach Brian Bischoff—Assistant Coach

Baseball— Rich Padron—Head Coach Curtis Koch—Assistant Coach Kevin Firari and Tim Tallman –Split JV Coach

Motion passed 7-0 by roll call vote.

- C. Curriculum and Technology:
- 1. Resolution #2145: Approval of Purchase of Chromebooks through Grant Funding

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

### Approval of Chromebook Purchase School Board Resolution #2145

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of 35 Chromebooks from Rural Schools Grant Funding. The total amount for the purchase is in the amount of \$5,600.00.

Motion passed 7-0 by roll call vote.

2. Resolution #2146: Approval of HS Science Course Change

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

#### Approval of HS Science Course Updates School Board Resolution #2146

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the changes presented for HS Science beginning in the 2023-2024 school year.

Motion passed 7-0 by roll call vote.

3. Resolution #2147: Approval of Jr. High Course Description Book

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

#### Approval of Jr. High Course Description Book School Board Resolution #2147

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Jr. High Course Description book for 2023-2024 as presented.

Motion passed 7-0 by roll call vote.

4. Resolution #2148: Approval of Sr. High Course Description Book

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

#### Approval of HS Course Description Book School Board Resolution #2148

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the HS course description book for 2023-2024 as presented.

Motion passed 7-0 by roll call vote.

5. Resolution #2149: Approval of Physics Field Trip to Museum of Science and Industry

A motion was made by Dave Strysick and seconded by Lisa Bosse to approve the following resolution:

#### Approval of Physics Field Trip to Museum of Science and Industry School Board Resolution #2149

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Physics Field Trip to Chicago Museum of Science and Industry as presented.

Motion passed 7-0 by roll call vote.

D. Buildings and Grounds:

1. Resolution #2150: Approval of lawn mowing bid for 2023 and 2024

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

#### Approval of 2023-2024 Lawn Moving Bid School Board Resolution #2150

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the lawn mowing bid for 2023 and 2024 to Husty Lawn and Services, LLC.

Motion pass 7-0 by roll call vote.

2. Resolution #2151: Approval of Summer Gym Floor Maintenance

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

### Approval of HS Gym Floor Finishing School Board Resolution #2151

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the routine summer maintenance for gym floor finishing for Summer of 2023. The tentative date for service is July 13, 2023. The maintenance will be performed by Pro Star Surfaces. The amount is \$3,383.00.

Motion passed 7-0 by roll call vote.

#### XII. Informational/Discussion Item

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

- Buildings/Grounds Monday, March 6, 2023, at 4:00 p.m.
- Policy/Personnel Monday, March 6, 2023, at 5:00 p.m.
- Business/Finance Tuesday, March 7, 2023, at 4:00 p.m.
- Curriculum/Technology Tuesday, March 7, 2023, at 5:00 p.m.
- March Regular Board Meeting: Monday, March 20, 2023, at 6:30 p.m.

### XIII. Motion to Adjourn

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

Motion passed 7-0 by voice vote.

Christine Kuehl – Recorder

Tracy Malterer – School Board Clerk

Approved March 20, 2023