

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
January 16, 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 and Steve Weinheimer. Absent Lisa Bosse.

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 Hearing-Waiver to Begin School Year 2023-2024 Prior to September 1, 2023— Purpose: Per state law, the district is holding a public hearing under s. PI 27.03 (4) to formally seek a waiver from the WI Department of Public Instruction in regards to the start date for the 2023-2024 school year. This waiver is being sought to accommodate the potential building and remodeling project within the school district.

V. 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.

VI. 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 – December 19, 2022
- B. Approval of Minutes of January 2023 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#43023-43090) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

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

Motion passed 6-0 by roll call vote. Lisa Bosse - Absent

VII. Regular Agenda

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

Motion passed by voice vote 6-0. Lisa Bosse - Absent

VIII. Reports

- A. Citizen of the Month

Alex Dretske and Jaxon Strysick were recognized as the Citizen of the Month for John Hustis Elementary.

Parker Hannig was recognized as the Citizen of the Month for Hustisford Middle School.

Alivia Beisbier was recognized as the Citizen of the month for Hustisford High School.

B. Principals' Report

Mr. Bushey Reported:

- Students completed the YRBS during the week of January 3rd - 5th. 137 Jr. / Sr. High students completed the survey.
- Falcon Future Talks were held on Wednesday, December 21st. Thank you to these individuals who gave up their time to share their careers and answer any student questions.
 - Roger Thimm - Wondra Construction
 - Brad Brusveen - WE Energies
 - Ryan Brehmer - Hustisford Police Department
 - Lexi Amador, Youth Outreach and Program Coordinator at WRTP Big Step in Madison
- Upcoming Student Assessments
 - ACT - March 7th
 - PreACT Secure - 9th March 20th, - 10th March 21st
 - Forward Exams - April 10th -14th
- On Wednesday, March 22nd the Academic and Career Planning team will host a Career Fair at 1:30 - 4:15. Students will be exploring career fields and possible future job opportunities. This year community members will additionally have the opportunity to walk through the gym from 3:15 - 4:15.
- Erin Schmitz will be starting his student teaching placement with Scott Wohling on January 23rd. Erin comes to us from the University of Wisconsin Oshkosh.
- The Jr. / Sr. High School recorded 169 students on the 1/13/23 count.

Mrs. Cramer Reported:

- We had our monthly Falcon Assembly on Friday, January 6. Students were excited to win prizes for their classes!
- Way to go JHE! You rocked your Christmas Concert! The students did a great job and the staff did a great job prepping them. Also, thank you to the rest of the staff for being there and helping out.
- The January PTC meeting was on Monday, January 9th. The Spring Fun Run was discussed as well as other fun spring activities. JHE staff and students are thankful to the PTC for their continued support.
- Our new library assistant began and has jumped right in. She is off to a great start!
- I have completed the Kid's Club tax information for families and that information was mailed out today.
- Report cards will go home on January 27.
- Teachers have in-service on January 20, there is no school. Teachers will have time to work on report cards as well as to have meetings for various committees. They will also have curricular work time. The entire staff will be going through a training with our SRO on drug awareness.
- Jump Rope for Heart has started. The kids are already amazing us with their fundraising efforts.
- Yearbook orders are going out this week. I have been working to help reduce costs for families and are looking for other options.
- Our students will begin a reading incentive next week with the Wisconsin Timber Rattlers, students have to meet certain reading goals and will ultimately earn a game and food ticket.
- We welcomed a new 4K student this week through open enrollment.
- I have a meeting with a family on January 27 about new kids for the district as well.
- As always....it is a great day to be a Falcon! #HustyProud

B. Athletic Director's Report

Mr. Falkenthal Reported:

Girls Basketball; The Ladies are currently 3-3 Trailways-East Division (4-8 overall). Games this week for them, Tuesday @ Waterloo, Thursday @ Horicon.

Boys Basketball; The Boys are currently 2-5 Trailways-East, (2-7 overall). Games this week, Tonight @ Cambria-Friesland, Friday/Saturday will be playing in the Conference Cross-Over games at Horicon. Friday playing Rio, Saturday playing Johnson Creek. Continue to play the JV2 games when available.

Wrestling; Currently 1-2 in the Trailways South Division. Meets this week include a Quad at Palmyra-Eagle on Tuesday and at the Milwaukee Hamilton Invite on Saturday.

Middle School Basketball; Both the Girls & Boys Teams continue to play games. This week the Girls will host Richfield on Tuesday, 4:00/5:00, and the Boys will play at HNR (Saylesville) on Thursday.

Spring Sports; The Baseball, Soccer, and Track/Field schedules are set for this spring. I believe Softball is also pretty well set, Dodgeland handles that schedule.

Football; Well, looks like we again will have to do some talking to the Committee about the proposed 2024-25 Conference placements. They are again proposing to put us back in the Capital. Horicon AD Mike, along with Mr. Appel & our Mrs. Cramer have already forwarded their displeasure with this proposal to the WIAA. Hopefully we can convince them to leave us as where we are currently.

C. Financial Director's Report

Mrs. Holtz Reported:

- Set up Ed-Fi in Skyward so that it would communicate our financial shot to WISEdata Finance (DPI requirement)
- Completed the tax table change and the WRS rate change
- Submitted 1099's, 941 Quarterly Unemployment Report, Medicaid Quarterly Report, Multiple Worksite Report, Workers Comp Injury & Illness Report
- W2's will be handed out tomorrow
- Working on the WRS Annual Report, Cash Reconciliation and Quarterly Grant Claims
- We have begun to receive tax payments from the municipalities (still waiting on 2)
- As of today, the current MM & Checking combined balance is \$971,075

Hustisford School District Bank Accounts	
Hustisford State Bank	
	Balance as of
Checking / Savings Accounts	01/16/2023
District Checking	\$ 133,557
Fund 10 - Money Market Account	\$ 837,518
Fund 41 - Money Market Account	\$ 9,340
Benefits Design Group Acct-FLEX	\$ 10,082
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 - Bassett	\$ 89,994
Loan - Gym Improvements	\$ 53,796
Local Government Investment Pool	
Fund 10 Savings Acct 2	\$ 13,112

D. Superintendent's Report

Mrs. Cramer Reported:

- I would like to start out this evening with a special recognition. This special recognition goes out to Dave Strysick for 30 years of serving on the Hustisford School Board.
- I had a Trailways Superintendent meeting on Wednesday the 11th. The focus of the meeting was a variety of topics including potential referenda for Spring, CPI and the staff increases for next year, and staffing and health insurance renewals.
- 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.
- I sent out an invitation to Mark Born to come into our schools to see what is going on. I have yet to hear back from him, but I am anticipating a meeting with him sometime in March. Once this meeting is set, I will prioritize some talking points to help lead our discussion with him. Our focus needs to remain on the amazing things that we are doing with kids and how that can be enhanced with adequate funding. We also need to continue to emphasize the impact of the voucher program on our district and that while the legislators are always talking that their number one concern is lowering taxes, they are just pushing tax increases off to other entities to implement whether that be through a program such as the voucher program or through forcing districts to go to referendum due to the lack of funding from the state.
- We had a Dodge County Superintendent Meeting on January 12. The focus of the meeting was on state funding, staff increases for next year, referendum questions, and staffing issues.
- I spoke this past week at a WIAA realignment meeting in regards to conference realignment with football. I appeared along with Horicon to represent our coop program. We all indicated that we were pleased with the current placement of our program in the Easter Suburban Conference. We were competitive and felt that distance and other factors were appropriate. Our placement in the grid was to remain there. However, after the meeting the new release came out and we are once again slated to move to the Capitol Conference. We petitioned to get out of that conference and it

was granted and now we are slated to go back. We will appear at the March 7, WIAA meeting to state our case and hope that we will not be placed there. This whole process with WIAA is very frustrating and time consuming.

- Shout out to our music staff and students for the amazing Christmas Concert in December. All of the choirs and bands, and general music students did an amazing job. You all made us #HustyProud!
- Summer school planning is underway. District teachers needed to have their information in by January 13. I will analyze the class offerings and then reach out to others who have worked and performed successfully as summer school teachers with us in the past to find out if they are interested in returning. Registration will likely happen in early April.
- On Wednesday, January 18, I have a WASDA Small Schools Committee meeting.
- The end of the semester is this week. Report cards are set to go home on January 27.
- Clint and I have a meeting coming up with Bassett Mechanical to review the state of HVAC within both buildings. We will work to determine items that need to be completed.
- I attended the Sinissippi Rec Board meeting on January 11th.
- I have a Hustisford Library Board Meeting on January 17.
- It is a great day to be a Falcon! #HustyProud

IX. Board Development

A. Future Facility Planning – If the school board passes resolution #2134 and #2135 to move forward with the referendum, HSR and Kramer Brothers will be contacted for the next steps. Their next steps if resolution passes, will be to move forward with all community involvement. Will educate the community on the tax impact and any other important information that the community wants to know. There will be tours of the buildings, timelines and mailing will go out. There has been 7 community engagement meeting so far with around 50 people in attendance. The discussions were good at the meetings.

X. Committee Reports

Buildings and Grounds Committee – Mr. Bohonek updated the board on January 9, 2023

Buildings and Grounds Committee Meeting Minutes of Monday, January 9, 2023

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, January 9, 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 –New water shut off valves were installed at the Jr./Sr. High. United Electric is working on some issued at JHE. There continues to be an issue with vandalism in the bathrooms at the HS. No new candidates for the open custodial position.
- April 2023 Referendum Discussion/Future Facilities Planning—The proposed question was reviewed by the committee members. They discussed the question and felt that it covered all aspects of the proposal.
- HVAC Update—There were coils cleaned at the HS in the office area. There was an air handler fixed in both buildings. There is an issue with a boiler at JHE. There are some issues with thermostats and other valves at JHE as well that will need to be addressed.
- 23-24 School Calendar—Mrs. Cramer shared the proposed calendar with the committee. She indicated that she would like to board to consider an early start date. The committee agreed that this resolution could come before the board in January. Once a resolution for an early start date is presented and submitted to DPI, the district will look for 23-24 calendar approval in February.

Policy and Personnel Committee – Ms. Malterer updated the board on January 9, 2023

Personnel and Policy Committee Minutes from Monday, January 9, 2023

Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, January 9, 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

New Business:

- Staffing Update 22-23—Mrs. Cramer updated that there have not been any additional candidates for custodial or special education assistant openings. She indicated that there have been several applications for the football coaching position.
- April 2023 Referendum Discussion/Future Facilities Planning—The committee discussed at length information related to the district facility planning and potential referendum. The committee members indicated that they have been hearing various concerns and comments related to the referendum. The committee also discussed the JHE building and what the district will do with the facility if the referendum were to pass. There were three issues brought up in regards to the question presented. The first was why the mill rate is not included, the second is why the number of years of bonding is not included, and the third is what will be done with JHE. Mrs. Cramer will reach out to the law firm in regards to these issues. The committee discussed the possible concepts presented. The committee also discussed future capital planning for the district.
- 2023 Summer School-- Mrs. Cramer updated that summer school course information is due on Friday, January 13 by district employees. She stated that once district employees are given their chance at summer school class offerings, she will look to fill open positions from other staff outside of the district. She indicated that there are several outside staff members interested in teaching and had taught in the past. Registration will likely occur in early April.
- 23-24 School Calendar-- Mrs. Cramer updated the committee on the school calendar proposal for next year. She updated that she would like to request an early start due to the possibility of construction in 2024. The committee felt that the request was appropriate and indicated that it will move to a vote at the board meeting. Mrs. Cramer also indicated that the start and end dates affect summer school programming.
- 23-24 School Programming—The committee discussed FTE's for next school year. The committee discussed early childhood programming within the Kid's Club as well.
- Staffing 23-24—The committee started discussions for staffing for next year. The discussion is very preliminary and included questions about FTE's and where administration felt the district had needs.
- 22-23 Board Development Survey—This is being tabled until the February committee meeting. There is one survey that is not complete. The committee will review the data at the next committee meeting and then bring the information to the full board in February.

Business and Finance Committee: Mr. Weinheimer updated the board on January 10, 2023

Business and Finance Committee Meeting Minutes of Tuesday, January 10, 2023

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, January 10, 2023, at 4:00 p.m., in the District Office at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Lisa Bosse, Member; Heather Cramer, District Administrator; and Jessica Holtz, Director of Financial Services. **Absent:** Steve Weinheimer, Chair.

New Business:

- Budget Update—Mrs. Holtz provided a current budget update. At this time, no tax payments have been received. They will likely start arriving within the next week or so. The Unfunded Liability loan has officially been paid off. The final payment was \$24, 115.31. Current district expenditures per fund are:
Fund 10—32%
Fund 27—38%
Fund 50—41%
Fund 80—60%
No short term borrowing was needed so far this year.
- April 2023 Referendum Discussion/Future Facilities Planning-- The committee discussed the question for the ballot. The committee felt that it covered all aspects involved. Mrs. Cramer indicated that she would be working with the attorney to get language in about JHE.
- 23-24 School Calendar-- Mrs. Cramer updated the committee on the school calendar proposal for next year. She updated that she would like to request an early start due to the possibility of construction in 2024. The committee felt that the request was appropriate and indicated that it will move to a vote at the board meeting. Mrs. Cramer also indicated that the start and end dates affect summer school programming.
- 23-24 Budget—Mrs. Cramer and Mrs. Holtz updated that they are starting very preliminary discussions about next year's budget. They indicated that more discussions will be occurring. They indicated that CPI is near 8%. They are waiting to hear about insurance increases. They are also waiting to hear more on the state budget and the amount that schools may receive.

Curriculum and Technology Committee – Mr. Thimm updated the board on January 10, 2023

Curriculum and Technology Committee Minutes of Tuesday, January 10, 2023

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, January 10, 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 is happening in the area of technology. He has been finishing up the roll-out of Go Guardian software for staff members. This software allows teachers to monitor the students on their individual machines. He has completed the elementary and is working on the MS and HS. Mr. Miller is working on a server upgrade. He is also working on finalizing the submission for funds for the ECF grant. He continues to work on the multifactor authentication. The goal is to do this project in the summer. More information will follow at a meeting in the future.
- April 2023 Referendum Discussion/Future Facilities Planning—The committee discussed the question for the ballot. The committee felt that it covered all aspects involved. Mrs. Cramer indicated that she would be working with the attorney to get language in about JHE.
- 23-24 School Calendar—Mrs. Cramer updated the committee on the school calendar proposal for next year. She updated that she would like to request an early start due to the possibility of construction in 2024. The committee felt that the request was appropriate and indicated that it will move to a vote at the board meeting.
- 23-24 School Programming—Mrs. Cramer updated the committee on FTE's for next year and the considerations being discussed. She also discussed the potential for early childhood program updates.
- 2023 Summer School—Mrs. Cramer updated that summer school course information is due on Friday, January 13 by district employees. She stated that once district employees are given their chance at summer school class offerings, she will look to fill open positions from other staff outside of the district. She indicated that there are several outside staff members interested in teaching and had taught in the past. Registration will likely occur in early April.

XI. Old Business N/A

XII. New Business

A. Business and Finance:

1. Resolution #2134: Approval of Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$19,500,000

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

**Approval of Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed
\$19,500,000
School Board Resolution
#2134**

BE IT RESOLVED by the School Board of the Hustisford School District, Dodge County, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$19,500,000 for the public purpose of paying the cost of a school building and facility improvement project consisting of: consolidation of the Elementary School and the Junior/Senior High School into one pre-kindergarten through grade 12 school facility; construction of additions and renovations at the existing Junior/Senior High School building, including to add classrooms and a gymnasium; building infrastructure and site improvements; potential removal of the current Elementary School; and acquisition of furnishings, fixtures and equipment.

Adopted and recorded January 16, 2023.

Motion passed 5-0 by roll call vote. Dave Stryck – Present. Lisa Bosse - Absent

2. Resolution #2135: Approval of Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds on an Amount No to Exceed \$19,500,000

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

**RESOLUTION PROVIDING FOR A REFERENDUM
ELECTION ON THE QUESTION OF THE APPROVAL OF AN
INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$19,500,000
School Board Resolution
#2135**

WHEREAS, the School Board of the Hustisford School District, Dodge County, Wisconsin (the "District"), has heretofore duly adopted a resolution entitled: "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$19,500,000" (the "Initial Resolution"); and

WHEREAS, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the Initial Resolution to the electors for approval or rejection at the regularly scheduled election to be held on April 4, 2023.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District as follows:

Section 1. Referendum Election Date. The District Clerk is hereby directed to call a referendum election to be held in the District at the regularly scheduled election to be held on April 4, 2023 for the purpose of submitting to the qualified electors of the District the proposition of whether the Initial Resolution shall be approved.

Section 2. Notice to Electors. The District Clerk is directed to give notice by:

- (a) causing a Notice to Electors in substantially the form attached hereto as Exhibit A to be published in the Watertown Daily Times within ten days after the date hereof.
- (b) causing a Notice of Election in substantially the form attached hereto as Exhibit B to be published in the Watertown Daily Times in the issue published on the fourth Tuesday before the referendum election.
- (c) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit C to be published in the Watertown Daily Times in the issue published immediately preceding the referendum election. This Notice shall also be posted in each polling place on election day.

If any of the municipalities within the District use an electronic voting system employing a ballot label and ballot card, the Notice of Referendum set forth in Exhibit C shall also include a true, actual-size copy of the ballot label and ballot card in the form in which they will appear on election day.

Section 3. Polling Places and Hours. The District electors must vote at the referendum election at the times and polling places at which they cast their ballots in regularly scheduled elections.

Section 4. Referendum Election Officials. The election officials appointed in each of the municipalities within the District shall conduct the election.

Section 5. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit D.

The District Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election, and the District Clerk shall file a copy of the ballot with the clerk of each county having territory within the District, as soon as possible after the date hereof but in no event later than 70 days prior to the election, as provided in Section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 25 days prior to the election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes.

The municipal clerks of the municipalities within the District shall receive applications for absentee ballots and initial the same when issued to qualified absentee voters.

Section 6. Canvass. The returns of the referendum election shall be canvassed by the Board of Canvassers of each municipality within the District. Each Board of Canvassers shall certify the returns of the referendum election to the District Clerk. The District Clerk and two other reputable citizens appointed by the District Clerk prior to the date of the referendum election shall act as the District's Board of Canvassers for this referendum election. This Board of Canvassers shall meet in open session no later than 9:00 a.m. on the Tuesday after the election to determine the result of the referendum election. The canvass shall be open to the public and the District Clerk is directed to give due notice of said meeting.

Section 7. DPI Notice. Pursuant to the provisions of Section 120.115(1), Wisconsin Statutes, the District Clerk shall notify the Department of Public Instruction of the date of the referendum election and shall provide the Department with copies of the Initial Resolution within 10 days after the adoption of the Initial Resolution and shall further notify the Department of the results of the referendum within 10 days following the election using the method prescribed by the Department.

Adopted and recorded January 16, 2023.

Motion passed 5-0 by roll call vote. Dave Strysick – Present. Lisa Bosse – Absent

B. Personnel and Policy

1. Resolution #2136: Approval of Resolution for an Early Start Date for the 2023-2024 School Year

A motion was made by Dave Strysick and seconded by John Bohonek to approve the following resolution:

**Approval of Resolution Authorizing for an Early Start Date for the 2023-2024 School Year
School Board Resolution
#2136**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the resolution for an early start date of August 30, 2023.

Motion passed 6-0 by roll call vote. Lisa Bosse - Absent

2. Resolution #2137: Approval of Open Enrollment Policy for 2023-2024 School Year

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

**Approval of Open Enrollment Policy for 2023-2024 School Year
School Board Resolution
#2137**

BE IT RESOLVED, per Act 114, that the Board of Education of the Hustisford School District determines at this time that the Hustisford School District is able to accommodate open enrollment requests for the 2023-2024 school year, for students who would be placed in programming currently offered by the district.

Motion passed 6-0 by roll call vote. Lisa Bosse - Absent

3. Resolution #2138: Approval of Extra Duty Contracts

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

**Approval of Extra Duty Contracts
School Board Resolution
#2138**

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

Motion passed 6-0 by roll call vote. Lisa Bosse - Absent

C. Curriculum and Technology:

1. Resolution #2139: Approval of Summer School Dates for 2023

A motion was made by Dave Strynick and seconded by Tracy Malterer to approve the following resolution

**Approval of Summer School Dates for 2023
School Board Resolution
#2139**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following dates for summer school 2023.

June 5-June 30

July 10-28

Motion passed 6-0 by roll call vote. Lisa Bosse - Absent

D. Buildings and Grounds: N/A

XIII. Informational/Discussion Item

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, February 6, 2023, at 4:00 p.m.*
- *Policy/Personnel – Thursday, February 2, 2023, at 5:00 p.m.*
- *Business/Finance – Tuesday, February 7, 2023, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, February 7, 2023, at 5:00 p.m.*
- *February Regular Board Meeting: Monday, February 20, 2023, at 6:30 p.m.*
- *Special Board Meeting—Superintendent Evaluation—Monday, January 23, 2023, at 6:30 p.m.*
- *State School Board Convention—Wednesday, January 18 – Friday, January 20, 2023*

XIV. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Brian Thimm to adjourn at 7:23 p.m.

Motion passed 6-0 by voice vote. Lisa Bosse - Absent

Christine Kuehl – Recorder

Tracy Malterer – School Board Clerk

Approved January 16, 2023