

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
July 17, 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, Jamie Kulkee, Steve Weinheimer and Kevin Muche.

III. Verification of public notice: Heather Cramer, superintendent of schools, verified that the meeting was noticed to the public appropriately as required by S. 19.84 (1), (2), (3), & (4) Wis. Stats.

IV. Public Forum 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.

A community member suggested that all board members should be allowed to discuss the referendum recap with Kraemer Brothers. The dollar amount of the referendum was too high, and the community doesn't want to live by a credit card. How is resolution #2187 broken down with interest? Any information on the bullying issue that was brought forward last month?

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 – June 19, 2023
- B. Approval of Minutes of July 2023 Committee Meetings
- C. Approval of Minutes of Special Board Meeting – June 26, 2023 and July 10, 2023
- D. Approval of Financial Business: Approval of Bills (#43436-43529) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts

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

Motion passed 7-0 by roll call vote.

VI. Regular Agenda

A motion was made by Steve Weinheimer and seconded by Jamie Kulkee to approve the Regular Agenda as presented

Motion passed 7-0 by voice vote.

VII. Reports

- A. Principals' Report

Mr. Bushey Reported:

Points of Interest:

- 2022-2023 Jr. / Sr. High School Professional Development Department gains document.
 - Staff met to analyze data from the ACT, Forward, STAR, and ACT Aspire exams.
 - Staff formulated student successes and needs.
 - Staff used the data from testing to analyze their individual curriculums.
 - Staff met to collaborate within departments to analyze curriculum strengths and needs.
 - Staff met to collaborate on scope and sequence within departments to confirm standards are being met.
 - Staff researched ways to incorporate more rigorous ways to phrase questions to impact student data.

- o Staff met to find ways to collaboratively add student needs to every curriculum.
- ▮ ACT school averages
 - o 2016-2017 (18.9)
 - o 2017-2018 (18.5)
 - o 2018-2019 (19.4)
 - o 2019-2020 (18.4)
 - o 2020-2021 (19.1)
 - o 2021-2022 (19.59)
 - o 2022-2023 (18.95)
- ▮ 16 students enrolled in driver's education this year.
- ▮ Summer School Credit Recovery
 - o 9 students attended session 1
 - o 7 students are attending session 2
- ▮ On July 11th and July 17th, I contacted the NFHS network to gather subscription information for the 2023-2024 sports seasons. When I receive that information it will be going out to families to sign up for the service.
- ▮ Last week the 2023-2024 schedules became available for students and parents to view on I.C.
- ▮ Senior Project Update
 - o 10 out of 23 students have an accepted Senior Project proposal.
 - o On 7/12, I sent an email to all Seniors that have not turned in their proposal.
- ▮ The floors in the Jr. / Sr. High school building were completed today. The Custodial staff have now moved on to maintenance in both buildings. The staff is doing a great job getting this building ready for the start of the school year.

Mrs. Cramer Reported:

Points of Interest:

- Summer school second session is underway. There are currently 103 students enrolled.
- We are working on the transition from this year to the new school year. Registration will open on July 19 and run through August 9.
- JHE cleaning has started. They have completed the library and are working on the third classroom. We are currently using many classrooms for this session. We can transition one more room this week and then will be at a bit of a standstill, but some office spaces will be able to be cleaned. Once summer school ends, they will be at JHE getting everything done.
- I am currently working on the Kids Club Schedule for the fall.
- We have had 8 new students come in during the past two weeks to get paperwork for registration.
- Open House is August 29 from 4-6.
- Courtney Hildebrandt is working at the JHE office to cover for summer school. She returns to the HS after summer school. She is assisting with the start of the school year. We are in the planning stages yet of how to cover the JHE office during August. Mrs. Donegon did a really nice job getting things in order, but there will be things coming up that I will have to cover.
- Kids Club billing for summer is being done at one time. I will do all invoicing for June and July the first week of August.
- We wish Mrs. Donegon the best on her trip and are excited for her safe return. We also are sending well wishes to Mrs. Patterson.
- As always....it is a great day to be a Falcon! #HustyProud

C. Athletic Director's Report

Fall Sports

Football first day, Tuesday, August 1
Volleyball first day, Monday, August 14.

Schedules are all set. We will be hosting Football 'Homecoming' this season, game on Friday, Sept. 29, vs. Markesan. So this year's parade will be in Husty!

Slowly working on the Spring 2024 schedules, as I get replies, with the 'summer break'.

D. Financial Director's Report

Mrs. Holtz Reported:

Monthly Highlights:

- Working on multiple year end projects and new fiscal year items
 - Grant Claims
 - Account Reconciliations
 - Rate Updates
 - Contracts
- Outstanding Revenues
 - Computer Aid Payment
 - Grant Reimbursements
 - Final Tax Settlement
- Auditors will be on site August 16 & 17, working on gathering information for them ahead of time
- Projected Public School Aid Estimate 23-24
 - Receiving \$1,403 more aid
 - .08% increase
- The following shows what the Dodge County Schools are estimated to receive:

2023-2024 State Funding Projection		
Dodge County Schools		
School District	Dollar Change	Percent Change
Horicon	\$ 837,252	12.82%
Waupun	\$ 1,215,317	7.63%
Dodgeland	\$ 19,705	0.36%
Hustisford	\$ 1,403	0.08%
Beaver Dam	\$ (169,216)	-0.69%
Lomira	\$ (171,171)	-2.01%
Mayville	\$ (254,355)	-3.33%
Randolph	\$ (743,702)	-15%

Hustisford School District Bank Accounts	
Hustisford State Bank	
	Balance as of
Checking / Savings Accounts	07/17/2023
District Checking	\$ 164,608
Fund 10 - Money Market Account	\$ 516,398
Fund 41 - Money Market Account	\$ 9,358
Benefits Design Group Acct-FLEX	\$ 7,550
Investment Accounts	
1-year CD Maturity date 1/29/24	\$ 20,000
1-year CD Maturity date 7/5/24	\$ 5,000
Loan Accounts	
Loan - Bassett	\$ 85,302
Loan - Gym Improvements	\$ 41,562
Local Government Investment Pool	
Fund 10 Savings Acct 2	\$ 13,422

E. Superintendent's Report

Points of Interest:

- Clint and I met with HIS roofing on Thursday, July 13. He provided information on the current status of the HS roof. We will discuss this further at Buildings and Grounds in August.
- I have received additional information on the AC system for the technology office, this will be discussed at Buildings and Grounds in August.
- District registration is set for July 19 to August 9. The athletic code meeting is set for July 23 at 7 pm. Open House for both schools is August 29 from 4-6.
- I received confirmation that our new School Counselor is excited to join us and has secured housing! This is truly exciting news!
- We do not have any applications yet for the S/L position. Mrs. Serwe and I are exploring options on what we can do for this position if we do not secure a candidate.
- The gray van goes in next week for repair. They will have it for a couple of weeks while the repair is completed.
- The gym floor was refinished on July 14.
- On June 27, I had an insurance walk-through and audit for the district. We had three items that were noted as needing to potentially be addressed. I will work with our insurance broker to clarify some of the information provided. The one boiler at the HS did not pass inspection. This is noted, but due to it being fixed soon, we are ok.
- The boiler project at the HS is posted. All information is at the locations in town as well as on the website. It will also be in the Watertown Daily Times. On Thursday, July 20 at 11 am, there is a scheduled time for those who are interested in bidding to take a brief tour of the project to gather more information that they may need. Bid opening will be on August 1 at 2 pm at the HS. All bids are due by 2 pm on August 1.

- I have the in-service schedule nearly complete. I am waiting to finalize a few things and it will be ready to go. I have scheduled our back to school lunch for Monday, August 28, please mark your calendar to attend.
- I have been working on the beginning of the year items and getting things ready for staff and gathering information.
- The district retirement party is Wednesday, August 9. We will be celebrating Sandy Kuehl, Terri Kreitzman, and Mike Healy.
- I am working on finalizing employee evals from last year for all staff.
- I am working on our Title applications and information for the 23-24 school year.
- It is a great day to be a Falcon! #HustyProud

VIII. Board Development

A. Facility Planning – Updates – Bids are out for the Boiler. It is posted locally, on our website and in the Watertown Daily Times. Bids are due on August 1, 2023. There will be a meeting on August 7, 2023 on the capital Improvement Plan.

B. WASB Business Honor Roll - Two years ago the School Board and District nominated local businesses to be honored with their partnership with the school district. In 2021 the following businesses were nominated Cedar Road Meats, Schultz Bus Service and Hustisford State Bank.

For the 2023 WASB Business Honor Roll, the School Board and District nominates Excel Tooling of Iron Ridge and Rolair Systems of Hustisford. These businesses were nominated because they helped with student achievement. Tracy Malterer will do a write up and share with the board and administration.

IX. Committee Reports

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

Buildings and Grounds Committee Meeting Minutes of Monday, July 10, 2023

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, July 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; Clint Bushey, MS/HS Principal; and Heather Cramer, District Administrator

Community Member Present: Roy Stern

New Business:

- **Maintenance Update**—Mr. Bushey updated the committee on what is being done by the maintenance team. The new greenhouse will be put together soon. Flashing along the west wall of the high school is being redone. The HS is near completion for cleaning. JHE is being started for cleaning this week. There was an issue with the HS air handler again this week. Mrs. Cramer had an insurance audit for our property insurance. They indicated three items that need to be considered. The one issue that we are looking into is the bleachers on the athletic field.
- **Facility Planning**—Master Planning Document Review—The committee briefly discussed the document and reviewed some of the areas. This will be discussed as a full board on August 7.
- **Maintenance Staffing Update**—A new custodian started. One custodial staff member resigned. We have a sub in that is working 6 hours daily to help get all summer projects complete.
- **HVAC Update**—Bid Process and Timeline for HS Boilers, HVAC Contract Discussion—The bids will be out on July 13, for the HS boiler work. We will continue to discuss the unit for Mr. Miller's office as well, working on the comparison of quotes that came in.

- Fleet Maintenance Update—The red van had some maintenance completed. The gray van will have some work done on the hatch at the end of July.
- Board Goal Setting—The board will meet on July 10 to discuss board goals.

Policy and Personnel Committee – Ms. Malterer updated the board on July 10, 2023

Personnel and Policy Committee Minutes from Monday, July 10, 2023

Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, July 10, 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

- Staffing Updates—There are currently three positions left to fill—one custodial, one special education assistant, one S/L pathologist. The deadline for the administrative assistant position has passed and interviews will take place within the next week. There are three approvals for the board on July 10.
- Summer School Update—There are currently 103 students enrolled for second session. This is up from last summer.
- Job Description Review—The committee reviewed the job description for the Community Education position. This update will be on for approval for the July meeting.
- Annual Board Goal Setting—The board will meet on July 10 for goal setting.
- Student Accident Coverage Update—Mrs. Cramer reported that other schools are not offering the coverage and it is not a mandate and therefore her recommendation is to not offer the coverage moving forward.
- Facility Planning—Capital Planning Document Review, HS Boiler Update—The committee will review the document further at the August 7 board meeting. Mrs. Cramer updated the committee on the boiler bid going out on July 13.
- Early Graduation Requests—Two request remain and the students should be in attendance at the July board meeting.
- Handbook Updates—There were limited updates to the Kids Club handbook and no updates to the athletic code handbook. Both will be on the July agenda for approval.
- Agreement with Kiel School District—Mrs. Cramer recommended moving forward with the online option. The only time there is a cost is if a student enrolls.
- WASB Business Honor Roll—The committee discussed community partners that would be appropriate to submit for this recognition.

Business and Finance Committee: Mr. Weinheimer updated the board on July 11, 2023

Business and Finance Committee Meeting Minutes of Tuesday, July 11, 2023

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, July 11, 2023, at 5:00 p.m., in the District Office at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Jamie Kulkee, Member; Heather Cramer, District Administrator; Steve Weinheimer, Chair; and Jessica Holtz, Director of Finance.

New Business:

- Budget Update –Mrs. Holtz updated the committee on the 22-23 budget. There are several reimbursement claims that we are waiting on.

- 23-24 Budget Preliminary Information—State Budget Update—State budget indicates a \$325 per pupil increase. This is on the revenue limit. This increases our taxing capacity as a district. There is a small special education reimbursement that is also included.
- Staffing Updates—There are three new hires on the July 10 board meeting. The administrative assistant job has closed and we will be interviewing within the next week or so. There was a resignation within the custodial department. There are three positions open in the district, one custodian, one special education assistant at the HS, and a speech therapist.
- Capital Improvement Document Review—The committee briefly reviewed the document and will continue to review. The board will discuss this at a board meeting on August 7.
- Building Updates and Planning—The HS boilers go out to bid on July 13. The AC unit in the technology office will continue to be reviewed. Mrs. Cramer will reach out to Bassett for clarification on one of the quotes.
- Summer School Update—There are currently 103 students enrolled in second session. This number is up from last year.
- Annual Audit Information—The auditors will be in district on August 16 and 17.
- Board Goal Development—The board met on July 10 to review goals. The goals will be finalized at the July board meeting.
- WASB Business Honor Roll—The committee discussed several businesses that could be identified for the honor roll.

Curriculum and Technology Committee: Mr. Thimm updated the board on July 11, 2023

Curriculum and Technology Committee Minutes of Tuesday, July 11, 2023

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, July 11, 2023 at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034

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

Absent: Brian Thimm

- Technology Update—Mr. Miller updated the committee that all teacher laptops ordered have arrived. We are still waiting on the Chromebooks. The ECF grant is submitted and we are awaiting reimbursement. The reimbursement should be around \$23,000. The MFI process has been started, we are awaiting a final date for finishing the project. The server mitigation project was finished during the week of July 4th. Recycling of old devices is underway and they will all be picked up prior to the start of the school year. Mr. Miller is working on rolling the calendar for the school year as well as finalizing registration paperwork for the online process. He is also working on finalizing the mass communication system for the upcoming school year. The new touch board will be installed at JHE this week.
- Early Graduation Requests—There are two requests. The students will be at the July board meeting.
- Future Facilities Planning—Capital Planning Document Review—The committee briefly looked at the document. The board will review at a meeting on August 7.
- Summer School Update—There are currently 103 students enrolled for second session.
- Staffing Update—There are three open positions—one custodial, one special education assistant, and a speech and language pathologist. There are three new staff members that were approved on July 10 and Mrs. Cramer has signed contracts from all of them.
- E-School Agreement with Kiel School District—The district will continue the contract with Kiel for an online option.

X. Old Business

1. Resolution #2176: Approval/Denial of Early Graduation Requests

Approval/Denial of Early Graduation Requests
School Board Resolution
#2176

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve/deny the request of two students for early graduation in January 2024. These students will have completed all requirements for graduation from Hustisford High School and the State of Wisconsin by the end of their seventh semester of high school, including the completion of the required Senior Project.

A. A motion was made by Tracy Malterer and seconded by Dave Strysick to approve the following resolution:

Early Graduation for McKayla Baker – Approved. Motion passed 7-0 by roll call vote.

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

Early Graduation for Amellia Guenterberg – Approved. Motion passed 7-0 by roll call vote.

XI. New Business

A. Personnel and Policy:

1. Resolution #2193: Approval of 2023/2024 Athletic Code Handbook

A motion was made by Jamie Kulkee and seconded by Brian Thimm to approve the following resolution:

Approval of 2023-2024 Athletic Code Handbook
School Board Resolution
#2193

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

Motion passed 7-0 by roll call vote.

2. Resolution #2194: Approval of 2023-2024 Kids Club Handbook

A motion was made by Tracy Malterer and seconded by Jamie Kulkee to approve the following resolution:

Approval of 2023-2024 Kids Club Handbook
School Board Resolution
#2194

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

Motion passed 7-0 by roll call vote.

3. Resolution #2195: Approval of 2023-2024 Annual District Goals

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

Approval of 2023-2024 Annual District Goals
School Board Resolution
#2195

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

Motion passed 7-0 by roll call vote.

4. Resolution #2196: Approval of Community Education Coordinator Job Description

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

Approval of Community Education Coordinator Job Description
School Board Resolution
#2196

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the job description for the community education coordinator as presented.

Motion passed 7-0 by roll call vote.

B. Business and Finance

1. Resolution #2197: Approval of 2023-2024 66.0301 Agreement with Kiel School District for Virtual School Options

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

Approval of 2023-2024 66.0301 Agreement with Kiel School District for Virtual
School Options
School Board Resolution
#2197

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 66.0301 Agreement with Kiel School District for virtual school options for the 2023-2024 school year.

Motion passed 7-0 by roll call vote.

C. Curriculum and Technology

1. Resolution #2198: Approval of Academic Standards for the Hustisford School District for the 2023-2024 School Year

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

Approval of Academic Standards for the Hustisford School District for the 2023-2024
School Year
School Board Resolution
#2198

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the adoption of the following academic standards in reading/writing/language arts, mathematics, science, and social studies for use in grades K – 12 in the Hustisford School District during the 2023 – 2024 school year and the parental notice relating to these standards as presented below pursuant to:

Wisconsin State Statute 120.12 (13) Declaration of educational standards. (a) Annually, prior to the beginning of the school term, notify the parents and guardians of pupils enrolled in the school district of the pupil academic standards, adopted under s. 118.30 (1g) (a) 1., that will be in effect for the school year. The school board may provide the notice required under this

paragraph electronically, including by posting the notice or a link to the pupil academic standards on the school district's Internet site. (b) Annually, include as an item on the agenda of the first school board meeting of the school year a notice that clearly identifies the pupil academic standards adopted by the school board under s. 118.30 (1g) (a) 1. that will be in effect for the school year.

Reading/Writing/Language Arts:

Common Core State Standards for English Language Arts and Literacy in History/Social Studies, Science, and Technical Education and Wisconsin State ELA Standards-- These standards cover literature, informational text, foundational skills, writing, speaking and listening, language, and literacy in history/social studies, science, technical subjects, and writing. Reading/writing/language arts standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/ELA-Literacy/>

<https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/ELASTandards2020.pdf>

Mathematics:

Common Core State Standards for Mathematics and Wisconsin State Mathematics Standards-- These standards cover counting and cardinality, operations and algebraic thinking, number and operations in base ten, number and operations – fractions, measurement and data, geometry, ratios and proportional relationships, the number system, expressions and equations, functions, and statistics and probability. Mathematics standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/Math/>

<https://dpi.wi.gov/sites/default/files/imce/standards/pdf/math-standards.pdf>

Science:

Wisconsin Model Academic Standards for Science and Next Generation Science Standards – The State of Wisconsin adopted model academic standards a number of years ago that form the foundation of science education in many areas. These standards are benchmarked for grades 4, 8, and 12. The Next Generation Science Standards are a relatively new set of standards for science education that were developed through a collaboration of states to provide rich content and practices to provide all students with an internationally-benchmarked science education.

<http://dpi.wi.gov/science/standards>

<http://www.nextgenscience.org/>

Social Studies:

Wisconsin Model Academic Standards for Social Studies: The State of Wisconsin recently adopted model academic standards that form the foundation for social studies education, including geography and history. The social studies standards include strands that cover behavioral sciences, economics, geography, history, and political science. These standards are benchmarked for grades 4, 8, and 12.

https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/2018_WI_Social_Studies_Standards.pdf

Notice to Parents/Guardians Regarding the Use of Academic Standards for All Students in Grades K – 12 for the 2023– 2024 School Year

Wisconsin State Statute 120.12 (13) Declaration of educational standards.

The Hustisford School District Board of Education has adopted academic standards for use in the 2023 – 2024 school year for all students in grades K – 12 in reading/writing/language arts, mathematics, science, geography, and history. A description of these standards and access to them can be found below.

Reading/Writing/Language Arts:

Common Core State Standards for English Language Arts and Literacy in History/Social Studies, Science, and Technical Education – These standards cover literature, informational text, foundational skills, writing, speaking and listening, language, and literacy in history/social studies, science, technical subjects, and writing. Reading/writing/language arts standards are

designed to prepare all students for success in college, career, and life by the time they graduate from high school. The district also utilizes the ELA standards for the State of Wisconsin.

<http://www.corestandards.org/ELA-Literacy/>

<https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/ELASTandards2020.pdf>

Mathematics:

Common Core State Standards for Mathematics – These standards cover counting and cardinality, operations and algebraic thinking, number and operations in base ten, number and operations – fractions, measurement and data, geometry, ratios and proportional relationships, the number system, expressions and equations, functions, and statistics and probability.

Mathematics standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school. The district also uses the Wisconsin State Standards for Mathematics.

<http://www.corestandards.org/Math/>

<https://dpi.wi.gov/sites/default/files/imce/standards/pdf/math-standards.pdf>

Science:

Wisconsin Model Academic Standards for Science and Next Generation Science Standards – The State of Wisconsin adopted model academic standards a number of years ago that form the foundation of science education in many areas. These standards are benchmarked for grades 4, 8, and 12. The Next Generation Science Standards are a relatively new set of standards for science education that were developed through a collaboration of states to provide rich content and practices to provide all students with an internationally-benchmarked science education.

<http://dpi.wi.gov/science/standards>

<http://www.nextgenscience.org/>

Social Studies:

Wisconsin Model Academic Standards for Social Studies: The State of Wisconsin recently adopted model academic standards that form the foundation for social studies education, including geography and history. The social studies standards include strands that cover behavioral sciences, economics, geography, history, and political science. These standards are benchmarked for grades 4, 8, and 12.

Motion passed 7-0 by roll call vote.

D. Buildings and Grounds: N/A

XII. Informational/Discussion Items

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

- *Buildings/Grounds – Monday, August 7, 2023, at 4:00 p.m.*
- *Policy/Personnel – Monday, August 7, 2023, at 5:00 p.m.*
- *Business/Finance – Tuesday, August 1, 2023, at 5:00 p.m.*
- *Curriculum/Technology – Tuesday, August 1, 2023, at 4:00 p.m.*
- *August Regular Board Meeting: Monday, August 21, 2023, at 6:30 p.m.*
- *Special Board Meeting for Capital Improvement Plan—Monday, August 7, 2023 at 6:00 p.m.*

XIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Brian Thimm to adjourn at 7:33 p.m.

Motion passed 7-0 by Voice Vote.

Christine Kuehl – Recorder

Tracy Malterer – School Board Clerk

Approved: August 21, 2023