

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
April 28, 2025

I. Call to order/Pledge of Allegiance

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, Jamie Kulkee, Scott Firari, Steve Weinheimer, Kevin Muche. Tim Simmons and Brian Thimm

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.

No public comment.

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 –March 17, 2025
- B. Approval of Minutes of the Special Board Meeting – April 14 and 22, 2025
- C. Approval of Minutes of April 2025 Committee Meeting
- D. Approval of Financial Business: Approval of Bills (#44693-44736) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Retirement of Chris Kuehl
- G. Approval of Resignation of School Counselor

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

Motion passed 7-0 by roll call vote.

VI. Regular Agenda

A motion was made by Jamie Kulkee and seconded by Tim Simmons to approve the Regular Agenda as presented.

Motion passed 7-0 by roll call vote.

Move Board Development Here

VIII. Board Development

A. WASB Presentation/Discussion for Potential Superintendent Search

A representative from the WASB - George Steffen was at the meeting with some suggestions and ideas on how to possibly move forward with the superintendent search.

VII. Reports

A. Student Citizen of the month:

High School – Anthony Kluck

Jr. High – Abbigail Schifelbine

John Hustis Elementary – Willa Smart

John Hustis Elementary – Skyler Peters

B. Staff Member Recognition:

Moved to next month.

C. Principal's Reports:

Mr. Bushey Reported:

Points of Interest:

- On Tuesday, March 18th the Jr. / Sr. High School participated in a sweep with coordination of several Law Enforcement agencies. Nothing was found in the sweep of the building and parking lot.
- The Student Council raised \$347.82 for the Ronald McDonald House from the Penny War.
- Dawn Wohling, Scott Wohling, Maggie Ferrando, Bruce Haan, Jean Haan, Morgan Maas, Erica Gaetz, Missi Schall, and I served food at Bingo night on Thursday, April 3rd. Many others donated food and prepared tasty treats for the meal. Thanks to the awesome crowd our group raised \$1400. All of the money raised will go towards purchasing fun programs, incentives, and engaging activities for the students. Thank you everyone for your support and the Community Hall organization for allowing us to participate in this great event.
- On Thursday, April 3rd I participated in a meeting with the Give Thx coordinator about proceeding with the Grant for the program I received.
- Illysa O'Gorman and Ruthie Shotton participated at the State level in Forensics on Saturday, April 12th. Congratulations to Ruthie who earned a perfect score and received a gold medal. Congratulations to Illysa for earning a silver medal. Great job ladies and Coach Joy Pamperin.
- On April 16th Kiera Leinen (Valedictorian) and Isabella Burback (Salutatorian) were honored at the Trailways South Conference Honors Banquet held in Johnson Creek. Missi Schall and Brian Bischoff were selected as the Significant Educators.
- Senior Project presentations took place on Wednesday, April 23rd. All of the Seniors that presented successfully completed their project.
 - The Senior Project Advisors have had 2 meetings with the class of 2026 with one more scheduled in May.
 - A parent meeting is scheduled for Wednesday, May 21st.
- The Hustisford Jr. / Sr. High School Career Fair was held on Wednesday, April 23rd. 30 businesses or organizations participated in this event. Thank you to the 46 individuals that participated and helped provide this experience to the students.
- Prom was held on Saturday, April 26th. It was a great evening with an increase in ticket sales for the event this year. Thank you to all the parents that hosted post prom. Thank you to all the donors that contributed to this event for the students.
- 9 students and 4 Parent chaperones left today on the Washington D.C. trip.
- On Wednesday, April 30th the Senior class will take their trip to Wisconsin Dells. 20 out of 28 students will be attending either playing golf or going to the Kalahari.
- Thank you to Devin Riley for obtaining a free NFL Flag-In-School kit from GENYOUth.

Mrs. Cramer Reported:

Points of Interest:

- We hosted Donuts for Grown-Ups on Friday, April 25. There were over 200 people in attendance. Thank you to JHE PTC for helping to sponsor this event.
- We had a basket raffle for the playground. We raised just over \$800 for the playground fund.
- Summer school registration was on April 16. We had a great turn-out. Shout out to the staff who helped out with registration. It ran very smooth. Registration continues to be open for those who missed the evening event. Families can register up until the week prior.
- We had a PTC meeting on April 7.
- JHE Fun Run is Friday. This event is hosted by PTC. Proceeds help fund school events as well as funds for the playground.
- We currently have the ABC Countdown to the end of the year going on. There are several mini-fundraisers built into the days. All funds raised during the countdown go to the playground fund.
- Wednesday, April 30 is McTeacher Night. Come to Hartford McDonald's for dinner and we will serve you. Timing is 4-7 pm. We get a percentage of funds from the evening. Proceeds will all go to the playground fund.
- The Egg Your Yard event was great. We "egged" 17 locations! Thank you to some JHE staff and 2 MS/HS staff members who joined in on the fun.
- State testing is complete. The only testing left for JHE kiddos is Fastbridge testing.
- Fun dates for JHE coming up: April 30—4th grade to Farm-City days hosted by Dodge County, May 9th—4th grade will have their WI Wax Museum at JHE at 1:45, May 12th—4th grade to John Hustis House, May 14th—5th Grade Shadow Day at MS and 4K/5K to Glacier Hills Farm, May 16—JHE 4th and 5th grade Science Fair, May 20—FFA Petting Zoo at JHE, May 21—5th Grade to State Fair Park, May 22—5th Grade Graduation, May 23—Safety Patrol Trip and lunch and 2nd and 3rd grade to Discovery World, May 27—1st and Student Council to Fond du lac Park, May 28—Field Day, May 29—Bounce Houses and Yearbook Signing
- Mrs. Scheider is out on maternity leave, Congratulations on her new arrival!
- Our student council penny war was a huge success. Students raised just over \$1,300! We had to take the change to the bank in the wagon because it was so heavy.
- I am working with Bridging Brighter Smiles, an organization that provide dental services to kids at school to bring in additional resources. They are working on funding for bringing in more to service our children. I am submitting a letter of support in their endeavors.
- Spring Concert for Choir is May 13 at 7 pm and Spring Band Concert is May 19 at 7 pm
- Our two student teachers are wrapping up their year. They have done an amazing job and have learned so much. We wish them the best in their future. Thank you to Mrs. Hensler and Mrs. Baumgartner for working with them and helping them grow.

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

E. Athletic Director's Report

D/H Softball:

The Girls are currently 2-4 conference, 7-5 overall. Games this week, Monday hosting Cambria-Friesland, Tuesday hosting Lake Country Lutheran, Thursday @ Horicon, Friday home vs. Watertown Luther Prep. All are 5:00 starts.

H/D Baseball:

The boy's are currently 3-2 Conference, 4-6 overall. Games this week, Tuesday host Horicon, Thursday @ Horicon, 5:00 Starts. Friday host Deerfield, 4:30.

Track:

Meets this week, Tuesday @ Horicon, Thursday @ Mayville.

H/D Soccer:

The girls are currently 2-0 conference, 2-3-1 overall. This week's games, Monday @ Campbellsport and Thursday @ Johnson Creek.

Middle School Softball:

They will play their first game on Thursday, Home Vs. Fall River, 4:30.

Attended the WIAA Annual Meeting last Friday, Stevens Point.

F. Financial Director's Report

Monthly Highlights:

Monthly Highlights:

- **Personal Items:**
 - Board 101 - Timeline of the Budget
 - See the attachment
- **Finances:**
 - Lines of Credits – #8810 currently has a balance and #8814 has no balance
 - Changes tomorrow (\$100,000)
 - Communicated with Heidi from Hustisford State Bank, the bank is willing to work with the school district. I also presented the timeline of dates of when payments come in from DPI.
 - Bill review of March/April
 - Bassett Quarterly
 - CESA #5 - Nursing Contract
 - Workforce Development (WFD) grant - \$10,497.65
 - AED pads, Nursing conference, quarterly payments (\$3,400 from 23-24 and \$7,600 for 24-25)
 - Review of our past 10 month expenditures. Provide a brief overview and how things are trending.
 - Prior month average - \$442,401.92 (increased by \$848.29)

Expenditures through Past Months		
July	\$ 291,702.05	
August	\$ 446,472.94	
September	\$ 301,009.61	
October	\$ 547,681.44	
November	\$ 485,816.96	
December	\$ 404,335.79	
January	\$ 545,000.96	
February	\$ 489,158.57	
March	\$ 470,438.97	
April	\$ 450,884.85	
Total	\$ 4,432,502.14	\$ 443,250.21

Expenditures through the Months (Comparing 22-23 to 24-25)

	22-23	23-24	24-25
July	\$ 509,164.92	\$ 569,989.17	\$ 291,702.05
August	\$ 404,263.85	\$ 493,501.54	\$ 446,472.94
September	\$ 458,735.89	\$ 449,479.43	\$ 301,009.61
October	\$ 462,490.92	\$ 484,783.24	\$ 547,681.44
November	\$ 442,168.20	\$ 683,691.21	\$ 485,816.96
December	\$ 454,095.50	\$ 523,685.66	\$ 404,335.79
January	\$ 447,870.80	\$ 472,721.53	\$ 545,000.96
February	\$ 509,834.38	\$ 575,680.56	\$ 489,158.57
March	\$ 436,815.24	\$ 500,271.70	\$ 470,438.97
April	\$ 488,118.75	\$ 475,590.33	\$ 450,884.85
May	\$ 441,279.44	\$ 496,754.62	
June	\$ 501,643.24	\$ 478,833.17	
Total	\$ 5,556,481.13	\$ 6,204,982.16	\$ 4,432,502.14
Average/Month	\$ 463,040.09	\$ 517,081.85	\$ 443,250.21

Hustisford School District Bank Accounts

Hustisford State Bank

Checking / Saving Accounts Balance as of 04/28/2025

District Checking	\$ 77,751.75
Fund 10 - Money Market Account	\$ 4,826.60
Fund 41 - Money Market Account	\$ 9,515.20
Fund 46 - Money Market Account	\$ 5,614.24
Benefits Design Group Acct - FLEX	\$ 7,167.47

Investment Accounts

1-year CD Maturity date 01/29/2025	\$ 20,000.00
1-year CD Maturity date 07/05/2025	\$ 5,000.00

Loan Accounts

Loan - Bassett	\$ 68,451.67
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Loan - Gym Improvements	\$ 3,663.43
Local Government Investment Pool	
Fund 10 Savings Account 2	\$ 14,681.90

G. Superintendent's Report

Points of Interest:

- We have had several WASB updates recently. The updates vary from what is happening in Madison to what is happening federally. They also have been hosting effective board webinars. These are helpful to reiterate best practice and the challenges that boards face.
- WASB has been hosting several Money Talks webinars. The focus has been vouchers, state funding, budgeting, and funding.
- I attended a webinar on Fleet Safety to review that what we are doing with our school vans meets our insurance criteria.
- Our mass communication system migrated to a new platform. I had a webinar on March 27 to help navigate this change. The change happened over the weekend of March 28 and went well with no glitches.
- I did a radio spot on WTKM in reference to the referendum on March 28.
- I met with CESA 6 and had a discussion about their pricing and how to better serve the small schools within their organization.
- I had a Dodge County Superintendent meeting on April 15.
- I had a WASDA meeting on April 9. We discussed state budget. We also discussed federal issues and DPI.
- We had a Trailways meeting on April 9. We discussed staffing issues we are facing and budget issues.
- All post referendum documentation has been completed by Chris and myself.
- As I transition out of my role I will be making some appointments for staff members to take my place on a few boards where I serve. I will appoint an interim member to the library board if needed as well as to the Sinissippi Rec Board.
- Our renewals came in for health, dental and vision. They are on the meeting for approval tonight. The health was negotiated down to a manageable increase and the other two did not see an increase.
- I have been working with Fred to finalize the cut over to the new fiber lines with Spectrum. There was an update at JHE for how the fire alarm communicates. This was completed on Thursday, April 24.
- I had a several commitments with the library board this month as they are working at hiring a new director and I am helping with the search.
- Community Education Dance Recital is Friday evening at 7 pm at the Mayville HS Auditorium. The dancers have been working hard to bring this show. Shout out to Heidi Anderson for all of her hard work with this program.
- Plant sale delivery is May 16th and pick up for the sale is May 17th at JHE in the morning.
- It is a great day to be a Falcon!

VIII. Board Development

Moved before Reports

IX. Committee Reports

Buildings and Grounds Committee – Mr. Muche updated the board on April 7, 2025

Buildings and Grounds Committee Meeting Minutes of Monday, April 7, 2025

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, April 7, 2025, at 4:00 p.m., in the conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Kevin Muche, Chair; John Bohonek, Board President; Clint Bushey, HS Principal; Scott Firari, Member; and Heather Cramer, Superintendent.

New Business:

- Maintenance Update—

April 2025 Buildings and Grounds Report

- Purchased a replacement scraper blade for the lost one on the tractor snowblower. Cost \$161.37
- Cost to repair lift for red van. \$540.55 work completed on 2/26/25. Previous repair completed on 1/19/24 for a total of \$716.94
- Grey van rear brake job total. \$497.04 performed at Faith Automotive.
- Floor sander/scrubber needs repair again. Previous repairs August 2022 \$851.91, September 2023 \$1366.41. I called Ace Hardware Rental center and they gave me a cost estimate. Rental of a round head unit \$288 a month. Cost of new unit \$4982
- Jim from Basset Mechanical has been doing preventative maintenance the week of March 3-7. He checked the gym heat and stated the hot water is going in the unit and circulating back warm after the unit. He thinks it may be clogged fins in the back of the unit that need to be cleaned. This will need to be accomplished when a lift is rented in the summer to replace light bulbs in the gym. He replaced filters and belts on the blower units.
- When doing preventative maintenance on the only remaining working air conditioning unit for the Jr. / Sr. office area. Jim indicated the bearings are starting to “growl” which is an indicator of wear and are beginning to fail.
- Boilers and one air compressor in both buildings needed permits renewed through the WI Department of Safety. Total cost of \$250.
- Roof leaks on Wednesday, 4/2
 - By second set of gym doors
 - Area where leak occurs was caulked
 - By Northwest basketball hoop
 - Wall in Ag room
 - Under window sill in Jones’s room
 - Under window sill in Scott’s room
- Over Spring Break the custodial staff completed: Deep clean areas, replaced bulbs, motion switch replaced in front bathroom, repaired greenhouse from wind damaged, scraper blade and skid shoes bent back and adjusted on snow blower, cleaned salt off tractor, repair one of the handicap pull outs on the north bleachers would not close, one of the locking rods was bent it had to remove to straighten out. Bleachers wet mopped and cleaned the front plastic coverings.
- An outlet in the Science room is not working. Circuit for the entire bank is shut off.
- An exterior light at JHE is malfunctioning. Bulb was recently replaced but the unit is flashing on and off. The last time we replaced an exterior fixture and changed it over to an LED fixture was during the 21-22 school year at a cost of \$574.
- Referendum Wrap-Up and Moving Forward—The committee discussed next steps. The committee inquired about being able to run a referendum in November. DPI will not allow this to happen after further information was obtained. The committee discussed areas to look at including bussing, staffing, community education programs, and maintenance. These items will be discussed further at upcoming meetings.

Policy and Personnel Committee – Mr. Bohonek updated the board on April 8, 2025

**Personnel and Policy Committee
Minutes from Tuesday, April 8, 2025**

Personnel and Policy Committee of the Hustisford School District Board of Education met on Tuesday, April 8, 2025 at 4:00 p.m., in the conference room within the offices, at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, Chair and Heather Cramer, Superintendent of Schools; and Brian Thimm, member.

- **Staffing Updates**—There will be several resignations on the special board agenda in April. There are still three jobs posted with limited interest. Mrs. Cramer will continue to update on staffing.
- **Referendum Wrap-up/Moving Forward**—The committee discussed options moving forward. The board will meet to discuss further options leading up to preliminary budget adoption.
- **Neola Policy Update**—The committee discussed the fund balance policy and would like to keep the policy as written with the 15% in the policy. There is a new policy that needs to be in place. Mrs. Cramer provided an update on the 3rd grade promotion and retention policy for at-risk students. This policy will be on for a first read at the April 28th meeting. This policy is required by law/Act 20 to be adopted by July 1, 2025 but enforcement can be delayed until September 1, 2027.

Business and Finance Committee – Mr. Weinheimer updated the board on April 8, 2025

**Business and Finance Committee Meeting
Minutes of Tuesday, April 8, 2025**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, April 8, 2025 at 5:00 p.m., in the Conference Room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Heather Cramer, District Administrator; Jamie Kulkee, member; and Steve Weinheimer, Chair; and Corey Manlick, Business Manager

New Business:

- **Budget Review—Current and Future**—The health insurance for next year will be on the April 28th agenda. The increase is 5.5%. There is no increase in dental insurance for the next year. The board will review shared staff costs at a future meeting. Current as of the meeting, all lines of credit and short-term borrowing was at \$0. Mr. Manlick provided an update of where current accounts were sitting. He will provide an update at the April 28 board meeting.
- **School Finance 101 for April Board Meeting**—Budget Process will be discussed. June is the month for the preliminary budget adoption.
- **Referendum Wrap-Up/Moving Forward**—The committee discussed next steps. The committee would like to see a meeting to discuss staffing further and the next steps. There will be several areas looked at
- **Future Program Planning**—Covered under referendum wrap-up
- **Staffing Update**—Three jobs are currently posted. There are several resignations coming forward to the next board meeting. Mrs. Cramer updated on these potential openings.
- **Fund Balance Policy**—The committee discussed the policy and prefers to leave the policy as is. It will leave a 15% goal in the policy. The committee does not feel that adding a penalty is appropriate. The policy will remain unchanged at this time.

Curriculum and Technology Committee – Mr. Weinheimer updated the board on April 7, 2025

**Curriculum and Technology Committee
Minutes of Monday, April 7, 2025**

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Monday, April 7, 2025 at 5:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034

Present: Heather Cramer, Superintendent; Steve Weinheimer, Chair; and John Bohonek, Board President; Tim Simmons, Member; and Mr. Miller, Technology Director

AGENDA:

- Technology Update—Mr. Miller—Mr. Miller indicated that testing is going well. He fixed several wire ports over spring break. JHE has had copy machine issues that he worked to resolve. Mr. Miller submitted all Erate paperwork and is waiting to hear back on the status of the funds. The Spectrum migration is moving along. Johnson Controls will need to do some work at JHE on the fire alarms to make sure that they are in sync with the phone line migration.
- Referendum Wrap-up/Moving Forward—The committee discussed options in regards to staffing and other potential cuts moving forward. The committee will discuss further at the board meetings throughout the month.
- Future Program/Technology Planning –Mr. Miller provided an updated sheet with updates that will need to be considered into the future for technology update. Mrs. Cramer will look into if there is grant funding available for any of the updates.
- Staffing update—Mrs. Cramer discussed the openings that are currently posted and also discussed future openings with resignations that have been received.

X. Old Business: N/A

XI. New Business

A. Personnel and Policy:

1. Resolution #2350: Approval of 66.0301 Agreements with DodgeLand for HS Tech Ed, Elementary Art, and Agriculture Education

A motion was made by Scott Firari and seconded by Kevin Muche to approve the following resolution:

Approval of 66.0301 Agreements with DodgeLand HS for Technology Education,
Agriculture Education, and Elementary Art
School Board Resolution
#2350

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve 66.0301 Agreements for the 2025-2026 School year.

Technology Education: \$15,682.80

Elementary Art: \$14,191.60

Agriculture: Will be a new hire so final cost is TBD

Motion passed 7-0 by roll call vote.

2. Resolution #2351: Approval of First Reading of Policy 5411 Third Grade Promotion and Retention: At Risk Students

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

Approval of First Reading of Policy 5411
Third Grade Promotion and Retention: At-Risk Students
School Board Resolution
#2351

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the first reading of Policy 5411 as presented.

Motion passed 7-0 by roll call vote.

3. Resolution #2352: Approval of Recognition/Appreciation – Teacher and Staff Appreciation Week

A motion was made by Steve Weinheimer and seconded by Tim Simmons to approve the following resolution:

Approval of Recognition/Appreciation—Teacher and Staff Appreciation Week
School Board Resolution
#2352

In recognition of Teacher Appreciation Week, May 5th through the 9th, 2025, 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.

4. Resolution #2353: Approval of Recognition/Appreciation – School Board Service

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

Approval of Recognition/Appreciation –School Board Service
School Board Resolution
#2353

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby recognize and appreciate the dedicated service of Mr. John Bohonek for 19 years of service to the Hustisford School District. The service and dedication shown to students, citizens, families, and staff is recognized and appreciated.

Motion passed 7-0 by roll call vote.

5. Resolution #2354: Approval of Resignation of District Administrator and Elementary Principal

A motion was made by John Bohonek and seconded by Steve Weinheimer to approve the following resolution

Approval of Resignation of District Administrator/Elementary Principal
School Board Resolution
#2354

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the resignation of Heather Cramer, District Administrator and Elementary Principal effective June 30, 2025.

Motion passed 7-0 by roll call vote.

5. Resolution #2355: Approval of Preliminary Notice of Non-Renewal - Teacher

A motion was made by Scott Firari and seconded by Kevin Muche to approve the following resolution

Approval of Preliminary Notice of Non-Renewal –Teacher
School Board Resolution
#2355

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the preliminary notice of non-renewal of Gregory Boulanger as a HS Math Teacher due to budget reductions.

Motion passed 7-0 by roll call vote.

B. Buildings and Grounds: N/A

C. Curriculum and Technology:

1. Resolution #2356: Approval of Cesa 9 Shared Services Contract for E-Rate Technology Services

A motion was made by Jamie Kulkee and seconded by Tim Simmons to approve the following resolution:

Approval of Cesa 9 Shared Services Contract for E-Rate Technology Services
School Board Resolution
#2356

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the shared services contract with Cesa 9 for E-rate technology services for the 2025-2026 School Year. The total cost of the contract is \$1,885.00.

Motion passed 7-0 by roll call vote.

D. Business and Finance:

1. Resolution #2357: Approval of 2025-2026 and 2026-2027 Baseball Cooperative with Dodgeland HS

A motion was made by Brian Thimm and seconded by Scott Firari to approve the following resolution:

Approval of Baseball Cooperative with Dodgeland HS
School Board Resolution
#2357

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the baseball cooperative with Dodgeland HS for the 2025/2026 and 2026/2027 seasons.

Motion passed 7-0 by roll call vote

2. Resolution #2358: Approval of Boys Golf Cooperative with Wayland for the 2024-2025 and 2025-2026 Season

A motion was made by Tim Simmons and seconded by Kevin Muche to approve the following resolution:

Approval of Boys Golf Cooperative with Wayland Academy
School Board Resolution
#2358

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Boys Golf Cooperative with Wayland Academy for the 2024/2025 and 2025/2026 season. The golf cooperative is fully funded by the parent(s) of the participating student and comes at no cost to the Hustisford School District.

Motion passed 7-0 by roll call vote

3. Resolution #2359: Approval of Girls Softball Cooperative with DodgeLand for the 2025-2026 and 2026-2027 Season

A motion was made by Tim Simmons and seconded by Brian Thimm to approve the following resolution:

Approval of Softball Cooperative with DodgeLand HS
School Board Resolution
#2359

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the softball cooperative with DodgeLand HS for the 2025/2026 and 2026/2027 seasons.

Motion passed 7-0 by roll call vote

4. Resolution #2360: Approval of Health Insurance Renewal for the 2025-2026 school year

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

Approval of Health Insurance Renewal for 2025-2026
School Board Resolution
#2360

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve 2025-2026 health insurance renewal.

Increase: 5.5%

Provider: WCA Group Health Trust

The increase is \$56,972 for the district. The total health premium with current employee numbers would be \$1,092,812.00.

Motion passed 7-0 by roll call vote

5. Resolution #2361: Approval of Dental Insurance Renewal for the 2025-2026 School Year

A motion was made by Scott Firari and seconded by Jamie Kullkee to approve the following resolution:

Approval of Dental Insurance Renewal for 2025-2026
School Board Resolution
#2361

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the dental insurance renewal for 2025-2026 with Delta Dental.

Increase: 0%

Provider: Delta Dental

Premium for Single Plan: \$46.77

Premium for Family Plan: \$120.79

Total premium for the district is \$49,892.00

Motion passed 7-0 by roll call vote

6. Resolution #2362: Approval of Vision Insurance Renewal for the 2025-2026 School year

A motion was made by Tim Simmons and seconded by Brian Thimm to approve the following resolution:

Approval of Vision Insurance Renewal for 2025-2026
School Board Resolution
#2362

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the vision insurance renewal for 2025-2026 with Delta Vision.

Increase: 0% and a 4-Year Rate Guarantee
Provider: Delta Vision

Vision is completely employee paid.

Motion passed 7-0 by roll call vote

XII. Informational/Discussion Items

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, May 5, 2025, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, May 6, 2025, at 4:00 p.m.*
- *Business/Finance – Tuesday, May 6, 2025, at 5:00 p.m.*
- *Curriculum/Technology – Monday, May 5, 2025, at 5:00 p.m.*
- *May Regular Board Meeting: Monday, May 19, 2025, at 6:30 p.m. – Conflicts with a spring music concert*

XIII. Oath of Office for New Members

Kevin Muche – At-Large

Tracy Malterer - Rural

Jamie Kulkee School Board Clerk for the Hustisford School District administered the Oath of Office for new school board members Kevin Muche and Tracy Malterer.

XIV. Board Reorganization

For the office of President, Tim Simmons made a motion to nominate Steve Weinheimer and it was seconded by Jamie Kulkee. Tracy Malterer made a motion to close nominations which was seconded by Brian Thimm. Vote passed 7-0 via voice vote

For the office of Vice President Scott Firari nominated Kevin Muche. This nomination was seconded by Tracy Malterer. Tim Simmons moved to close the nomination and cast a unanimous ballot. Tracy Malterer seconded. Vote passed 7-0 via voice vote.

For the office of Clerk, Brian Thimm nominated Jamie Kulkee. This nomination was seconded by Scott Firari. For the office of Clerk, Kevin Muche nominated Tracy Malterer. This nomination was seconded by Steve Weinheimer. Ballot vote was cast. Jamie Kulkee 4-0. Tracy Malterer 3-0. Tracy Malterer moved to close the nomination and cast a unanimous ballot. Jamie Kulkee seconded. Vote passed 7-0 via voice vote.

For the office of Treasurer, Scott Firari nominated Tracy Malterer. This nomination was seconded by Kevin Muche.

Tim Simmons moved to close the nomination and cast a unanimous ballot. Scott Firari seconded. Vote passed 7-0 via voice vote.

WASB Delegate Representative is Steve Weinheimer. WASB Alternate Representative is Scott Firari.

The CESA 6 Representative will be Kevin Muche.

XV. Motion to Adjourn

A motion was made by Brian Thimm and seconded by Scott Firari to adjourn at 8:53 p.m.

Motion passed 7-0 by voice vote.

Chris Kuehl – Recorder
Jamie Kulkee – Clerk
Approved May 12, 2025