

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
February 17, 2025

I. Call to order/Pledge of Allegiance – High School Student Council

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, Tim Simmons, Brian Thimm 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.

John Bohonek stated that the school board has not had any conversations on closing the schools or looking for a new District Administrator.

V. Consent Agenda

The purpose of the Consent Agenda is to provide a mechanism where the Board can dispose of routine matters that must by law come before the body.

- A. Approval of Minutes of the Regular Board Meeting –January 20,2025
- B. Approval of Minutes of February 2025 Committee Meeting
- C. Approval of Financial Business: Approval of Bills (#44597-44639) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

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

Motion passed 7-0 by roll call vote.

VI. Regular Agenda

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

Motion passed 7-0 by roll call vote.

VII. Reports

A. Student Citizen of the month:

High School – Layla Thimm

Middle School – Audrina Donegon

John Hustis Elementary – Jaxson Tracy

B. Staff Member Recognition: N/A

C. School Related Updates- 7th Grade Math and High School Student Council

7th grade math class made game boards with addition, subtraction, division and multiplication.

High School Student Council will be having another blood drive April 2, 2025. There is a penny war to raise funds for the Ronald McDonald House.

D. Principal's Reports:

Mr. Bushey Reported:

Points of Interest:

- I attended a webinar on Tuesday, January 21st, on Addressing Chronic Absenteeism.
- We will have a Foreign Exchange student for the 2025-26 school year Emmy Axelsson from Sweden. She will be a Junior next year.
- The Jr. / Sr High School CSET team met on January 27th to continue work on course completion. The team has determined that the next phase of data collection will focus on the transition of students from Jr. High to Sr. High in the areas of English and Math. Additionally the goal is to increase student achievement and teacher effectiveness in these areas.
- The Student Council hosted their second blood drive with Versiti and had their best turn out since 2019. They had 23 donors which put them over the mark for the \$250 scholarship. If they have 50 donors at their next blood drive on April 2nd they can receive a \$500 scholarship.
- Hustisford High School Band students, Taylor Crimmings, Allie Kulkee, and Madeline Maas participated in the Trailways South Conference Honors Band on February 5th.
- I attended an additional webinar on Monday, February 10th on How to address Absenteeism and Build Belonging.
- Morgan Maas will have Brooke Sharpe from Maranatha Baptist University doing her Practicum in her room. Starting February 25th - April 11th.
- Starting January 29th and running through February 13th students were given information on course offerings from the staff. Staff explained their course offerings to students to increase their awareness.
- 11 Jr. High students attended the Beaver Dam Forensics meet on Tuesday, February 4th. Mrs. Wohling will have a presentation for the Board in March.
- On Saturday, February 15th, 32 students participated in 36 events at the Trailways Conference Solo & Ensemble contest held at Deerfield.
- In January, Mr Jacquart's Careers class conducted mock interviews. Several individuals from the community interviewed students in the fields of: Nursing, Banking, Hustisford Police Department, Teaching, and other professions. Thank you to the individuals for giving up their time to provide the students the experience of interviewing for a position in their field.
- On Thursday, February 27th, Mrs. Daley will host a family oriented activity with the 7th graders and their families. The students had to develop a board game in class and will play the game with their family during the event.
- I applied for and received a grant to receive resources to implement the Give Thx School Wellbeing Program for the 2025-26 school year. We are one of 100 schools in the nation to have received this fully funded grant. This grant will help provide resources to help staff nurture, measure belonging, and improve mental health.
- Starting on February 18th, FFA will be celebrating FFA week. Dress up days and fun events are planned for the students.
- On Tuesday, the Student Council will be running a penny war to support the Ronald McDonald House. The competition will run from February 18th to March 7th.
- Falcon Future Talks took place on Wednesday, February 19th during Falcon Time. Thank you to these individuals for taking time out of their busy schedules to speak to our students.
 - Jackie Wolter - Lawyer
 - Heather Amerling - Moraine Park Technical College - Fire Program
 - Hope Ferguson, Keli Ooms - Dodge County Youth Justice Social Workers
 - Angie Wollenhaupt- Fabick Cat - Operator / Operating / Maintenance of heavy machinery

The Post Prom committee will be organizing a taco dinner Friday, February 21st, starting at 4:30 and running to 8pm.

The Hustisford / Dodge land music departments will be presenting Roger & Hammerstein's Cinderella, on March 14th & 15th.

Mrs. Cramer Reported:

Points of Interest:

- We will be having our annual Glow Dance on March 14.
- We will be having a basket raffle for the playground this spring. The staff came up with the idea and is looking forward to a fun fundraiser. Each classroom has a theme and we have asked for donations. Other donors have also stepped up to donate additional baskets.
- Summer school registration is on April 16. Along with this is 3K-5K open house.
- I met with an individual about library information at JHE.
- Mrs. Simmons and I met with the new children's librarian at the community library to work on planning with them for programming.
- I wrote a grant from Dollar General for a family engagement summer reading program. I will hear sometime in April I believe.
- We had a PTC meeting on Feb. 3.
- JHE had their monthly Falcon Time assembly On Feb. 7.
- On Feb. 7, students celebrated their 100th day of School.
- I met with the Greater Watertown Community Health Foundation in regards to opportunities for our district.
- I met with Pat Malone from UW Extension in regards to our district and programming offered.
- We are working on scheduling all of the end of the year events at JHE. The calendars fill up quickly.
- We have an interview this week for a long-term sub for special education.
- Our team has been continuing our work with CSET. This is a program that is helping us use our data more effectively and efficiently.
- Our student reading plans were all sent home and returned. This is a new step which meets the requirements of ACT 20. Along with this, a parent survey in regards to reading was also done.
- We will be having an all school book read for Read Across America week starting March 3. This read will go through spring break and engage families in reading.
- This week we celebrate National Crossing Guard Week. Thank you to Mrs. Simmons for her help at the end of each day out front of JHE.
- Last week was bus driver appreciation week. The students at JHE made Schultz Bus a big sign to hang up at the bus garage.
- Love was in the air and sugar was running through the students at JHE on Friday. What a fun-filled day we had!
- We are currently in the final stages of getting a therapy dog at JHE. I will keep you all posted, but we are hoping to have things finalized right after spring break.

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

E. Athletic Director's Report

Boys Basketball;

The boys are currently 2-8 in the Trailways East Division, 5-12 overall. Now heading into the final two weeks of their regular season. Will travel to Horicon on Tuesday, play their final regular season 'home' game this Friday. Then the last week of February will travel to Cambria-Friesland, Wayland, and Valley Christian. WIAA Regionals begin March 4.

Wrestling;

Our Wrestlers competed at the Trailways Conference Meet February 8, at Dodgeland High School. In the Girls Division, Alexis Burback took the 'Gold' in the 132# wt. bracket! Addy Raue took the 'silver' in the 114# wt. bracket. In the Boys Division, Ethan Bryant took the 'silver' in the HW bracket, Joe Beavers the 'Bronze' 150# wt. bracket. AJ Kluck placed 4th, 132# and Gavin Peterman placed 5th, 157#.

WIAA Div. 3 Regionals;

This past Friday/Saturday, our Wrestlers competed in the WIAA Div. 3 Wrestling Regionals. Girls Friday at Beaver Dam, Boys on Saturday at Waterloo. Both our Girls will move on to Sectionals this Friday at Dodgeand High School, Addy Raue 114# and Alexis Burback 132#. Both took 3rd. 3 Boys will move on to Sectionals at Dodgeand High School Saturday. AJ Kluck at 132#, took 4th. Joe Beavers, 150#, took 2nd. Ethan Bryant, 215#, took 3rd. Good Luck to our 5 Falcon Wrestlers!!

F. Financial Director's Report

Monthly Highlights:

- **Personal Items:**
 - Derek Silter (CESA 5) was in Hustisford on January 30th - worked through bank reconciliation (cash receipts are reconciled), cleaned up questions on journal entries, WUFAR coding, and WRS reconciliation
 - Next time, we will work through the expenses
 - WRS Reconciliation was submitted on time
 - Cleaned up two employee categories and remittance

Finances:

- Review of major expenses during this month
- Short-Term Borrowing – We are looking to be proactive and discuss with Hustisford State Bank.
 - Still have \$75,000 remaining from the previous Short-Term Borrowing
- Lines of Credits – #8810 currently has a balance (waiting on remaining property taxes) and #8814 has no balance
- Total Property Taxes updated

Property Taxes Received						
	<u>AMOUNT DUE</u>	<u>January 2025</u>	<u>February 2025</u>	<u>April Lottery Credit</u>	<u>August 2025</u>	<u>Total</u>
Town of Hustisford	\$1,261,115.49	\$ 555,563.20				\$705,552.29
Town of Clyman	\$ 87,403.18	\$ 20,566.31	\$ 42,822.84	\$ 2,748.15	\$ 21,265.88	\$ (0.00)
Town of Lebanon	\$ 120,653.92	\$ 46,158.31	\$ 38,896.30	\$ 3,739.59	\$ 31,859.72	\$ (0.00)
Village of Hustisford	\$ 607,022.09	\$ 216,902.59	\$ 236,592.02	\$ 14,313.56	\$ 139,213.92	\$ -
Town of Rubicon	\$ 23,323.74	\$ 9,255.95				\$ 14,067.79
Town of Hubbard	\$ 803,664.58	\$ 282,245.29	\$ 291,806.25	\$ 22,216.84	\$ 207,396.20	\$ (0.00)
	\$2,903,183.00	\$ 1,130,691.65	\$ 610,117.41	\$ 43,018.14	\$ 399,735.72	\$719,620.08
		Everyone who pays by 12/31	Anyone paid by 01/31		Second half of payments	

- Review of our past 8 month expenditures. Provide a brief overview and how things are trending.

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	
Total	\$ 3,511,178.32	\$ 438,897.29

<u>Expenditures through the Months (Comparing 22-23 to 24-25)</u>			
	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	
April	\$ 488,118.75	\$ 475,590.33	
May	\$ 441,279.44	\$ 496,754.62	
June	\$ 501,643.24	\$ 478,833.17	
Total	\$ 5,556,481.13	\$ 6,204,982.16	\$ 3,511,178.32
Average/Month	\$ 463,040.09	\$ 517,081.85	\$ 438,897.29

Account Balances: (On the Back)

<u>Hustisford School District Bank Accounts</u>	
Hustisford State Bank	
Checking / Saving Accounts	Balance as of 02/17/2025
District Checking	\$ 402,328.44

Fund 10 - Money Market Account	\$ 4,814.76
Fund 41 - Money Market Account	\$ 9,507.91
Fund 46 - Money Market Account	\$ 5,605.20
Benefits Design Group Acct - FLEX	\$ 8,035.60
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	\$ 70,097.98
Loan - Gym Improvements	\$ 9,190.44
Local Government Investment Pool	
Fund 10 Savings Account 2	\$ 14,578.12

G. Superintendent's Report

Points of Interest:

- I had a Dodge County Superintendent meeting on the 21st.
- I had a WASDA meeting on January 8. We discussed state budget, Act 20, and the upcoming election.
- I had a great time at the State Convention. It is always great to catch up with others in our profession and to learn new things.
- I had my WASDA Small Schools meeting on the 22nd during convention. It was informational. We focused on budget, referendum questions, and met one of the candidates for State Superintendent.
- Bridging Brighter Smiles came to JHE on the 11th. I believe 9 students received services.
- I updated the DPI system regarding our referendum information. The next update to DPI will be following the vote.
- I met with 2 companies on various grant programs available through the federal government. These programs are not solid right now; we will learn more in the coming months hopefully. These programs could potentially provide funding but there are many stipulations attached. It is always a resource to explore if needed in the future to see if we could meet qualifications.
- I had a meeting regarding updates with immigration and its relationship with schools. Our policies provide all of the information needed to move forward for students.
- I had another meeting with Horicon regarding the football cooperative. The information was provided to committee meetings this month.
- We held our monthly staff PD on Feb. 5th. We discussed the importance of praise and meaningful praise. We had a great time with the activity.
- I have had several weather webinars recently.
- We had a Trailways meeting on Feb. 12. We discussed staffing, the conference wrestling meet, referendum questions, CPI, and insurance.
- I entered all of our information into the DOJ portal. We are up to date and all approved.

- Our digital mapping grant is complete. We finalized everything and are working to get it all updated in the county system.
- Summer School planning is underway. I have put out the request for teachers and classes and am working at gathering that information and will then work on the classes and offerings. Registration is April 16 from 5-6:30 at JHE. 3K-5K roundup and open house is also that night!
- Clint and I are busy interviewing for the business education position.
- I have a WASB and WASDA meeting on Wednesday.
- It is a great day to be a Falcon!

VIII. Board Development

A. WASB Convention Recap Discussion

John Bohonek –

- Met with other school board members from other school districts.
- Attended referendum sessions and listen to what other districts are doing.
- Teacher Recruitments
- Met with Vendors
- Met one of the State Superintendent candidates
- Finance Sessions
- Declining enrollment – State wide issue

Steve Weinheimer - WASB Delegate Assembly Update

- Paraprofessionals to get teacher licenses made easier
- More funding for early childhood
- Mental health and academic needs for teachers
- Promoting career readiness
- School meals – helping families
- More funding for security/technology

B. Referendum Planning

Discussion on what the flyer will look like. Will have referendum informational meetings on March 10 and March 24, 2025 at 6:00 p.m. at the high school.

IX. Committee Reports

Buildings and Grounds Committee – Mr. Muche updated the board on February 10, 2025

Buildings and Grounds Committee Meeting Minutes of Monday, February 10, 2025

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, February 10, 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; Scott Firari, Member; Clint Bushey, Principal; and Heather Cramer, Superintendent

New Business:

- Maintenance Update—Mr. Bushey provided an update to the committee. The district purchased 7 bags of salt for sidewalks from Husty Lawns. Two paper towel dispensers were installed at the HS. Mr. Bushey is working with Cintas to determine a solution to the change in the paper towel within the schools. The mud room door handle was repaired. There is a wall in the hall by the library at the HS that is loose. The maintenance team is working to resolve this issue. The heat in the HS gym is not working. Mr. Bushey is working with Bassett to find a fix and check the thermostats. The gray van needs an oil change; it is scheduled for Feb. 13. We will be installing a feminine waste dispenser in the family bathroom at the HS.
- Referendum Discussion—The committee discussed the April 1 referendum. They discussed how to get the word out, potential mailings. It was suggested that we do a QR code to get people easily to the information on the website. The committee discussed the option for at least 2 informational sessions to get the word out.
- Maintenance Concerns/Prioritization—The committee reviewed the capital improvement document and updated a few areas. The committee also discussed the previous information from HSR in regards to building updates and determined that the number one priority for building improvement if funds allowed would be the boilers at JHE.
- Football Cooperative Discussion—The committee discussed the coop program once again with the further information that they received from Mrs. Cramer. The committee feels that the coop is a great program that has shown amazing success for athletes at both schools. The committee would like to see the coop program operate as it has been over the past years.

Policy and Personnel Committee – Mr. Bohonek updated the board on February 11, 2025

Personnel and Policy Committee Minutes from Tuesday, February 11, 2025

Personnel and Policy Committee of the Hustisford School District Board of Education met on Tuesday, February 11, 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; Heather Cramer, Superintendent of Schools; and Scott Firari, Board Member.

Absent: Brian Thimm, member.

- Staffing Updates—Mrs. Cramer updated on openings and the applicants for the openings. She indicated that they are looking to do interviews next week for the Business Education position.
- Referendum Discussion-- The committee discussed the April 1 referendum. They discussed how to get the word out, potential mailings. It was suggested that we do a QR code to get people easily to the information on the website. The committee discussed the option for at least 2 informational sessions to get the word out. Mrs. Cramer also indicated that she will have the ethics portion of a board members' duties for a referendum ready for the board at the meeting.
- Football Cooperative—The committee discussed the coop program once again with the further information that they received from Mrs. Cramer. The committee feels that the coop is a great program that has shown amazing success for athletes at both schools. The committee would like to see the coop program operate as it has been over the past years.
- Neola Policy Update—The committee reviewed the update on policy. Mrs. Cramer went over the method for updates and why Neola is used. She also went over the process for approval. The Title IX policy adopted in October will be rescinded and the old policy will go back into place.
- Spring Coaches-- Spring Coaches will be on the agenda for February. We will have baseball, track, soccer, and MS softball.
- Handbook Updates—Planning for Spring/Summer Review—Mrs. Cramer indicated that handbooks will start being reviewed in April or May and run through the summer months. Mr. Bohonek did not indicate a preference in the order that they should be approved.
- CPI Update—Mrs. Cramer updated the committee that CPI is set at 2.95%

Business and Finance Committee – Mr. Weinheimer updated the board on February 11, 2025

**Business and Finance Committee Meeting
Minutes of Tuesday, February 11, 2025**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, February 11, 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; John Bohonek, Board President; Jamie Kulkee, member; and Steve Weinheimer, Chair; Corey Manlick, Business Manager; and Scott Firari, Board Member.

New Business:

- Budget Review—Current and Future—Mr. Manlick provided information to the committee regarding the current budget. All cash receipts are accurate and up to date through January. Mr. Manlick continues to work with CESA 5 to complete journal entries and the expense side of the accounts. The district will be contacting several individuals with outstanding checks to reconcile why they are outstanding. Tax levy payments were received and more will be coming in during February and again in August. Mr. Manlick provided an update on short-term borrowing. He also provided information on outstanding loans. Things will continue to be tight as we navigate the end of the year. This is completely due to how funds come in and where we sit. The committee also discussed that even with a passed referendum, those funds do not come in until the following January. Mr. Manlick also updated on the end of the calendar year things that were completed. He is working on WRS reconciliation as well.
- School Finance Information—The monthly board learning update will be on grants and title funding and how the district uses these funds and what they mean to our district.
- Referendum Discussion—The committee discussed the April 1 referendum. They discussed how to get the word out, potential mailings. It was suggested that we do a QR code to get people easily to the information on the website. The committee discussed the option for at least 2 informational sessions to get the word out.
- Future Program Planning/CPI Update—CPI has been set at 2.95%
- Staffing Update—Mrs. Cramer updated on candidates for open positions. She indicated that she will have interviews for Business Ed next week. Other positions do not have applicants. As soon as applicants come in, interviews will be held.
- Football Cooperative-- The committee discussed the coop program once again with the further information that they received from Mrs. Cramer. The committee feels that the coop is a great program that has shown amazing success for athletes at both schools. The committee would like to see the coop program operate as it has been over the past years.
- Health Insurance Update—Mrs. Cramer updated that she had a meeting with the health coop and that they are predicting that our renewal will be in the single digits. A part of the renewal is that high cost drugs on the plan will move from CVS Pharmacy to Prudent Rx. This is being done as a cost saving measure for the entire coop.

Curriculum and Technology Committee – Mr. Weinheimer updated the board on February 10, 2025

**Curriculum and Technology Committee
Minutes of Monday, February 10, 2025**

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Monday, February 10, 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 and Tim Simmons, Member. **Absent:** Mr. Miller, Technology Director

AGENDA:

- Technology Update—Mr. Miller was not present for an update.
- Referendum Discussion-- The committee discussed the April 1 referendum. They discussed how to get the word out, potential mailings. It was suggested that we do a QR code to get people easily to the information on the website. The committee discussed the option for at least 2 informational sessions to get the word out. Mrs. Cramer also indicated that she will have the ethics portion of a board members' duties for a referendum ready for the board at the meeting.
- Future Program Planning—The committee discussed the what if in case of a referendum not passing and the timelines associated with potential cuts and programming. It is imperative to get the course selection done in the buildings to see where numbers sit for students.
- Football Cooperative—The committee discussed the coop program once again with the further information that they received from Mrs. Cramer. The committee feels that the coop is a great program that has shown amazing success for athletes at both schools. The committee would like to see the coop program operate as it has been over the past years.
- Phone Line Discussion—Mrs. Cramer presented the bid from Orion Communications to switch the land lines in the district to fiber. This will go to the full board meeting in February. The bid is for \$2,400 and then \$204.95 per building per month. This is much lower than the Frontier cost of over \$3,000 per month.
- Course Description Book—Mrs. Cramer presented the MS and HS Course Description books with updates and changes. The books will go for full board approval in the February meeting.
- Spring Coaches-Spring Coaches will be on the agenda for February. We will have baseball, track, soccer, and MS softball.

X. Old Business: N/A

XI. New Business

A. Personnel and Policy:

1. Resolution #2338: Approval of First Reading of Policy Update

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

Approval of First Read Of Neola Policy Update
School Board Resolution
#2338

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the first read of the policy update as presented.

Motion passed 7-0 by roll call vote.

2. Resolution #2339: Approval of Spring Coaches

A motion was made by Steve Weinheimer and seconded by Jamie Kulkee to approve the following resolution:

Approval of Spring Coaches
School Board Resolution
#2339

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

Baseball: Brody Thimm, Volunteer

Track: Andrew Powers, Head Coach--\$2550
Brian Bischoff, Assistant--\$1650
Bria Cramer, Volunteer

MS Softball: Missi Schall
Scott Jacquart

Girls Soccer: Otto Hopfinger, Head Coach--\$2550
Alex Hayden, Assistant--\$1650
Seth Hayden, Volunteer

Motion passed 7-0 by roll call vote.

B. Buildings and Grounds: N/A

C. Curriculum and Technology:

1. Resolution #2340: Approval of District Phone Line Update

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

Approval of District Phone Line Update
School Board Resolution
#2340

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the update of the land lines in both buildings to fiber. The total of the project is \$2400. The monthly fee for each building is \$204.95.

Motion passed 7-0 by roll call vote.

2. Resolution #2341: Approval of 2025-2026 MS Course Description Book

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

Approval of 2025-2026 MS Course Description Book
School Board Resolution
#2341

BE IT RESOLVED, that the Board of Education of the Hustisford School District hereby approves the 2025-2026 MS course description book as presented.

Motion passes 7-0 by roll call vote.

3. Resolution #2342: Approval of 2025-2026 HS Course Description Book

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

Approval of 2025-2026 HS Course Description Book
School Board Resolution #2342

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2025-2026 HS Course Description book as presented.

Motion passes 7-0 by roll call vote.

4. Resolution #2343: Approval of Fall 2025 Start College Now Applications

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

Approval of Fall 2025 Start College Now Applications
School Board Resolution
#2343

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Fall 2025 Start College Now applications as presented:

Madeline Maas—Introductory Statistics

Hailey Pieper—English Composition I

Motion passes 7-0 by roll call vote.

D. Business and Finance: N/A

XII. Informational/Discussion Items

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, March 3, 2025, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, March 4, 2025, at 4:00 p.m.*
- *Business/Finance – Tuesday, March 4, 2025, at 5:00 p.m.*
- *Curriculum/Technology – Monday, March 3, 2025, at 5:00 p.m.*
- *March Regular Board Meeting: Monday, March 17, 2025, at 6:30 p.m.*

XIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Scott Firari to adjourn at 8:46 p.m.

Motion passed 7-0 by voice vote.

Chris Kuehl – Recorder

Jamie Kulkee – Clerk

Approved March 17, 2025