

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
July 15, 2024

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, Jamie Kulkee, Kevin Muche, Scott Firari, Steve Weinheimer. Tim Simmons arrived at 6:33 p.m. Absent 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.

Roy Stern commented that if you want a referendum to pass you need to listen to the people of the community. Still waiting for dollar amounts to be on the resolutions on the agenda.

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 17, 2024
- B. Approval of Minutes of July 2024 Committee Meeting
- C. Approval of Financial Business: Approval of Bills (#44215-44304) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Resignation – 7/8 Boys Basketball, Assistant Baseball, Agriculture Education Teacher, Business Manager

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

Motion passed 6-0 by roll call vote. Absent Brian Thimm

VI. Regular Agenda

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

Motion passed 6-0 by roll call vote. Absent Brian Thimm

VII. Reports

A. **Principal's Reports:**

Mr. Bushey Reported:

Points of Interest:

- School Device Coverage insurance.
 - We will be giving parents an option to purchase additional coverage for the charger this year.
 - Cost for computer coverage will be \$26.
 - Cost for computer and charger coverage will be \$32.
 - Cost last year was \$32 without the additional charger coverage.

On July 9th, I completed one of four training sessions for Title IX compliance. The third session will take place on August 6th. On July 10th, I contacted the NFHS network to gather subscription information for the 2024-2025 sport seasons. When I receive that information it will be going out to families to sign up for the service.

Senior Project Update

- 8 out of 25 students have an accepted Senior Project proposal.
- On 7/10, I sent an email to all Seniors that have not turned in their proposal.

Summer School Credit Recovery

- 7 students attended session 1
- 6 students are attending session 2

On July 17th, I will be attending a webinar on Enhancing Literacy outcomes.

On July 18th, I will be meeting with Rebecca Droessler from Cesa 6 to discuss Inspire WI to find out more about the program and if it will benefit our students in the Jr. / Sr. High School.

Mrs. Cramer Reported:

Points of Interest:

- We currently have 115 students in summer school at JHE. Out of that 115, 19 are from outside our district. We are having a ton of fun at JHE and learning so much.
- JHE is HOT! The main AC unit is still down and we are working through it with fans, but the building was nearing 90 in some places. The maintenance crew is struggling to be able to get floors done at all due to the humidity in the building. They will work on them when they can.
- JHE student handbook is on for approval tonight.
- I have been meeting with the new 3K teacher to ensure that we are ready to go.
- Registration opens on Wednesday. The past two weeks we have worked with several new families. We are excited to welcome new students to JHE.
- JHE has made the transition to Laura as our head administrative assistant. She is doing a great job and continues to learn. We have set up training for her with IC to ensure she is ready to go.
- I have completed some of the beginning of the year tasks to ready JHE for the upcoming year. I am still working on finalizing schedules and other pieces.

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

B. Athletic Director's Report

Our Annual Student/Parent Athletic Code Meeting will be Sunday, July 28, 7:00.

H/H Football. Had an interview meeting at Horicon last week for a new Head Football Coach, Tim Meyer. Went well. First day for football will be Aug. 6

First day for HS Volleyball practice will be Aug. 19.

We will again this School Year have our membership in the WIAA.

C. Financial Director's Report

Monthly Highlights:

- Working on multiple year end projects and new fiscal year items
 - Account Reconciliations
 - Rate Updates
 - Contracts
 - Skyward Setup for 24-25
- Auditors will be on site next week, working on gathering information for them
- Projected School Aid Estimate 24-25
 - Increase of \$141,042 or 9.69%

- This is based on 23-24 budget numbers, the October 15th Aid Certification is based on 23-24 actual dollars spent so this number is expected to change
- Account Balances are on the back

Hustisford School District Bank Accounts	
Hustisford State Bank	
Checking / Savings Accounts	Balance as of 07/15/2024
District Checking	\$ 46,126
Fund 10 - Money Market Account	\$ 54,744
Fund 41 - Money Market Account	\$ 9,452
Fund 46 - Money Market Account	\$ 5,035
Benefits Design Group Acct-FLEX	\$ 7,586
Investment Accounts	
1-year CD Maturity date 1/29/25	\$ 20,000
1-year CD Maturity date 7/5/25	\$ 5,000
Loan Accounts	
Loan - Bassett	\$ 75,765
Loan - Gym Improvements	\$ 21,941
Local Government Investment Pool	
Fund 10 Savings Acct 2	\$ 14,160

D. Superintendent's Report

Points of Interest:

- We completed interviews for Ag and will need to schedule a meeting to seek approval. We also completed the Business Manager interviews, which is on for approval tonight. Also completed was HS Special Education aid which is also on the agenda. The only opening right now is Tech. Ed. I have reached out to a company that has a partnership in the Milwaukee area with schools and I am waiting to hear back from them in regards to training that they can provide to help in the event that position is not filled.
- I have my monthly library meeting tomorrow, July 16. I had a Rec Board meeting last week Wednesday.
- I have our next Neola update on July 29. There are two policies on tonight for approval due to Federal Implementation on August 1. This is something that we as a district are working through. Clint, Dena, and I are going through extensive online training for implementation. The staff will also all need to be trained during in-service. I was fortunate to get the training for free from a law firm. They are one of the only groups offering the training for free.
- The JHE staff is currently doing training to meet the ACT 20 requirements. I found training online that meets all requirements and it is free. Staff are getting compensation points for doing the training. The training is 31 hours long with a test at the end.
- I met with the principal from Bethany in regards to Title funding for 2024-2025.
- The end of the year Title reports are now open and I will be completing them.
- I am currently working on the 2024-2025 Title applications and documents.

- We had a Trailways Superintendent meeting on July 10. The meeting focused on Title IX implementation and Act 20 training as well as hiring and referendum discussions.
- I have completed the WASB Honor Roll nominations. We will get our certificates within the next month or so.
- The Athletic Code Meeting is on 28 at 7 pm. This is for all athletes grades 5-12.
- Handbooks are all on tonight's meeting for approval.
- I attended a webinar on Act 95 which is the new law in effect in WI in regards to the UW system and direct admits. This is something that our students were able to access. This is a new piece that is being rolled out. We are all learning as we go. This is another piece of legislation that was enacted with minimal input from DPI and the schools.
- I had a Traffic Safety Commission meeting for the county on July 9. I sit on this committee as a school representative for the county.
- Educator effectiveness is ready to be rolled over for next year. I will start that process shortly to have it ready to go for the start of the school year.
- New in the newsletter this quarter was an alumni spotlight piece. We are looking for alumni and their stories. We have had a couple of responses. We are excited for this new feature.
- Registration for the 2024-2025 School Year is July 17- August 9, online.
- Our audit is scheduled for July 22-23.
- Beginning of the school year items are being finalized. We are working to get last year closed out and the 24-25 year started. This is always a chaotic time in the district.
- It is a great day to be a Falcon!

VIII. Board Development

A. Early Graduation Requests

Tabled until next meeting – July 22, 2024.

B. Board Goal Setting

Will go through board goal setting at the next meeting on July 22, 2024.

C. Future Facilities Planning

Board member's discussed some ideas for a possible referendum.

IX. Committee Reports

Buildings and Grounds Committee – Mr. Muche updated the board on July 1, 2024

Buildings and Grounds Committee Meeting Minutes of Monday, July 1, 2024

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, July 1, 2024, at 4:00 p.m., in the library at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Kevin Muche, Chair; John Bohonek, Board President; Booster Club Members—Rhonda Maas, Miranda Weinheimer, and Katie Powell; HSR; and Heather Cramer, District Administrator
Absent: Scott Firari, Member

New Business:

- Maintenance Update—Mrs. Cramer provided a brief update on maintenance updates that had been completed during the summer months. The district is currently waiting for the company to do the flame test for insurance purposes on the stage curtain. We are working on getting the interior cross connection inspection done for our permit. This is a mandate that we need to do. Many areas at the HS are complete with cleaning. There was an issue with one of the HS water heaters, it is giving an ignitor fail. The trophy case is ready for demolition. The Special Education room at the HS has a leak, the maintenance crew is working on cleaning the wall and removing the panel on it. They will seal and repaint the wall. The committee discussed the underlying problem that is causing the leak. Mrs. Cramer will work to have this looked at further.
- HVAC –The AC at JHE is not working. The office AC was repaired. A piece was taken from a broken unit at the HS to fix the JHE unit in the office there. Bassett is working on scheduling the work for the AC repairs and install approved at the last board meeting.
- Athletic Facilities Update—Booster Club—The Booster Club presented information on moving forward with creating a master plan for softball field facility updates. They will be working with the Point of Beginning to move forward with the planning. This is a cost that will be completely funded by Booster Club.
- Future building planning—HSR Presentation/Discussion—HSR was present for the meeting to discuss future facility planning in the District and the direction that the District may go. The committee discussed the challenges with a potential November referendum and the timeline for that. The committee also discussed priorities for a referendum and what board members had identified as ideas. The committee also discussed community engagement and survey potential. The committee heard from HSR on ideas for more community engagement and how to gauge the community. The board will continue the discussion during Board Development during the regular July meeting.

Policy and Personnel Committee – Mr. Bohonek updated the board on July 2, 2024

**Personnel and Policy Committee
Minutes from Tuesday, July 2, 2024**

Personnel and Policy Committee of the Hustisford School District Board of Education met on Tuesday, July 2, 2024 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 **Absent:** Brian Thimm

- Staffing Updates—Mrs. Cramer provided updates on resignations as well as vacancies that are currently posted and candidates. Several interviews will happen the week of July 8.
- Early Graduation Requests—There are two requests for early graduation that the board will review at the July board meeting.
- Neola Policy Update for Title IX—Mrs. Cramer updated on Title IX policy adoption. The board will have the first read and final read at the same time due to implementation on August 1. The board will finalize the policy then in August, but it will already be implemented. This is all being done to comply with federal law.
- Handbook Updates—Mrs. Cramer brought the two student handbooks and the two employee group handbooks to review. The handbooks will go to the board for approval in July.

- Educational Options and Annual Notices—Mrs. Cramer update Mr. Bohonek on the changes in the annual notices due to Title IX. These will be on for board approval in July.
- Board Goal Setting—Mrs. Cramer and Mr. Bohonek discussed board goal setting. It will be on the agenda during board development to set a date.

Business and Finance Committee – Mr. Weinheimer updated the board on July 2, 2024

Business and Finance Committee Meeting Minutes of Tuesday, July 2, 2024

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, July 2, 2024 at 5:00 p.m., in the District Office at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

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

New Business:

- Budget Update –Mrs. Holtz provided a budget update. We are currently at 88% in Fund 10, 95% in Fund 27, 94% in Fund 50 and 89% in Fund 80. There are several claims that still need to be processed as well as final expenditures and income. The special education transfer will also need to be completed. The accounts are looking good; we are awaiting the final pieces to come together to see where the year ends.
- Staffing Updates—Mrs. Cramer discussed updates in regards to vacancies and the interviews that will be happening.
- 24-25 Budget Planning—The Schultz Bus contract is in and will need to be renewed this year. They are looking for a 2.5% increase. This is going to be on the board agenda for approval in July. We continue to work on the budget. The initial DPI release for aid on July 1 indicated a 9.69% increase or \$141,042. However, these numbers are extremely preliminary and will likely change by the end of October.
- 2024-2025 Milk Bid—The district received a milk bid from Engelhardt Dairy. The proposal will be on the July meeting.
- Long-Term Disability Renewal—The Standard renewal is for 2025. The renewal is 0%. This will be on for approval in July.
- Discussion on Business Manager Position for the Interim—Mrs. Cramer indicated that she had discussed options with CESA 5. They will work with a new person to help with the transition. CESA 5 will help with the budget, September reporting, and the Annual Meeting to assist a new hire. Jessica will hopefully be able to train a new person until she is finished.
- Annual Meeting Update—Mrs. Cramer and Mrs. Holtz updated the committee on a webinar they viewed on the Annual Meeting and updates in regards to that.

Curriculum and Technology Committee – Did Not Meet

X. Old Business: N/A

XI. New Business

A. Personnel and Policy:

1. Resolution #2293: Approval of 2024-2025 Employee Handbook for Teachers

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

Approval of 2024-2025 Employee Handbook for Teachers
School Board Resolution
#2293

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2024-2025 Employee Handbook for Teachers as presented.

Motion passed 6-0 by roll call vote. Absent: Brian Thimm

2. Resolution #2294: Approval of 2024-2025 JHE Student Handbook

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

Approval of 2024-2025 JHE Student Handbook
School Board Resolution
#2294

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2024-2025 JHE Student Handbook as presented.

Motion passed 6-0 by roll call vote. Absent: Brian Thimm

3. Resolution #2295: Approval of 2024-2025 Jr./Sr. High Student Handbook

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

Approval of 2024-2025 Jr./Sr. High Student Handbook
School Board Resolution
#2295

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2024-2025 Jr./Sr. High Student Handbook as presented.

Motion passed 6-0 by roll call vote. Absent: Brian Thimm

4. Resolution #2296: Approval of 2024-2025 Support Staff Handbook

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

Approval of 2024 -2025 Support Staff Handbook
School Board Resolution
#2296

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2024-2025 Support Staff handbook as presented.

Motion passed 6-0 by roll call vote. Absent: Brian Thimm

5. Resolution #2297: Approval of 2024-2025 Annual Notices and Educational Options

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

Approval of 2024-2025 Annual Notices and Educational Options
School Board Resolution
#2297

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2024-2025 Annual Notices and Educational Options as presented.

Motion passed 6-0 by roll call vote. Absent: Brian Thimm

6. Resolution #2298: Approval of Business Manager

A motion was made by Steve Weinheimer and seconded by Scott Firari to approve the following resolution:

Approval of Business Manager
School Board Resolution
#2298

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the hiring of Corey Manlick as the Business Manager for the Hustisford School District. His annual salary will be \$85,000.00.

Motion passed 6-0 by roll call vote. Absent: Brian Thimm

7. Resolution #2299: Approval of Special Education Assistant

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

Approval of Special Education Assistant
School Board Resolution
#2299

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Bria Cramer as a special education assistant for the Jr./Sr. High. Her beginning wage is \$15.00 per hour.

Motion passed 6-0 by roll call vote. Absent: Brian Thimm

8. Resolution #2300: Approval of Title IX Policy Updates Waived First Reading, Emergency Approval per Policy 0131.1

A motion was made by Scott Firari and Seconded by Tim Simmons to approve the following resolution:

Approval of Title IX Policy Updates
School Board Resolution
#2300

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the proposed Title IX updates for Policy 2264 and Policy 2266 as presented. This is an emergency approval, with waiver of first read, per Policy 0131.1 due to Federal Implementation requirements of August 1, 2024.

Motion passed 6-0 by roll call vote. Absent: Brian Thimm

9. Resolution #2301: Approval/Denial of Early Graduation Requests

Mr. Bohonek Tabled this resolution until July 22, 2024 school board meeting.

B. Business and Finance:

1. Resolution #2302: Approval of Milk Contract for 2024-2025

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

Approval of 2024-2025 Milk Bid
School Board Resolution
#2302

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the milk bid from Engelhardt Dairy for the 2024-2025 school year as presented.

Motion passed 6-0 by roll call vote. Absent: Brian Thimm

2. Resolution #2303: Approval of Bussing Contract for 2024-2026

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

Approval of 2024-2026 Schultz Bus Contract
School Board Resolution
#2303

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2024-2026 Schultz Bus Contract, as presented.

Motion passed 6-0 by roll call vote. Absent: Brian Thimm

3. Resolution #2304: Approval of Renewal of Long Term Disability Insurance

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

Approval of Long Term Disability Insurance Renewal
School Board Resolution
#2304

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Long Term Disability Insurance renewal with The Standard beginning July of 2025. The increase is 0%.

Motion passed 6-0 by roll call vote. Absent: Brian Thimm

C. Curriculum and Technology:

1. Resolution #2305: Approval of Academic Standards for the Hustisford School District for the 2024-2025 School Year

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

Approval of Academic Standards for the Hustisford School District for the 2024-2025 School Year
School Board Resolution
#2305

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 2024 – 2025 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/ELASStandards2020.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 2024– 2025 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 2024 – 2025 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.

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<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

Motion passed 6-0 by roll call vote. Absent: Brian Thimm

D. Buildings and Grounds: N/A

XII. Informational/Discussion Items

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, August 5, 2024, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, August 6, 2024, at 4:00 p.m.*
- *Business/Finance – Tuesday, August 6, 2024, at 5:00 p.m.*
- *Curriculum/Technology – Monday, August 5, 2024, at 5:00 p.m.*
- *August Regular Board Meeting: Monday, August 19, 2024, at 6:30 p.m.*

XIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Jamie Kulkee to adjourn at 8:00 p.m.

Motion passed 6-0 by voice vote. Absent: Brian Thimm

Chris Kuehl – Recorder

Jamie Kulkee – School Board Clerk

Approved August 19, 2024