

An Official Publication of the Hustisford School District

July 2017 Volume XXXVIX Issue 1

A Message from the Superintendent...

Summer is officially upon us! It is a busy time of the year for the school district. There are so many things that need to be completed to finish out the 2016-2017 school year and we are busy preparing for the 2017-2018 school year. The custodial crews are busy getting the schools ready. They have made great progress on the Jr./Sr. High and as soon as summer school ends, they will begin at John Hustis. There are several projects that have been completed and will be completed over the course of the summer as well. The high school gym floor has been refinished and shines. The roof at John Hustis will be replaced in August. The Jr./Sr. High will be getting an accessible bathroom in the commons area that will be complete by the end of summer as well. These are a few of the projects that we will be working on. There are other smaller things that get done daily as well. Floors are waxed, carpets cleaned, and walls are painted to freshen things up. It is wonderful to walk down the hallways in the building to see the transformation.

Summer is also a busy time with hiring. It is a time for mixed emotions as we say goodbye to staff members and welcome new staff members to Hustisford. We have some jobs that are not filled yet and a few that will be posted within the next month, but we have several new staff secured that has already started to get ready for their new beginning. We will be welcoming Mr. Bruce Haan as a high school math teacher. He will be teaching Geometry, Consumer Math, Pre- Calculus, and AP Calculus. He brings to Husty years of experience and a love for students and teaching that will help us help our students succeed. We are also welcoming Ms. Taylor Burns as an elementary special education teacher. Taylor brings excitement and expertise to her position. She will be a welcomed addition to JHE. Ms. Megan Rennhack will be filling the K-12 art position. Megan brings experience running a very successful, growing, K-12 art program. Her expertise across all grade levels will help to expand our art programs throughout the school and community. Mr. Andrew Powers will be joining us as the elementary physical education teacher. He is a recent graduate that will bring zest and energy to the classroom. He will also be joining the district as a coach. Finally, Ms. Peggy Bell, who is not new to the district, will be taking on a new challenge as the Principal of John Hustis Elementary. Ms. Bell is so excited about this new challenge and the opportunity to work with all of the staff and students. She is a welcome addition to our administrative team. These are a few of the new hires that will be seen as families come back to school in the fall. There are still three positions that are currently posted that we are working on filling and there are others that will be posted in the near future.

I would like to personally thank one employee who will be leaving Hustisford this year to join the staff at Fond du Lac School District. Mr. Mike Gerlach has given the district so much this past five years as our District Financial Manager. He worked diligently to ensure the district's financial resources were stable. He was a dedicated em-



ployee who gave time and energy to ensure that things always ran smoothly. The district wishes Mr. Gerlach and his family the best in his future endeavors.

I surely hope that our students enjoy their time off this summer and are ready to come back fresh and rejuvenated. Take time as families to enjoy the area celebrations throughout the summer. Enjoy the beauty that Lake Sinissippi offers and take time to enjoy family and friends. Summer can be such a busy time, so relax, refresh, and be ready for the 2017-2018 school year. I know that we are working hard to ensure that we are ready for students old and new to walk through the doors on September 5, 2017!

Sincerely,

Geather J. Cramer

Heather Cramer Superintendent of Schools



IMPORTANT DATES

July 10–July 28–Session 2 of Summer School



HUSTISFORD SCHOOL DISTRICT Regular Board of Education Meeting Minutes Monday May 15, 2017

I. Call to order

The meeting was called to order by President Dave Strysick at 6:00 p.m.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: Barbara May, Jay Behnke, Dave Strysick, Lisa Bosse, Tracy Malterer, John Bohonek, and Steve Weinheimer.

III. <u>Verification of public notice:</u> 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. <u>Senior Project Presentations to the School Board:</u> One student presented a senior project to the board of education.

V. Public Forum-No one was present for public forum

VI. Invitation to Fifth Grade Graduation—Mason Nicholls and Payton Schoen two fifth grade students at JHE presented invitations to the board of education for their graduation ceremony.

VII. Consent Agenda

- A. Approval of Minutes of the Regular Board Meeting April 24, 2017
- **B.** Approval of Minutes from May 2017 Committee Meetings
- C. Approval of Minutes from Employee Compensation Committee Meet ing—April 25, 2017
- D. Approval of Financial Business: Approval of Bills (#38536-#38581) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts

A motion was made by Jay Behnke and seconded by John Bohonek to approve the **Consent Agenda** items as presented. Motion passed 7 - 0 by roll call vote.

VIII. <u>Regular Agenda</u>

A motion was made by Barb May and seconded by Tracy Malterer to approve the **Regular Agenda as Presented.** Motion passed by voice vote.

IX. <u>Reports</u>

A. Student Recognition: Two students from John Hustis Elementary were recognized as well as a student from the Jr. High and a student from the Sr. High

B. Principals' Reports:

Mr. Wichman Reported: A report was given on various events happening at JHE. The board was provided a list of dates for these events. He talked about the Master Gardener program, the school talent show, and summer school registration.

Mr. Bushey Reported: A report was given on various events happening at the Jr. /Sr. high. Mr. Bushey thanked board members for their attendance for senior projects and provided the board with a list of dates for events that are upcoming.

C. Athletic Director's Report: The spring sports season has been challenging due to weather. Mr. Falkenthal reported on the standing of each of the spring sport teams.

D. Superintendent's Report: Mrs. Cramer reported on the status of the Jr. / Sr. high scheduling process. She updated the board on the emergency plan with the county and what will be done this summer with the plan and updates. She discussed the new hires into the district. She also reported on the budget conversations that were being had.

E. Director of Financial Services Report: Mr. Gerlach provided an update on the budget for this year. He also updated on the development of the 2017-2018 budget.

X. Board Development:

A. Demonstration from Game It Students: Two students demonstrated the game that they created in the Game It Class.

B. Board Discussion on Strategic Planning: The board discussed how to move forward with strategic planning and the direction that the board wanted to take. The board discussed goals that they would like to focus on as well.

C. Discussion of goals for the 2017-2018 School Year: The board discussed goals that they would like to work on for the next year. They talked about targeting three goals. Suggestions included staff retention and recognition and community engagement.

XI. Committee Reports:

Building and Grounds Committee:

John Bohonek, Committee Chair reported on the May 8, 2017 meeting:

Buildings and Grounds Committee Meeting Minutes of Monday, May 8, 2017

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, May 8, 2017, at 4:00 p.m., at Hustisford Jr. /Sr. High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek; Committee Chairperson; Steve Weinheimer, board member; Heather Cramer, Superintendent of Schools; Kris Roeseler, Director of Buildings and Grounds

Old Business:

Update from Kris Roeseler, Director of Buildings and Grounds: Mr. Roeseler updated the committee on the various projects that have been completed. He provided an update on LED light bulb replacement in the district. He also updated the committee on bids and upcoming projects that the team is looking to begin..

New Business:

- High School Gym re-finishing: The committee reviewed the bids for the refinishing of the gym floor at the HS which is a regular summer maintenance project for the district. The committee recommended that this project get scheduled as soon as possible. Mr. Roeseler will work to schedule this project around summer gym usage.
- Potential Summer Maintenance Projects: The committee was provided with a potential list of projects that could be done throughout the summer. The list will be further reviewed as the spring progresses. The committee discussed how to prioritize the list and agree to proceed with the band room door project as the first need.
- JHE Roof Bids: The committee discussed the roof bid that was received. The bid will be taken to the full board for action at the May meeting.
- Jr/Sr High Bathroom Project: The committee reviewed the proposal for the bathroom project at the Jr./Sr. high. The committee recommended taking the proposal to the board for the May meeting.
- Johnson Controls Service Agreement: The committee discussed keeping the number of hours the same for next year as we had this year. We are currently under on the number of hours used so Mr. Roeseler will be scheduling routine maintenance within the month in both buildings. The committee recommended taking the proposal to the board in May.

Regular Board of Education Meeting Minutes Monday May 15, 2017

Curriculum and Technology Committee: This committee did not meet

Business and Finance Committee:

John Bohonek, Committee Chair reported on the May 9, 2017 meeting and Mrs. Cramer reported on the April 26, 2017 Employee Compensation Meeting:

Business and Finance Committee Meeting Minutes of Tuesday, May 9, 2017

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, May 9, 2017, at 4:00 p.m., in the library/media center at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, member; Lisa Bosse, member; Mike Gerlach, Director of Financial Services; and Heather Cramer, superintendent

Old Business:

- Budget Review: Month-to-Date and Year-to-Date: Mr. Gerlach updated the committee on the district year-to-date budget.
- Budget Update--Baird Model: Mr. Gerlach presented an updated Baird model for our next fiscal year. The model was a deficit model. The committee discussed the model.

New Business:

• Employee Compensation Committee Update: The committee is meeting on May 16, 2017 with Dr. Annette Thompson to hear how the Dodgeland School District went through the process of creating a compensation plan.

- Employee Health Insurance Committee Update: The committee did not have an update.
- Dental, Life/LTD Employee Insurance Renewal: The committee was given information regarding a 0% increase for renewal for the 2017-2018 school year.
- E-rate Category 2 Project for 2017-2018: The committee was given information regarding a 0% increase for renewal for the 2017-2018 school year.
- ADA Bathroom Project Funding: Mr. Gerlach outlined that the board could utilize Fund 43 for this project and had the funds available for project completion.

Summer School Contracts: Summer school contracts were reviewed and will be acted upon at the May meeting.

Business and Finance Compensation Study Committee Meeting Minutes of Tuesday, April 26, 2017

The **Business and Finance Committee's Teacher CompensatonCommittee** met on Tuesday, April 26, 2017, at 3:30 p.m., in the library/media center at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Heather Cramer, superintendent of schools; Mike Gerlach, Director of Financial Services; Tracy Malterer, school board member; Lisa Bosse, school board member; Clint Bushey, teacher; Michelle Stewart, teacher; Jaime Hardgrove, teacher; Matt Jones, teacher, and Brian Bischoff, teacher

Review of Compensation Models: The committee continued to review compensation models. They took a look at specific criteria within the models first as a means for advancement on a plan. The committee discussed and reviewed a plan from Dodgeland. The group would like to have a discussion with Dr. Annette Thompson in regards to their model and how they are sustaining the model and how the staff is adjusting to the model. The group also looked at a plan from West Salem. The committee looked at different concepts within the plan and discussed the pros and cons of each of the concepts. ference in structure between a step and lane grid vs. a ladder structure. The committee looked at different district models to see the set-up and what that would mean for Hustisford. The team looked at a model from West Salem and indicated that they felt that it took too long to attain the steps on the scale and that while they liked the concept, it would be nice to reduce the number of years needed to accomplish the end of the scale.

Criteria for Advancement – Items for Consideration/Discussion: The committee continued to discuss the various ways that teachers could move within a compensation plan. The committee discussed providing a monetary value to obtaining a master's degree. The committee also discussed criteria used for advancement either in a point system or checklist system. The committee briefly discussed providing stipends for certain situations and staff for duties or criteria that is laid out.

Upcoming Meeting Date:

Tentative meeting date of Tuesday, May 16, 2017 at 3:30

The Meeting adjourned at 4:25 pm.

Policy and Personnel Committee: Tracy Malterer, Committee Chair reported on the May 9, 2017 meeting:

Personnel and Policy Committee Minutes of May 9, 2017

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Tuesday, April 9, 2017, at 5:00 p.m., in the conference room off of the library/media center, at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Tracy Malterer, board member (chair); David Strysick, board member; and Heather Cramer, superintendent of schools

Old Business:

New Business:

• Staffing 2017-2018: Mrs. Cramer updated the committee on the vacancies that are currently posted both internally and externally. Mrs. Cramer also provided updates on the individuals currently being considered for contracts at the May meeting.

• Jr. High Course Description Book: Mrs. Cramer updated the committee on the changes that they will look at as a full board at the April board meeting.

• Teacher Compensation Study Update: Mrs. Cramer updated the committee on the discussion amongst the committee. She also provided an update that the next meeting will be on May 16, 2017 and Dr. Annette Thompson will be attending to discuss the Dodgeland Compensation Plan and the process that their district went through to adopt a plan.

 Summer School Contracts: Mrs. Cramer provided an update on staffing for summer school that Mr. Wichman had created.

 HEA Agreement: Mrs. Cramer updated the committee on the status of reaching an agreement with the HEA.

• Support Staff Handbook Discussion: Mrs. Cramer provided a handbook that had updates started by Mr. Gerlach. The committee will continue to review the handbook. The committee asked Mrs. Cramer to provide them with additional information regarding the groups and numbers that the handbook covers.

*Jay Behnke exited the meeting for the Choral Concert

XII. Old Business: NA

Compensation Plan Structure: The committee once again reviewed the dif-

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XIII. New Business

A. Curriculum and Technology:

1. Resolution #1469: Approval of Jr. High Course Description book

A motion was made by Barb May and seconded by Lisa Bosse to approve the following resolution.

Approval of Jr. High Course Handbook School Board Resolution #1469

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Hustisford Jr. High School Course Description Book as presented. The approved course description book which includes updates in the course offerings to middle school students will be used by students, parents and staff in planning the course of study and registration for courses by students for the 2017 – 2018 school year. Approved 6-0 Roll Call Vote.

 Resolution # 1470: Approval of Art Course Descriptions for Sr. High Course Description Book

A motion was made by John Bohonek and seconded by Lisa Bosse to approve the following resolution.

Approval of Art Classes for Sr. High Course Handbook School Board Resolution #1470

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the art classes to be included in the Sr. High Course Handbook. These courses will be placed in the handbook to use by students, parents and staff in planning the course of study and registration for courses by students for the 2017 – 2018 school year. Approved 6 - 0 Roll Call Vote

3. Resolution # 1471: Approval of Apex Learning Contract for 2017-2018

A motion was made by Tracy Malterer and seconded by Steve Weinheimer to approve the following resolution.

Approval of Apex Learning Contract School Board Resolution #1471

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a contract with Apex Learning in the amount of \$2,925.00 for the 2017-2018 School Year. The program is utilized for credit recovery and supplemental classroom support. Approved 6 – 0 Roll Call Vote

 Resolution#1472: Approval of Wisconsin Virtual School as online course provider for 2017-2018

A motion was made by Barb May and seconded by John Bohonek to approve the following resolution.

Approval of Wisconsin Virtual School for Online Course Offerings School Board Resolution

#1472

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the use of Wisconsin Virtual School for online class options for students in the Jr./Sr. High. The cost per student enrollment is \$295.00 per semester.

Approved 6-0 Roll Call Vote

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

Approval of Overnight Soccer Campout School Board Resolution #1473 BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an overnight campout for the high school girls soccer team on the campus at Hustisford Jr./Sr. High School on May 27 and 28, 2017. This is designed as a team bonding experience and will involve approximately 25 students and two chaperones.

Approved 6-0 Roll Call Vote

B. Buildings and Grounds

1. Resolution # 1474: Approval of JHES Roof Replacement

A motion was made by John Bohonek and seconded by Tracy Malterer to approve the following resolution.

Approval of Roof Replacement at John Hustis Elementary School School Board Resolution

#1474

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a contract with **H.I.S** for a new fully adhered rubber membrane roof at John Hustis Elementary School in the amount of \$131,372.00. The expense will be paid from the insurance settlement with EMC Insurance for the full amount.

Approved 6-0 Roll Call Vote

 Resolution # 1475: Approval of Johnson Controls Service Agreement Contract

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

Approval of Johnson Controls Contract

School Board Resolution

#1475

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a service contract with Johnson Controls to maintain the district's mechanical systems (heating, air conditioning, controls, etc.) for one year (July 1, 2017 through June 30, 2018) in the amount of \$14,530.00 as recommended by the Buildings and Grounds Committee.

Approved 6-0 Roll Call Vote

3. Resolution #1476: Approval of Contract for HS Gym Floor Re-Finishing

A motion was made by Tracy Malterer and seconded by Lisa Bosse to approve the following resolution.

Approval of HS Gym Floor Refinishing

School Board Resolution

#1476

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a contract with Prostar Surfaces to refinishing the Jr./Sr. High School gymnasium floor in the amount of \$1,785 as presented.

Approved 6-0 Roll Call Vote

4. Resolution #1477: Approval of Jr./Sr. High Bathroom Project for Summer 2017

A motion was made by Steve Weinheimer and seconded by Barb May to approve the following resolution.

Approval of Bathroom Project for Jr./Sr. High School Board Resolution

41477

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a contract with Maas Brothers Construction and Bray Architects to construct a new bathroom and storage space at the Jr./Sr. High School facility that meets compliance with the American Disabilities Act in the amount of \$41,980.00 for construction and \$2,500 for design.

Approved 6-0 Roll Call Vote

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C. Business and Finance

1. Resolution #1478: Approval of 2017-2018 Agreement with HEA

A motion was made by John Bohonek and seconded by Tracy Malterer to approve following resolution.

Approval of the Base Wage Agreement Between the

Hustisford School District Board of Education and the Hustisford Education Association

School Board Resolution

#1478

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a one-year negotiated base wage agreement, as presented, between the Hustisford School District Board of Education and the Hustisford Education Association for the 2017 – 2018 school year. The agreement includes a 1.26% base wage increase equally distributed to all teachers, in the amount of \$572 per person, prorated according to their individual teaching contract with the Hustisford School District.

Approved 6-0 Roll Call Vote

2. Resolution #1479: Approval of Delta Dental Insurance Renewal for 2017-2018

A motion was made by Barb May and seconded by Lisa Bosse to approve the following resolution.

Approval of Delta Dental Insurance Contract 2017-2018 School Board Resolution

#1479

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve renewal of a contract from July 1, 2017 through June 30, 2018 with **DELTA DENTAL** for dental insurance coverage at the monthly premium rates listed below representing a 0% increase from the previous contract year.

Single Coverage: \$37.75 Family Coverage: \$97.52

Approved 6-0 Roll Call Vote

3. Resolution #1480: Approval of Life/Long Term Disability Insurance for 2017-2018

A motion was made by John Bohonek and seconded by Tracy Malterer to approve the following resolution.

Approval of Standard (Life and LTD) Insurance Contract for 2017 – 2018 School Board Resolution

#1480

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve renewal of a contract from July 1, 2017 through June 30, 2018, with **THE STANDARD** for Life and Long-Term Disability insurance coverage at the premium rates listed below representing a 0% increase from the previous contract year.

Life Insurance: \$0.18 per \$1,000 of benefit.

Long-Term Disability: 0.42% of insured earnings.

Approved 6-0 Roll Call Vote

4. Resolution # 1481: Approval of Baseball Cooperative with Dodgeland for two years

A motion was made by Dave Strysick and seconded by Steve Weinheimer to approve the following resolution.

Approval of Baseball Cooperative Program School Board Resolution #1481

BE IT RESOLVED, that the Board of Education of the Hustisford School District

does hereby approve a cooperative agreement with the Dodgeland School District for the boys baseball program for the 2017/18 and 2018/19 school years. This program has been approved as a cooperative program by the Trailways Conference. Hustisford will serve as the fiscal agent in this agreement.

Approved 6-0 Roll Call Vote

D. Personnel and Policy

1. Resolution #1482: Approval of Summer School Contracts

A motion was made by Tracy Malterer and seconded by Barb May to approve the following resolution.

Approval of Summer School Contracts School Board Resolution

#1482

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve contracts for the summer school employees as presented to the school board at their regular May school board meeting for the 2017 Hustisford School District summer school program (Session # 1: June 12th through June 30th) (Session # 2: July 10th through 28th).

Session I			
(Teaching & Support Staff)			
Name	Dates working	# of Periods	# of Days
Brian Bischoff	June 12-June 30	4	15
Niiki Hakala	June 12-June 30	4	15
Jaime Hardgrove	June 12–June 30	4	15
Jessica Hundt	June 12–June 30	4	15
Dave Jasperson	June 12–June 30	4	15
Curtis Koch	June 12–June 30	4	15
Patricia Long	June 12–June 30	4	15
Lou Ann Mantei	June 12-June 30	4	15
Jodie Neu	June 12-June 30	4	14
Kathleen Powell	June 12-June 30	4	15
Megan Rennhack	June 12-June 30	4	15
Dave Jasperson (I	DE) June 12-June 3	01	13
Dawn Wohling	June 12-June 30	4	15
Jason Reimes	June 12-June 30	4	15
Emma Sawdey	June 12-June 30	4	15
Rachel Weinheimer	June 12-June 30	4	15
Trevor Thom	June 12-June 30	4	15
Joe Hardgrove	June 12-June 30	4	15
<u>Session II</u>			
(Teaching & Support Staff)			
Name	Dates working	# of Periods	# of Days
Erin Hensler	July 10 – 28	4	15
Jaime Hardgrove	July 10 – 28	4	15
Gwen Henning	July 10 – 28	4	15
Dave Jasperson	July 10 – 28	4	15
Curtis Koch	July 10 – 28	4	15
Elizabeth Klossner	July 10 – 28	4	15
Jason Reimes	July 10 – 28	4	15
Emma Sawdey	July 10 – 28	4	15
Melissa Schall	July 10 – 28	4	15
Patricia Long	July 10 – 28	4	15
Trevor Thome	July 10 – 28	4	15
Rachel Weinheimer	July 10 – 28	4	15
Jacob Wichman Summer School Coordinator Contract \$2,000			

Approved 6-0 Roll Call Vote

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2. Resolution #1483: Approval of High School Math Teacher Contract

A motion was made by John Bohonek and seconded by Barb May to approve the following resolution.

Approval of High School Math Teacher School Board Resolution #1483

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a teaching contract with Mr. Bruce Haan for the 2017-2018 school year for teaching high school math in the amount of \$49,000.

Approved 6-0 Roll Call Vote

3. Resolution #1484: Approval of John Hustis Elementary School Principal Contract

A motion was made by Tracy Malterer and seconded by Barb May to approve the following resolution.

Approval of John Hustis Elementary School Principal School Board Resolution

#1484

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a two-year contract (July 1, 2017 through June 30, 2019) for Margaret Bell as principal at John Hustis Elementary School Principal.

Be it further resolved, that the contract will be for 261 days per school year in the amount of 85,000 for the 2017 – 2018 school year.

Approved 6-0 Roll Call Vote

4. Resolution #1485: Approval of Elementary Physical Education Teacher Contract

A motion was made by John Bohonek and seconded by Lisa Bosse to approve the following resolution.

Approval of Elementary Physical Education Teacher School Board Resolution #1485

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a contract with Andrew Powers as a physical education teacher for the 2017-2018 school year in the amount of \$36,000.

Approved 6-0 Roll Call Vote

5. Resolution #1486: Approval of ELL Teacher Contract

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

Approval of English Language Learners Teacher School Board Resolution

#1486

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Lori Boyd as the English Language Learner (ELL) teacher for the 2017 – 2018 school year.

Not to exceed 45 hours for 2017 – 2018 (Student instruction, planning time, ACCESS Testing, parent meetings, teacher meetings)

Salary = \$1,350

Approved 6-0 Roll Call Vote

6. Resolution # 1487: Approval of K-12 Art Teacher Contract

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

School Board Resolution #1487

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a contract for K-12 Art Teacher with Megan Rennhack in the amount of \$41,000.

Approved 6-0 Roll Call Vote

7. Resolution #1488: Approval/Denial of Open Enrollment Applications

A motion was made by Tracy Malterer and seconded by Lisa Bosse to approve the following resolution.

Approval/Denial of Open Enrollment Applications School Board Resolution

#1488

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Open Enrollment Applications for the 2017 – 2018 school year.

Applications In to the Hustisford School District for 2017 - 2018: 13 students

Applications Out of the Hustisford School District for 2017 - 2018: 12 students

Approved 6-0 Roll Call Vote

XIV. Informational/Discussion Items:

a. Tentative/Suggested Meetings/Events:

Compensation Study Committee (Business & Finance) – Tuesday, May 16, 2017, at 3:30 p.m.
Buildings/Grounds – Monday, June 5, 2017 at 4:00 p.m.
Curriculum/Technology – Monday, June 5, 2017, at 5:00 p.m.
Business/Finance – Tuesday, June 6, 2017, at 4:00 p.m.
Policy/Personnel – Tuesday, June 6, 2017, at 5:00 p.m.
Regular June School Board Meeting: Monday, June 26, 2017
High School Graduation June 2, 2017 7:00 pm
5th Grade Graduation May 30, 2017 6:30 pm

XV. Closed Session

The board will enter closed session pursuant to Wisconsin Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Teaching Staff Compensation Discussion Dean Health Renewal – Plan Discussion

A motion was made by John Bohonek and seconded by Lisa Bosse to enter into closed session to discuss the named items. The motion passed with a 6-0 roll call vote.

XVI. Return to Open Session

A motion was made by John Bohonek and seconded by Barb May to enter back into open session. The motion passed with a 6-0 roll call vote.

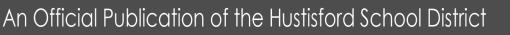
XVII. Motion to Adjourn

A motion was made by Lisa Bosse and seconded by Steve Weinheimer to adjourn. The motion passed on a voice vote. The meeting was adjourned at 9:17 pm.

Heather J. Cramer, Superintendent of Schools - Recorder

Barbara May - School Board Clerk

Approval of K-12 Art Teacher Contract



Special Board of Education Meeting Minutes Tuesday June 6, 2017

I. Call to order

The meeting was called to order by President Dave Strysick at 6:05 p.m.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: Barbara May, Dave Strysick, Lisa Bosse, John Bohonek, and Tracy Malterer. Steven Weinheimer was absent. Jay Behnke arrived at 6:09 p.m.

III. <u>Verification of public notice:</u> 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. <u>Public Forum</u>: There was no public forum.

V. Regular Agenda

A motion was made by John Bohonek and seconded by Barb May to approve the **Regular Agenda as Presented with the elimination of Resolution 1491.** Motion passed by voice vote.

VI. New Business

A. Business and Technology:

• Resolution #1489: Approval of Employee Health Insurance for 2017-2018 with Dean Health

A motion was made by Jay Behnke and seconded by John Bohonek to approve the following resolution.

Approval of DEAN HEALTH Insurance Contract 2017-2018 School Board Resolution #1489

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve renewal of a contract from July 1, 2017 through June 30, 2018 with **DEAN HEALTH** for employee health insurance coverage at the monthly premium rates listed below, representing a 4.7% increase from the previous contract year, as presented.

Single Coverage: \$859.74 Family Coverage: \$1,943.02 Approved 6-0 Roll Call Vote.

B. Personnel and Policy:

• Resolution # 1490: Approval of Elementary Special Education Teacher

A motion was made by Tracy Malterer and seconded by Barb May to approve the following resolution.

Approval of Elementary Special Education Teacher School Board Resolution #1490

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a teaching contract with Taylor Burns for the 2017-2018 school year as an elementary special education teacher in the amount of \$42,500. Approved 6 – 0 Roll Call Vote

- Resolution # 1491: Approval of Business Education Teacher---DELETED FROM AGENDA
- Resolution#1492: Approval of Director of Financial Services

A motion was made by John Bohonek and seconded by Tracy Malterer to approve the following resolution.

Approval of Director of Financial Services School Board Resolution #1492

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an administrative contract with Robert Thom for the 2017-2019 school years as Director of Financial Services in the amount of \$87,000 as presented.

Resolution # 1493: Approval of Jr./Sr. High School Dean of Students

A motion was made by Jay Behnke and seconded by Barb May to approve the following resolution.

Approval of Director of Jr./Sr. High School Dean of Students School Board Resolution #1/93

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an extra duty agreement with Clint Bushey, as the Jr./Sr. High School Dean of Students, for the 2017-2018 school year in the amount of \$7,500 per semester as presented.

Approved 6-0 Roll Call Vote

Closed Session

The board will enter closed session pursuant to Wisconsin Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Administrative Staff Contracts and Compensation for 2017-2018 Exempt Staff Contracts and Compensation for 2017-2018 Support Staff Contracts and Compensation for 2017-2018

A motion was made by Tracy Malterer and seconded by Barb May to enter into closed session to discuss the named items. The motion passed with a 6-0 roll call vote. The board entered into closed session at 6:30 pm.

VIII . Return to Open Session

A motion was made by John Bohonek and seconded by Tracy Malterer to enter back into open session. The motion passed with a 6-0 roll call vote. The board entered into open session at 7:24 pm.

IX. Motion to Adjourn

A motion was made by Jay Behnke and seconded by Barb May to adjourn. The motion passed on a voice vote. The meeting was adjourned at 7:24 pm.

Heather J. Cramer, Superintendent of Schools - Recorder

Barbara May - School Board Clerk

Elementary School Update By Jacob Wichman—Principal



At John Hustis Elementary it's been a great year! Together we've learned much and shared experiences that will long remain with us in the years to come. The strength of our community and wholehearted passion to make our school a wonderful place of learning for our children makes JHE truly a special place.

As the school year came to a close planning for

summer school was in progress. Summer School has 2 three week sessions, session 1 running from June 5th to June 30th. We have a lot of enrichment classes scheduled to go along with math and reading courses. During the first sessions students have been enjoying fishing, cooking, rollerblading and creating art projects. Session 2 begins July 10th and finishes July 28th. Summer school classes run Monday through Friday 8:00 to noon. If your child is interested in joining us, we are still accepting enrollment forms. If you are interested in signing your child up you can call (920)-349-3228 or stop into the elementary office.

I would also like to take this opportunity to congratulate all students at JHE on a great year! I wish you all a very happy, safe and enjoyable summer.

Approved 6-0 Roll Call Vote



FFA



Summer has arrived!

Congratulations to Samantha Maas, our only graduating senior this year. Best Wishes to Sam as she will be attending UW-Platteville to continue her education in agriculture.

Congratulations to the following FFA members on their academic achievements:

High Honor Roll (3.5-4.0) Collin Grudzinski Julia Peplinski Logan Boldt Cassidy Ewert (4.0) Trent Kehl Cheyenne Aasen Fiona Hornada Zachary Kehl (4.0) Milana Malterer Kelsey Ewert Ariona Hildebrandt Tianda Hildebrandt

Honor Roll (3.0-3.49) Samantha Maas Calvin Grudzinski Melanie Onstad

Congratulations to Milana Malterer and Hannah Cramer from Dodgeland for singing in the State FFA Choir at the State FFA Convention. The convention was held at the Alliant Center in Madison last week. They worked hard learning the music and did a wonderful job during the concerts! Come support them at the WI State Fair August 10-13.



Thank you, School Board Member, Tracy Malterer for taking the time to attend the School Officials Program at the FFA Convention.

Check out the flower bed around the high school sign! The FFA members and advisor are keeping it weeded and looking nice this summer.

Our members are all working hard on their projects for the Dodge County Fair. Members, make sure you attend all required project meetings.

Enjoy the summer and all the activities that are available to you and your family.

Jr./Sr. High School Perfect Attendance

2016-2017 4th Quarter

Brett Arbogast Alley Baerber Annie Baerber Alejandro Burciaga Matthew Cookson Alison Dewers **Blake Drent** Caleb Gavin **Rachel Greeb** Sophia Hamdan Mya Hanson Allison Heckl **Griffin Jeffers** Morgan Kehl Trent Kehl Adelae Kewley

Hunter Kurth James McMahon Ryan Millikin Ariel Nelson Aria O'Neil **Derek Rhadans Michael Schafer** Kody Schmidt Sarah Schmidt Latticia Snyder Gavin Stark James Swan **Robin Swan** Sheryl Swan Matthew Walther Edison Weber

Jr./Sr. Perfect Attendance 2016—2017 2nd Semester

Annie Baerber Alison Dewers Allison Heckl Griffin Jeffers Trent Kehl Michael Schaefer Gavan Stark

Jr./Sr. Perfect Attendance 2016—2017 School Year

Allison Heckl

Community Education

FITNESS CENTER

Get your summer membership NOW! Only \$15.00 (or \$3.00/ visit) Starting June 5, 2017

Hours: Mon.—Thurs. 6:30-8:00 AM Tues., Wed. & Thurs. 5:30-7:30 PM

COMMUNITY FAIR AUGUST 22, 2017

Vendors if you would like to reserve a space, please contact <u>ce@hustisford.k12.wi.us</u> OR check out the school website under Community Programs>> Community Fair for registration form.





Junior/Senior High School 2016-2017 Fourth Quarter High Honor Roll 3.5—4.0*

SENIORS

Amber Bosse* Morgan Brugger Zachary Kannass Leonard Kluck Rusty Knight Kordel Kuehl Timothy Rynearson* Kelly Schiller Michael Schlehlein* Brooke Weber

FRESHMEN

Cheyenne Aasen Alley Baerber Megan Bloomhuff* Madison Brugger Fiona Hornada Zachary Kehl* Rvan Knoke Julia Leinen Milana Malterer Blake Olson Samantha Peplinski Carter Peters Dylan Schmitt Elizabeth Sliper Sheryl Swan Justin Voigt Claire Weber*

JUNIORS Nicholas Bloedel*

Kathryn Graham Laura Greeb Collin Grudzinski Kellee Held Talia Kluewer Molly Lang* Julia Peplinski

EIGHTH

Rachel Greeb Rebekah Jung Allison Noll* Layne Olson Luke Parker Brody Thimm

SEVENTH

Annie Baerber Summer Bamke Rylie Collien Kelsey Ewert Conner Held Ariona Hildebrandt Zander Lang Ariel Nelson* Aria O'Neil* Jada Pieper Latticia Snyder Gavin Thimm* Logan Boldt Ethan Budnik Alison Dewers Cassidy Ewert* Matthew Greeb Sophia Hamdan* Josey Kadinger Nicole Kannass Jared Kehl Trent Kehl Olivia Miller Hannah Nehls* Logan Nicholls Maria Noll* Katelyn Rinehart Elizabeth Schlehlein Sydney Stigler

SOPHOMORES

Alexis Becker

SIXTH

Alivia Beisbier Allison Heckl Chellie Hildebrandt Tianda Hildebrandt Morgan Kehl Autumn Kuehl Melina Kurth Blake Parker Robin Swan Ivy Winter

Junior/Senior High School 2016-2017 Fourth Quarter Honor Roll 3.0—3.499

JUNIORS

Demi DeBelak Alexandra Feutz Mariah Frane Calvin Grudzinski Halle Grulke Elizabeth Jung James McMahon Michael Schaefer Sarah Schmidt Taylor Wolter

SEVENTH

Matthew Cookson Mason Frane Raelyn Houck Nathan Newville Braden Peplinski Joshua Peplinski Mason Thull

SOPHOMORES

Julia Bamke Adrianne Beisbier Shay Hill Justin Kuehl Joshua Oldenhoff Melanie Onstad Brandi Piotrowski Sam Simmons Kylee Skinner-Lopez

<u>SIXTH</u>

Marissa Boeck Blake Drent Rena Harvey Landon Hintz Adelae Kewley Benjamin Murphy Mackenzie Niederwerfer Matthew Powell

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SENIORS Dylan Flores

Samantha Maas Daniel Thomas

FRESHMEN

Brianna Boeck Angelique Carbon Ryan Millikin Ella Schmidt Kody Schmidt Matthew Walther Miranda Zavatchin

EIGHTH

Alena Beisbier Tristin Bischoff Chandler Finzel-Wilinski Mya Hanson Brady Held Dylan Kaemmerer Zoe Kolp Brianna Krueger Dylan Kuehl Benjamin Schiller Andrew Schlehlein



Hustisford School District

P.O. Box 326 845 S. Lake Street

Hustisford, WI 53034

Ph. (920)-349-8109

Fax: (920)-349-3716

www.hustisford.k12.wi.us

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Community Watch!

Taking care of your community...

COMMUNITY WATCH... WE CARE

"You are the community. Help out your family, friends, and neighbors by reporting any suspicious activity in your neighborhood or any information on any illegal activity that may have happened. Contact the Hustisford Police Department by logging onto HustisfordPD.com, or by calling (920) 349-3122, or in the event of an emergency always dial 911" If you ever have any questions, please contact any Police Officer, Sergeant or Chief.

Thank You!

We would like to thank you for your support of our schools! Keep watching this newsletter to see what is happening in the school and in our community!

Non-Discrimination Statement

The Hustisford School District does not discriminate on the basis of age, race, color, sex, national origin, ancestry, religion, creed, pregnancy, marital or parental status, gender, sexual orientation (including transgender status, change of sex or gender identity), homelessness status, physical, emotional, or learning disability/ handicap, in its curricular, career and technical education programs, co-curricular programs, student services, recreational or other programs and activities, or in admissions or access to programs or activities offered by the school district.

All career and technical education opportunities are offered on a nondiscriminatory basis and are open to all students in the Hustisford School District. These programs include offerings in business education, technical education, and family and consumer education.

The Hustisford School District will make reasonable accommodation of a student's sincerely held religious beliefs with regard to academic requirements. The Superintendent of Schools may be contacted regarding non-discrimination issues. He/she can be reached at: Superintendent of Schools, Hustisford School District, 845 South Lake Street, Hustisford, WI 53034 (920-349-8109). (School Board Policies - 1422, 2260, 3122, & 4122)

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Student Information Page 8 & 9