

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
April 22, 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, Brian Thimm, Steve Weinheimer and Kevin Muche. Absent David Strysick, Tracy Malterer

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.

Dave Bridgham school district resident, would like the School Board to continue moving the district forward. Would like to see a vision which includes keeping the schools updated.

V. Consent Agenda

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

- A. Approval of Minutes of the Regular Board Meeting –March 18, 2024
- B. Approval of Minutes of April 2024 Committee Meeting
- C. Approval of Financial Business: Approval of Bills (#44026-44089) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Resignation – Technology Education Teacher

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

Motion passed 5-0 by roll call vote. Absent – David Strysick and Tracy Malterer

VI. Regular Agenda

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

Motion passed 5-0 by voice vote. Absent – David Strysick and Tracy Malterer

VII. Reports

A. Staff Member Recognition

Staff member recognition for April 2024 is Terri Kreitzman – Speech & Language Pathologist and District Assessment Coordinator.

B. Citizen of the Month

The following students are citizens for the month for April 2024.

Hustisford High School – Noah Gouvion

Hustisford Junior High School – Serenity Jacobson Croft

John Hustis Elementary – Mason Sperla and Benton Schmidt

C. Principal's Reports:

Mr. Bushey Reported:

Points of Interest:

- Congratulations to Alexis Burback and Anthony Kluck for advancing to the Youth State Wrestling Tournament.
- Noah Gouvion was selected as one of twenty State level nominees for the Presidential Scholars Program and advanced as one of 6000 nominated as a candidate in the 2024 U.S. Presidential Scholars Program.
- The Sr. High School CSET team met on Thursday, March 21st, Monday, April 8th, and Wednesday, April 10th, to complete collaboration work for the Rural Student Success course.
- On Tuesday, April 16th, Hustisford High School hosted the Trailways South Academic Banquet. The event was held at Community Hall with 153 attendees. Thank you Heather Cramer and Laura Schreier for helping put this event together. It was a great evening celebrating the Valedictorians and Salutatorians from the conference. Congratulations again to Andrew Maas, the 2024 Valedictorian, and Koalyen Her, the 2024 Salutatorian.
- Congratulations to Erin Lenhardt, Autumn Rennhack, Noah Gouvion, and Ben Lindstrom for advancing to the State Level of the Forensic Competition held on Saturday, April 20th, in DeForest. Erin and Autumn received Bronze medals and Noah and Ben received Silver medals. Great job!
- Congratulations to the Wildlife CDE Team for qualifying for the State CDE Contest in Madison on April 25th. Team members include Alex Davis, Andy Maas, Casey Grudzinski, and Logan Bamke.
- The Seniors will be presenting their Senior Projects on Wednesday, April 24th. The Senior Project committee will be having a meeting with the Junior class on Thursday, April 25th, to discuss the Senior Project. A parent meeting is scheduled for Wednesday, May 15th, at 5:30 p.m.
- A Jr. High Social / Fun Night is scheduled for Tuesday, April 23rd, from 3:30-5:00 p.m. A Jr. High dance is scheduled for Friday, May 17th.
- On Friday, April 26th, the Jr. / Sr. High students will be having their reward for meeting Falcon Way expectations. The National Guard will be bringing in an inflatable obstacle course.
- On Saturday, April 27th, the Junior class will host Prom at Community Hall. The event will begin at 7:00 p.m. with the Grand March at 7:15 p.m. Post Prom activities will take place at the Jr. / Sr. High School. Thanks to all of the wonderful Parents that donated countless hours putting this together for the students.
- This year the NFHS camera system has produced \$74 back to the school district for revenue sharing from subscriptions to the plan.
- The Jr. High field trip will be going to The House on the Rock on Friday, May 3rd.
- The Jr. / Sr. High Band Concert will be held on Monday, May 6th, at 7:00 p.m.
- The Ag Day/Petting Zoo will take place Thursday, May 9th at JHE.
- The Jr. / Sr. High will be having a school wide picnic held during our lunch period on Friday, May 10th.
- Jr. / Sr. High Choir Concert will be held on Tuesday, May 14th, at 7:00 p.m.
- The Jr. / Sr. Banquet will be held on Wednesday, May 15th. The awards portion will begin at 6:30 p.m.

Mrs. Cramer Reported:

Points of Interest:

- We had our month Falcon Assembly on April 5.
- JHE students had a wonderful time making memories by viewing the Eclipse.
- Forward testing at JHE is complete. The students showed determination to get through the tests.
- Summer School Registration and 3K-5K open house will be April 24 at 5 pm.
- Our students were treated to a Planetarium that came to our school on Friday, April 19. The Kiel School District shared this with our students. The students learned all about constellations, the galaxy, and the moon. Students were able to bring \$1 to purchase an astronomy related treat on Friday as well. The funds raised went directly to the playground fun.

- Shout out to JHE teachers for McTeacher Night on April 17. The staff worked at McDonald's in Hartford. Thank you to the families and community members, and board members too who came out to support the event. We received just over \$1200 toward the playground fund!
- Currently at JHE we are at 128 students at JHE. This is higher than the start of the school year. We are so excited to welcome new kids.
- Our second shipment of Just Right Reading Books came in from the grant that we had. The students that received the books were very excited. The grant was worth almost \$10,000.
- Shout out to our student teachers Noah and Niah. They have done an amazing job at JHE and we wish them both the best as they finish up their placement.
- Our team met for the rural school's initiative grant about using data. We will be working with staff from Stanford University on this grant. The JHE team is myself, Tammy Schellpfeffer, Taylor Scheider, Molly Christianson, Erin Hensler, and Rachel Weinheimer. The grant funded our district \$27,500 worth of professional development between the two buildings. We had our first meeting with groups from all over the US. This is a great opportunity for us to grow and learn. Our final project is not planned yet, but we will keep you posted on what direction we take.
- The meeting for beginning band for next year was on April 8.
- The Egg Your House event was a huge success. Some staff members came in on the Saturday before Easter to deliver the eggs. We made about \$800 on this event. All funds went to the playground fundraiser.
- We started our ABC Countdown at JHE. Each day we have a fun activity planned to countdown until May 24!
- On Monday, April 8 we celebrated Popcorn Day at JHE with the staff. Our Culture Committee brought in all kinds of popcorn and the teachers enjoyed the tasty treat for several days!
- The students at JHE did an amazing job on April 11 participating in the statewide tornado drill.
- Shout out to our 4th graders on the amazing job they did presenting information that they learned about WI. They did a cross disciplinary presentation for all of JHE and did a wax museum for family and friends. It was great to see and watch them present. This was done on April 16.
- Shout out to Rachel Weinheimer, JHE teacher for writing a grant to Kwik Trip to help cover the cost for the Donuts for Grown-Ups event coming up at JHE. The event is on May 10 and families are invited in to have breakfast with their children.
- Shout out to Erin Hensler for writing a grant for her first grade students to be able to visit a local farm. She won the grant and our first graders are visiting Hildebrandt farms tomorrow!
- We have so many fun things coming up at JHE:
 - 2nd/3rd Grade to Milwaukee Museum—April 26
 - Fun Run—May 3
 - Timber Rattler Game for Reading Incentive—May 4
 - Band Concert—May 6, 7pm
 - 4th Grade to John Hustis House—May 8
 - FFA Petting Zoo—May 9
 - Donuts with Grown Ups—May 10
 - JHE Science Fair—May 10 8-10 am
 - Choir Concert—May 14 7 pm
 - 4K/5k to Glacier Rock Farm—May 15
 - First Grade and Student Council to Madison Zoo—May 17
 - JHE Field Day—May 21
 - 5th Grade to State Fair Park—May 22
 - 5th Grade Graduation—May 22, 6 pm
 - LAST DAY OF SCHOOL—May 24

We know of two additional fun items as well but do not have dates set yet...Bounce House Day and Safety Patrol Trip

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

D. Athletic Director's Report

Spring season Sports are all underway! Have had (like normal) several Baseball & Softball reschedules.

Games/Meets this week

Today-Monday=Soccer @ Lomira, 4:30, Softball home vs. Parkview, 5:00

Tuesday; Soccer @ Luther Prep, 4:30
Track @ Horicon, 4:30
Softball home vs. Montello, 5:00
JV Baseball home (Juneau Park) vs. Deerfield, 5:00

Thursday; Track @ Mayville, 4:00
JV Baseball @ Williams Bay, 5:00
Softball @ Parkview, 3:00
Soccer home vs. SWCHA, 7:00

Friday; Baseball @ Parkview, 5:00

Saturday; Baseball home (double-header) vs. Johnson Creek, 10:00

I will be attending the WIAA Annual meeting this Wednesday at Stevens Point.

Next Trailways Conference meeting May 8.

E. Financial Director's Report

Monthly Highlights:

- Working on Cash Reconciliation, Grant Claims and the 2024-2025 Budget
- Submitted the Quarterly Unemployment Report, the Bureau of Labor Statistics Multiple Worksite Report and the 941 Quarterly Report.
- Last week I submitted our Rural School Application - we are estimated to receive \$30,161 for 2024-25
- Baird held a webinar on Exploring Budget Options for 2024-25 and it was very informational.
- I recently attended the Accounting Conference and had my regional CESA meeting
- The Skyward Conference is currently going on, I attended today and will be going back tomorrow
- We are finishing up the corrective actions from the Food Service Annual Review - everything must be completed by Friday

Budget Update:

- Fund 10 - \$3,449,002 out of \$5,738,779 (60%) - Last year 53%
- Fund 27 - \$427,913 out of \$712,959 (60%) - Last year 65%
- Fund 50 - \$128,755 out of \$189,329 (68%) - Last year 65%
- Fund 80 - \$57,720 out of \$84,988 (68%) - Last year 99%

Hustisford School District Bank Accounts	
Hustisford State Bank	
Checking / Savings Accounts	Balance as of 04/19/2024
District Checking	\$ 67,521
Fund 10 - Money Market Account	\$ 762,735
Fund 41 - Money Market Account	\$ 9,429
Fund 46 - Money Market Account	\$ 5,023
Benefits Design Group Acct-FLEX	\$ 11,280
Investment Accounts	
1-year CD Maturity date 1/29/25	\$ 20,000
1-year CD Maturity date 7/5/24	\$ 5,000
Loan Accounts	
Loan - Bassett	\$ 78,175
Loan - Gym Improvements	\$ 25,543
Local Government Investment Pool	
Fund 10 Savings Acct 2	\$ 13,972

F. Superintendent's Report

Points of Interest:

- Thank you to Mr. Bushey and Mrs. Schreier for all of their work on making the Trailways Conference Academic Banquet a success. We had over 150 people from the Trailways South at the Hustisford Community Hall last Tuesday night.
- I had a WASDA update on April 10. The update covered staffing for 2024-2025 as well as legislative updates, legal updates, and DPI updates.
- We had a Trailways Sups meeting on April 10. The focus was CPI, budgeting, and staffing.
- I attended a job fair at UWSP on March 28. While I did not come out with a candidate for Speech and Language, I met some wonderful students and offered the possibility of student teaching placements in the future.
- Summer School registration is ready to go. We are so excited about what we have to offer this summer. It will truly be a fun summer for our students and those who visit us from neighboring districts. Registration is on Wednesday, April 24!
- I had a meeting with our representatives from Bassett. They met with me to go over critical needs within the HVAC system in both buildings. I am waiting on estimates for repairs that are imminent. While I have some quotes from previously, they are being updated to reflect current costs and needs.
- The newsletter went out this past week. Shout out to Mrs. Schreier for taking care of that. She is doing a great job. This newsletter was a challenge due to copy machine issues. However, we did it and also managed to get the programs for the Trailways Banquet out as well.
- The plumbing issue was fixed over spring break.
- We had a Dodge County Superintendent meeting on March 19 and again on April 16. The meetings are very valuable. We had a great conversation about health insurance and compensation. We also discussed staffing.
- I had a WASB legal update on March 20 and April 10.
- I viewed a WASB webinar on board reorganization and the oath of office on April 11.
- I had a couple of more weather webinars since the last meeting.....it should be done now! The morning that we called the delay was challenging for sure. I was out driving routes and had to call in downed trees that were completely blocking road ways. We were happy to get the kids in safely on a 2-hour delay.

- We will be interviewing for the 3K job soon. The Speech position is posted as is the Art position. I will be posting the Tech Ed. Position tomorrow.
- Mr. Miller and I have been working with a company in regards to the sound system for the board area. We were excited about the possibility, but the price is out of range for us. We will look to other companies for solutions as well. I will have more information on this at committee meetings.
- I worked on Good Friday to cover the office in case of any write-in candidates for school board. We did not receive any write-ins, but this is a legal requirement for us to have coverage due to the timing of the election.
- I had a phone meeting with Baird in regards to the referendum and to set up a training for the board on school finance. This training will be at the May 20 board meeting.
- I met with Neola for a policy update for our food service and wellness policies that were identified as needing some changes during our food service audit. This is a work in progress and when the policies are updated, they will be brought forward for first and second readings.
- I had a library board meeting on Friday, April 12.
- I attended the PATH of Hustisford meeting on April 9 as a school representative. This is such a wonderful committee of people working together to improve our community.
- I attended a webinar on April 16 on ACT 20 and one of the reading curriculums that has been identified by the committee.
- I had a Gathering Source Board meeting on April 15 after school.
- I had a call with WASB on April 17 in regards to training related to the Superintendent Evaluation tool that the district currently uses. The training will be late May or early June so that my evaluation can be completed.
- I am working on a grant for digital mapping of the district. This is a school safety piece that will enhance our capabilities with the county and in an emergency response situation.
- We received our Lock Boxes from the county to install for security and safety reasons.
- The Community Ed Dance Recital is Friday, April 26 in Mayville. The recital is at 7 pm.
- I have an upcoming Trailways Executive Commission Meeting and the Conference Annual meeting upcoming in early May.
- I was selected by the Wisconsin Air National Guard to participate in a school leader program. I was chosen for May 1. I will have the honor of flying with the WI Air National Guard 115 Fighter Wing out of Madison to experience a refueling mission. This is done annually to help our schools and district learn more about the Guard.
- It is a great day to be a Falcon!

VIII. Board Development

A. Presentation from Mr. Jacquart on Programming

Mr. Jacquart stated that we have the first student to complete the GED2 program at the Hustisford School District.

The student commented that it is a different style of learning, keeping on track and meeting goals. After graduation the student will be entering the National Guard.

Thank you to the school board for supporting this program.

B. Referendum Recap/Next Steps

John Bohonek School Board President was disappointed that the referendum failed for needed projects. The school is the Hub of the community.

Monies will have to come from local funds. Talked with Bassett on future projects.

People that show up to open houses are typically yes people.

Kevin Muche thought that the first open house was positive. Thought it was laid out well where monies would be spent.

Will get quotes for AC for IT Room and AC at the High School, AC Condenser and Boiler fix at John Hustis Elementary and parking lots.

Evaluate to see what is all needed.

IX. Committee Reports

Buildings and Grounds Committee – Mr. Bohonek updated the board on April 8, 2024

**Buildings and Grounds Committee Meeting
Minutes of Monday, April 8, 2024**

The **Buildings and Grounds Committee** of the Hustisford School District Board of Education met on Monday, April 8, 2024, at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, Chair; Kevin Muche, member; Clint Bushey, MS/HS Principal; and Heather Cramer, District Administrator

New Business:

- Maintenance Update—Mr. Bushey provided an update on what was done over spring break in regards to maintenance. The concession stand was cleaned and prepped and opened for the season. Ceiling tiles at the Jr./Sr. High were replaced that needed to be. Light bulbs that were out were replaced. The gym and bleachers were cleaned. A lock was added to the outdoor storage shed. The water fill station was checked. The air handler at the HS had to be reset again, it was cleaned, nothing replaced at this point, working through troubleshooting. A bubbler at the HS needs to be removed due to it failing. The AC issue at the HS is being looked at by Bassett. This is an issue that will be looked at soon due to the upcoming warmer temps. At this time, there is not working AC in the MS/HS. Mrs. Cramer reported that the one boiler at JHE failed out, but was reset. She also indicated that the AC unit at JHE needs to have parts replaced in order to make it work. The kitchen AC at JHE is not functional.
- Plumbing Repair Update/Completion—The repair at the HS was completed over break. The new pumps were installed and they are working well. The company suggested adding to our summer maintenance that we pump the pit each summer.
- Referendum Recap—The committee discussed next steps moving forward. Mrs. Cramer will be meeting with Bassett Mechanical in regards to information on equipment this next week. The committee would like to see this topic under board development in April.
- Future Planning for projects—Again, this topic will be included on board development in April.

Policy and Personnel Committee – Mr. Bohonek updated the board on April 8, 2024

**Personnel and Policy Committee
Minutes from Monday, April 8, 2024**

Personnel and Policy Committee of the Hustisford School District Board of Education met on Monday, April 8, 2024 at 5:00 p.m., in the conference room within the offices, at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Tracy Malterer, board member (chair); David Stryck, board member; John Bohonek, Board President; and Heather Cramer, Superintendent of Schools

- April Referendum Recap—The committee discussed the April referendum. The topic will be on board development in April.
- Policy Update Request to Neola—Mrs. Cramer updated the committee that three policies needed to be updated as a result of the Food Service Audit. Mrs. Cramer is working with Neola on this update.
- Staffing Updates—Mrs. Cramer updated that there were 6 candidates for the 3K position. She also updated that the art job will be posted due to the one-year contract. Also, she updated on the speech and language position and that she does not have any candidates. She also updated that she talked with another district, but they cannot support our extra caseload. Finally, she provided an update on the UWSP job fair.
- Summer Hours—The committee discussed implementing summer hours again this year.
- Compensation Plan and Study—Mrs. Cramer updated that she will be pulling the committee back together to explore the compensation plan, particularly in regards to points and how they are attained. The plan went into place about 5 years ago and it is time for a review. Mrs. Cramer also indicated that administrative team will be doing a salary review to see where our staff land in regards to local, county, and statewide data.
- Athletic Code Handbook—Mrs. Cramer presented the athletic code handbook with minor updates. The most significant update is that 5th grade students will be included in the athletic code.
- Kids Club Handbook—Mrs. Cramer provided updates on the Kids Club Handbook, the only changes reflecting the addition of 3-year-olds.
- Instrument Rental—Mrs. Cramer discussed the challenges that the music department is facing with instrument rental. She updated that the music department along with the 2 administrators will meet to discuss rental options and update the materials prior to the start of the 2024-2025 school year.

Mrs. Cramer thanked both committee members for their years of service to the Hustisford School District.

Business and Finance Committee – Mr. Weinheimer updated the board on April 9, 2024

Business and Finance Committee Meeting Minutes of Tuesday, April 9, 2024

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, April 9, 2024, at 5:00 p.m., in the District Office at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

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

New Business:

- Budget Update—Mrs. Holtz provided a current budget update. She indicated that fund expenditures are at:
Fund 10—60%
Fund 27—60%
Fund 50—68%
Fund 80—68%
The district received the lottery credit payment which was \$96,903.00
- Staffing Updates—The committee heard from Mrs. Cramer that there are 6 applicants for the 3K position. The art position will be posted due to the position having a one-year limited contract due to late hiring. The S/L position is open and we do not have any applicants at this time. The district has asked a neighboring district for time-share, but they do not have enough time available. Mrs. Cramer attended the job fair at UWSP. Over 160 students attended, but not for the openings that we currently have.
- 24-25 Budget Planning—The committee discussed CPI and where we are at. The committee also started to have discussions on where we can be comfortable in the budget if a loan were to be taken out.
- April Referendum Recap—The committee discussed the question and where we are now at. This will be on board development for the April meeting.
- Contract with CESA 9 for E-Rate—Mrs. Cramer presented the E-Rate Services contract with CESA 9. The amount of the contract is \$1,885.00.

- Staff Contracts—Mrs. Holtz will prepare contracts for the April board meeting.
- Board Training—The committee discussed training for new board members. The three trainings that will be provided are Finance 101 from Baird on May 20, Board member training on May 6, and Superintendent Evaluation Framework training likely in early June.

Curriculum and Technology Committee – Mr. Thimm updated the board on April 9, 2024

**Curriculum and Technology Committee
Minutes of Tuesday, April 9, 2024**

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, April 9, 2024 at 4:00 p.m., in the office conference room at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034

Present: Heather Cramer, Superintendent; and Brian Thimm, Chair; Steve Weinheimer, Member; John Bohonek, Board President; Fred Miller, Technology Director; and Clint Bushey, Principal.

- Technology Update—Mr. Miller—Testing is underway. Forward testing is ongoing in both schools and the PACT is next week. We received a quote for the board room sound system. Mrs. Cramer and Mr. Miller will meet with the company next week to learn more about the updated quote. The MFA installation is nearing completion. The technology approved at the March board meeting has been ordered. There are upcoming Microsoft changes that we need to be ready for. The district will retain 7 hotspots for access. The others have been returned.
- April Referendum Recap—The committee talked about next steps. This topic will be on board development in April.
- Future Program Planning—3-Year-Old Program—The committee talked about the 3K program. The district will move forward with the program. There are currently 6 applicants and interviews will be soon.
- Legislative Updates regarding Act 20—Mrs. Cramer updated on the 4 reading curriculums that were outlined by legislation for Act 20. If the district wants to qualify for reimbursement, they must choose one of the 4. The 4 include: Core Knowledge Language Arts K-3, Our EL Education Language Arts, Wit and Wisdom with Pk-3 Reading Curriculum, and Bookworms Reading and Writing K-3. Mrs. Cramer indicated that they are working on getting samples from the companies to continue the review process. She also updated on the Early Literacy Screener that is being chosen. The date is likely going to be in July. The district will need to implement the screener in K-3 in January. The screener cost for K-3 will be covered by the state.
- Youth Apprentice Program—The committee discussed the current Youth Apprentice Program and who is eligible. The committee does not see a need to move this discussion forward and that the program should remain as is.
- Start College Now—Three students are seeking approval for Start College Now applications.
- MPTC Fire Training Program—Mr. Bushey updated the committee on the MPTC Fire Training program. They have had 4 meetings. Mr. Pieper and Mr. Jacquart are working with Mr. Bushey on this. The cost is \$1,504.75 per student with potential of partial reimbursement. Schedule adjustments were made to accommodate the class. The number needed to run the class is still unknown as MPTC has not made that decision. We had 2 students who showed interest.

X. Old Business: N/A

XI. New Business

A. Personnel and Policy:

1. Resolution #2261: Approval 2024-2025 Athletic Code Handbook

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

Approval of 2024-2025 Athletic Code Handbook
School Board Resolution #2261

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2024-2025 Athletic Code Handbook for Grades 5-12 as presented.

Motion passed 5-0 by roll call vote. Absent David Strysick and Tracy Malterer

2. Resolution #2262: Approval of Kid's Club Handbooks

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

Approval of Kid's Club Handbooks
School Board Resolution
#2262

BE IT RESOLVED, that the Board of Education of the Hustisford School District approves the 2024 Summer Kid's Club Handbook and the 2024-2025 Kid's Club Handbook as presented.

Motion passed 5-0 by roll call vote. Absent David Strysick and Tracy Malterer

3. Resolution #2263: Approval of Recognition/Appreciation – Teacher and Staff Appreciation Week (May 6 – 10, 2024)

A motion was made by Kevin Muche and seconded by John Bohonek to approve the following resolution:

Approval of Recognition/Appreciation for Teacher and Staff Appreciation Week
School Board Resolution
#2263

In recognition of Teacher Appreciation Week, May 6th through the 10th, 2024, teachers and support staff throughout America are acknowledged for their contributions to the children of our nation and to a free and democratic society. With special thanks the Board of Education wishes to express its' gratitude to all of the faculty and staff members of the Hustisford School District who make a difference in the lives of our students.

BE IT RESOLVED, that the Board of Education of the Hustisford School District, on behalf of the citizens of our school district, does hereby express its' appreciation to the faculty and staff of the Hustisford School District for their commitment and dedication to the students and families of the Hustisford School District.

Motion passed 5-0 by roll call vote. Absent David Strysick and Tracy Malterer

4. Resolution #2264: Approval of Recognition/Appreciation for School Board Service

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

Approval of Recognition/Appreciation for School Board Service
School Board Resolution
#2264

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby recognize and appreciate the dedicated service of Mr. David Strysick for 33 years of service to the Hustisford School District. The service and dedication shown to students, citizens, families, and staff is recognized and appreciated.

Motion passed 5-0 by roll call vote. Absent David Strysick and Tracy Malterer

B. Business and Finance:

1. Resolution #2265: Approval of CESA 9 E-Rate Contract for 2024-2025

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

Approval of CESA 9 E-Rate Contract for 2024-2025
School Board Resolution
#2265

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2024-2025 E-Rate contract with CESA 9. The total amount of the contract is \$1,885.00.

Motion passed 5-0 by roll call vote. Absent David Strysick and Tracy Malterer

2. Resolution #2266: Approval of 2024-2025 Staff Contracts

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

Approval of 2024-2025 Staff Contracts
School Board Resolution
#2266

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

Teaching Staff: Increase of 4% on the base which is inclusive of an increase if compensation points were attained. Total increase of \$1,622.00. If compensation points were not attained, increase is \$622.00.

Support Staff: 4% increase on salary

Administrative Staff: 4% increase on salary

Teaching Staff

Kristin Anglemyer
Shelby Awaehsaeh
Gregory Boulanger
Holly Daley
Cierra Essock
Erica Gaetz
Bruce Haan
Brandon Holtz
Scott Jacquart
Tami Jaeck
Matt Jones
Curtis Koch
Jodie Neu
Joy Pamperin
Morgan Maas
Melissa Schall
Michelle Stewart
Dawn Wohling
Scott Wohling
Andrea Baumgartner
Molly Christenson
Jean Haan
Erin Hensler
Andrew Powers
Jennifer Roberts

Rachel Rutta
Taylor Scheider
Tammy Schellpfeffer
Rachel Weinheimer

Support Staff

Brandon Beaumont
Tami Bischoff
Renee Donegon
Glen Falkenthal
Jennifer Greer

Courtney Hildebrandt
Fay Hildebrandt
Steven Kelsey
Christine Kuehl
Donald Leu
Kevin Miller
Karri Pahl
Ashley Patnode
Sharon Patterson
Jennifer Peplinski
Robert Petrick
Devan Riley
Jessica Rynearson
Laura Schreier
Samantha Simmons

Administrative Staff

Clint Bushey
Jessica Holtz
Frederick Miller
Dena Serwe

Motion passed 5-0 by roll call vote. Absent David Strysick and Tracy Malterer

C. Curriculum and Technology:

1. Resolution #2267: Approval of Start College Now Applications

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

Approval of Start College Now Applications
School Board Resolution #2267

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Start College Now Applications for the following students:

Kylie Hale
Kadence Brusveen
Aubrey Weber

Motion passed 5-0 by roll call vote. Absent David Strysick and Tracy Malterer

2. Resolution #2268: Approval of 2024-205 Senior Project Handbook

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

Approval of 2024-2025 Senior Project Handbook
School Board Resolution
#2268

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

Motion passed 5-0 by roll call vote. Absent David Strysick and Tracy Malterer

D. Buildings and Grounds:

1. Resolution #2269: Approval of Land Rental Agreement

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

Approval of Land Rental Agreement
School Board Resolution
#2269

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the land rental agreement with Marvin J. Bischoff & Sons Inc., Larry M. Bischoff President for 2024, 2025, and 2026. The total cost of rental per year is \$362.50.

Motion passed 5-0 by roll call vote. Absent David Strysick and Tracy Malterer

2. Resolution #2270: Approval of Gym Floor Recoating

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

Approval of Gym Floor Recoat
School Board Resolution
#2270

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the annual maintenance of the HS gym floor recoat. The cost of the recoat is \$3,400.00. The recoat will be completed by Prostar Surfaces.

Motion passed 5-0 by roll call vote. Absent David Strysick and Tracy Malterer

XII. Informational/Discussion Items

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, May 6, 2024, at 4:00 p.m.*
- *Policy/Personnel – Monday, May 6, 2024, at 5:00 p.m.*
- *Business/Finance – Tuesday, May 7, 2024, at 5:00 p.m.*
- *Curriculum/Technology – Tuesday, May 7, 2024, at 4:00 p.m.*
- *May Regular Board Meeting: Monday, May 20, 2024, at 6:30 p.m.*
- *Special Board Meeting: Monday, May 6, 2024 at 5:30 p.m.*

XIII. Oath of Office for New Members: Tim Simmons and Scott Firari

Christine Kuehl Notary for the Hustisford School District administered the Oath of Office for new school board members Tim Simmons and Scott Firari.

XIV. Board Reorganization

For the office of President, Steve Weinheimer made a motion for John Bohonek and it was seconded by Jamie Kulkee. Brian Thimm made a motion to close nominations which was seconded by Jamie Kulkee. Vote passed via voice vote. Absent David Stryck and Tracy Malterer

For the office of Vice President Brian Thimm nominated Kevin Muche. This nomination was seconded by Steve Weinheimer. Jamie Kulkee moved to close the nomination and cast a unanimous ballot. Scott Firari seconded. Vote passed via voice vote. Absent David Stryck and Tracy Malterer

For the office of Clerk, Scott Firari nominated Jamie Kulkee. This nomination was seconded by Kevin Muche. Steve Weinheimer moved to close the nomination and cast a unanimous ballot. Scott Firari seconded. Vote passed via voice vote. Absent David Stryck and Tracy Malterer

For the office of Treasurer, Brian Thimm nominated Steve Weinheimer. This nomination was seconded by Tim Simmons. Kevin Muche moved to close the nomination and cast a unanimous ballot. Jamie Kulkee seconded. Vote passed via voice vote. Absent David Stryck and Tracy Malterer

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

The CESA 6 Representative will be Kevin Muche.

XV. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Brian Thimm to adjourn at 8:06 p.m.

Motion passed 5-0 by Voice Vote. Absent David Stryck and Tracy Malterer

Chris Kuehl – Recorder

Jamie Kulkee – School Board Clerk

Approved: May 20, 2024