

HUSTISFORD SCHOOL DISTRICT

NOTICE is hereby given that the Regular Meeting of the Board of Education of the Hustisford School District will be held on **Monday, August 15, 2016**, in the Jr./Sr. High School Library/Media Center beginning at **6:30 p.m.** and the Agenda for said meeting is listed below.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

PRELIMINARY AGENDA

I. Call to Order

II. Roll Call of Members – Signatures of Board Members

III. Verification of Public Notice pursuant to 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.

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 this body.

- A. Approval of Minutes of the Regular Board Meeting – July 18, 2016
- B. Approval of Minutes from August 2016 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#36769 – 36835) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Minutes of Special Board Meetings – August 9, 2016 and August 10, 2016
- F. Approval of resignation of Marie Cookson, Library Aide
- G. Approval of resignation of Robert Trimborn, Custodian

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

- A. Principals' Reports
- B. Athletic Director's Report
- C. Superintendent's Report
- D. Finance Director's Report

VIII. Board Development:

- A. Referendum Discussion

IX. Committee Reports

- A. Buildings and Grounds Committee – August 1, 2016
- B. Policy and Personnel Committee – August 2, 2016
- C. Business and Finance Committee – August 2, 2016
- D. Curriculum and Technology Committee – August 9, 2016

X. Old Business

A. NA

XI. New Business

A. Curriculum and Technology:

- Resolution #1418: Approval of Handbooks for the 2016-2017 School Year
- Resolution #1419: Approval of Cooperative Agriculture Agreement with Dodge Land School District
- Resolution #1420: Approval of Overnight Volleyball Trip to Wisconsin Dells

B. Buildings and Grounds:

- Resolution #1421: Approval of Hot Water Heater Replacement
- Resolution #1422: Approval of Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$5,590,000.
- Resolution #1423: Approval of Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$5,590,000.

C. Business and Finance:

- Resolution # 1424: Approval of Two Year Contract with Schultz Bus Service
- Resolution # 1425: Approval of Extra Duty Assignments for 2016-2017

D. Personnel and Policy:

- N/A

XII. Informational/Discussion Items:

a. **Tentative/Suggested Meetings/Events:**

- *Buildings/Grounds – Monday, September 12, 2016, at 4:00 p.m.*
- *Policy/Personnel – Monday, September 12, 2016, at 5:00 p.m.*
- *Business/Finance – Tuesday, September 6, 2016, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, September 6, 2016, at 5:00 p.m.*
- *September Board Meeting: Monday, September 19, 2016, at 6:30 p.m.*

XIII. Closed Session

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

**Discussion on Staff Alternative Compensation Plan
Update/Discussion—Potential Personnel Assignments 2016-2017
Update—Personnel Matter**

XIV. Return to Open Session

XV. Motion to Adjourn

Approval of Handbooks for the 2016 – 2017 School Year

**School Board Resolution
#1418**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following handbooks as presented, for use in the school district during the 2016 – 2017 school year.

- School District Mentor Handbook
- Student/Parent Handbook for Hustisford Jr./Sr. High School

Date: August 15, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Agriculture Agreement with Dodgeland School District

**School Board Resolution
#1419**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a 66.0301 cooperative agreement with the Dodgeland School District for Agriculture Instructor Services for the 2016 – 2017 school year as outlined in the agreement presented to the school board on August 15, 2016.

Date: August 15, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Varsity Volleyball Trip

**School Board Resolution
#1420**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the high school varsity volleyball team's overnight team trip to the Wisconsin Dells Volleyball Tournament on August 25 and 26, 2016.

Date: August 15, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Hot Water Heater Replacement

**School Board Resolution
#1421**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of the replacement of the hot water heaters for the high school from Klecker's Heating and Air Conditioning in the amount of \$27,869 as presented.

Date: August 15, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Initial Resolution Authorizing
General Obligation Bonds in an Amount not to Exceed \$5,590,000.**

**School Board Resolution
#1422**

**INITIAL RESOLUTION
AUTHORIZING GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$5,590,000**

BE IT RESOLVED by the School Board of the Hustisford School District, Dodge County, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$5,590,000 for the public purpose of paying the cost of a school improvement program at District facilities and grounds consisting of remodeling and renovation for safety, security, accessibility and modernization; additions for classrooms and a new gymnasium at John Hustis Elementary School; and acquisition of furnishings, fixtures and equipment.

Adopted and recorded August 15, 2016.

David Strynick
District President

ATTEST:

Barbara May
District Clerk

(SEAL)

Approval of Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$5,590,000.

**School Board Resolution
#1423**

**RESOLUTION PROVIDING FOR A REFERENDUM ELECTION
ON THE QUESTION OF THE APPROVAL
OF AN INITIAL RESOLUTION AUTHORIZING
THE ISSUANCE OF GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$5,590,000**

WHEREAS, the School Board of the Hustisford School District, Dodge County, Wisconsin (the "District"), has heretofore duly adopted a resolution entitled: "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$5,590,000" (the "Initial Resolution"); and

WHEREAS, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the question approved in the Initial Resolution to the electors for approval or rejection at the regularly scheduled election to be held on November 8, 2016.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District as follows:

Section 1. Referendum Election Date. The District Clerk is hereby directed to call a referendum election to be held in the District at the regularly scheduled election to be held on November 8, 2016 for the purpose of submitting to the qualified electors of the District the proposition of whether the Initial Resolution shall be approved.

Section 2. Notice to Electors. The District Clerk is directed to give notice by:

- (a) causing a Notice to Electors in substantially the form attached hereto as Exhibit A to be published in the Watertown Daily Times within ten days after the date hereof.
- (b) causing a Notice of Election in substantially the form attached hereto as Exhibit B to be published in the Watertown Daily Times in the issue published the fourth Tuesday before the referendum election.
- (c) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit C to be published in the Watertown Daily Times in the issue published immediately preceding the referendum election. This Notice shall also be posted in each polling place on election day.

If any of the municipalities within the District use an electronic voting system employing a ballot label and ballot card, the Notice of Referendum set forth in Exhibit C shall also include a true, actual-size copy of the ballot label and ballot card in the form in which they will appear on election day.

Section 3. Polling Places and Hours. The District electors must vote at the referendum election at the times and polling places at which they cast their ballots in regularly scheduled elections.

Section 4. Referendum Election Officials. The election officials appointed in each of the municipalities within the District shall conduct the election.

Section 5. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit D.

The District Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots

where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election, and the District Clerk shall file a copy of the ballot with the clerk of each county having territory within the District, as soon as possible after the date hereof but in no event later than 70 days prior to the election, as provided in Section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 52 days prior to the election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes.

The municipal clerks of the municipalities within the District shall receive applications for absentee ballots and initial the same when issued to qualified absentee voters.

Section 6. Canvass. The returns of the referendum election shall be canvassed by the Board of Canvassers of each municipality within the District. Each Board of Canvassers shall certify the returns of the referendum election to the District Clerk. The District Clerk and two other reputable citizens appointed by the District Clerk prior to the date of the referendum election shall act as the District's Board of Canvassers for this referendum election. This Board of Canvassers shall meet in open session no later than 9:00 a.m. on the Tuesday after the election to determine the result of the referendum election. The canvass shall be open to the public and the District Clerk is directed to give due notice of said meeting.

Section 7. DPI Notice. Pursuant to the provisions of Section 120.115(1), Wisconsin Statutes, the District Clerk shall notify the Department of Public Instruction of the date of the referendum election and shall provide the Department with a copy of the Initial Resolution within 10 days after the adoption of the Initial Resolution and shall further notify the Department of the results of the referendum within 10 days following the election using the method prescribed by the Department.

Adopted and recorded August 15, 2016.

David Strysick
District President

ATTEST:

Barbara May
District Clerk

**School Board Resolution
#1424**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve two-year contract with Schultz Bus Service for the 2016 – 2017 and 2017 – 2018 school years as presented to the Business and Finance Committee on August 2, 2016, and to the full school board on August 15, 2016. This contract calls for an increase of 2.5% per year on transportation routes and services.

Date: August 15, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**School Board Resolution
#1425**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the extra-duty assignments for district staff as presented to the Board of Education at their August regular school board meeting, for the 2016 – 2017 school year.

CO-CURRICULAR & EXTRA DUTY STAFF	POSITION	WAGE
Chris Kuehl	Census Taker	\$1,000
Joy Pamperin	Drama Advisor	\$1,800
Kim Porzky	Academic Bowl Advisor	\$150
Joy Pamperin	Forensics Advisor	\$1,800
Caitlin McPherson	Math Bowl Advisor	\$300
Jill Reinke	Math Bowl Advisor	\$300
Joy Pamperin	Mock Trial Advisor	\$450
Niiki Hakala	Solo/Ensemble (Inst.)	\$1,200
Dawn Wohling	Solo/Ensemble (Voc.)	\$1,200
Hank Isabelle	Graduation Advisor	\$150
Dawn Wohling	12th Grade Advisor	\$500
Joy Pamperin	12th Grade Advisor	\$500
Jill Reinke	11th Grade Advisor	\$500
Denise Tribbey	11th Grade Advisor	\$500
Clint Bushey	10th Grade Advisor	\$200
Brandon Holtz	10th Grade Advisor	\$200
Kristen Anglemeyer	9th Grade Advisor	\$200
Caitlin McPherson	9th Grade Advisor	\$200
Jodie Neu	8th Grade Advisor	\$100
Karri Pahl	8th Grade Advisor	\$100
Brian Bischoff	7th Grade Advisor	\$100
Holly Daley	6th Grade Advisor	\$100
Michelle Stewart	NHS Advisor	\$100
Niiki Hakala	Pep Band	\$1,500
Kristen Anglemeyer	HS Student Council Advisor	\$450
Clint Bushey	Weight Room Supervisor	\$603
Michelle Stewart	Yearbook Advisor	\$1,650
Margaret Bell	JHE Safety Patrol	\$450
TBD	JHE Student Council	\$450
Chris Kuehl	Substitute Caller	\$2,310
Karri Pahl	Community Education Director	\$10,000
Glen Falkenthal	Athletic Director	\$12,000
Heather Cramer	Summer School Coordinator	\$2,000
Clint Bushey	Senior Project Advisor	\$500
Matt Jones	Senior Project Advisor	\$500
Denise Tribbey	Senior Project Advisor	\$500

Date: August 15, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education