

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, November 21, 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 – October 17, 2016
- B. Approval of Minutes from November 2016 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#36998 – 37093) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Retirement Request for Denise Tribbey and Jill Reinke for the 2017-2018 School Year

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
- E. Student Recognitions

VIII. Board Development:

- A. Discussion about November 8, 2016 Referendum
- B. Discussion State Education Convention

IX. Committee Reports

- A. Buildings and Grounds Committee – November 7, 2016
- B. Curriculum and Technology Committee – November 14, 2016
- C. Business and Finance Committee – November 1, 2016
- D. Policy and Personnel Committee – November 1, 2016

X. Old Business**XI. New Business**

- A. Curriculum and Technology:
 - Resolution # 1437: Approval of Costa Rica Trip
- B. Buildings and Grounds:
 - NA
- C. Business and Finance:
 - Resolution #1438: Approval of Short-term Borrowing Line of Credit
- D. Personnel and Policy:
 - Resolution # 1439: Approval of Contract for Deaf and Hard of Hearing Services

XII. Informational/Discussion Items:

- a. Tentative/Suggested Meetings/Events:
 - *Buildings/Grounds – Monday, December 5, 2016, at 4:00 p.m.*
 - *Curriculum/Technology– Monday, December 5, 2016, at 5:00 p.m.*
 - *Business/Finance – Tuesday, December 6, 2016, at 4:00 p.m.*
 - *Policy/Personnel – Tuesday, December 6, 2016, at 5:00 p.m.*
 - *JHES Concert – Thursday, December 8, 2016, at 6:30 p.m.*
 - *Jr./Sr. High School Concert – Tuesday, December 20, 2016, at 7:00 p.m.*
 - *December Board Meeting: Monday, December 19, 2016, at 6:30 p.m.*
 - *State Education Convention: January 18-20, 2017*

XIII. 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.

Discussion—Teacher Compensation Plan for 2016-2017

Discussion—Compensation for 2016-2017 for Director of Financial Services and Director of Technology

Discussion—Personnel Matter

XIV. Return to Open Session**XV. Possible Action on Compensation Following Closed Session:**

- Resolution #1440: Approval of compensation for Director of Technology and Director of Financial Services for 2016-2017 School Year
- Resolution #1441: Approval of Teacher Supplemental Pay for 2016-2017

XVI. Motion to Adjourn

Approval of Costa Rica Trip

**School Board Resolution
#1437**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Spanish class trip to Costa Rica as presented on October 17, 2016, by Ms. Kristen Anglemyer, Spanish teacher and trip chaperone/advisor, for approximately 6 to 11 students and one to two chaperones. The trip will be schedule to leave the end of June 2018; the exact dates will be confirmed in the spring of 2018.

Date: November 21, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Short-Term Borrowing

**School Board Resolution
#1438**

**Resolution Authorizing Temporary Borrowing in an Amount
Not to Exceed \$300,000 pursuant to Sec 67.12(8)(a)1, Wis. Stats.**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a short-term borrowing, Line of Credit arrangement with the Hustisford State Bank, in the amount of \$300,000 with the Hustisford State Bank, at 3.25% as per the attached documentation.

BE IT FURTHER RESOLVED, that to evidence such indebtedness, the District President and District Clerk are hereby authorized, empowered and directed to make, execute, issue, sell and deliver to the Hustisford State Bank its tax and revenue anticipation promissory note on a taxable basis (the "Note") payable to the order of the Bank in the principal amount of \$300,000 in accordance with the terms and conditions of the attached documentation. The Note shall be dated as of the date of its issuance to the Bank identified above; shall bear interest at the rate set forth in the attached documentation from its dated date until paid; and shall mature no later than November 1, 2017.

A copy of the official resolution and supporting documentation will be at Board member's places for the November 21, 2016, Board of Education meeting.

Date: November 21, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Contract for Deaf and Hard of Hearing Services

**School Board Resolution
#1439**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a contract for Suzanna Wells-Dixon to provide Deaf and Hard of Hearing services to students during the 2016-2017 school year in the amount of \$2,000.

Date: November 21, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Employee Compensation for the 2016-2017 School Year
(Possible Action)
School Board Resolution
#1440**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve compensation for the following individuals for the 216-2017 school year.

- Fred Miller—Director of Technology
- Michael Gerlach—Director of Financial Services

Date: November 21, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Supplemental Pay for Teaching Staff for the 2016-2017 School Year

**School Board Resolution
#1441**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve one-time supplemental pay per FTE as presented for the teacher group for the 2016-2017 school year.

Date: November 21, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education