

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 **Tuesday, September 20, 2016**, in the Jr./Sr. High School Library/Media Center beginning at **6:00 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 – August 15, 2016
- B. Approval of Minutes of the Special Board Meeting – August 18, 2016
- C. Approval of Minutes from September 2016 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#36836 - #36922) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts

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 – September 12, 2016
- B. Policy and Personnel Committee –September 12, 2016
- C. Business and Finance Committee – September 6, 2016
- D. Curriculum and Technology Committee – September 6, 2016

X. Old Business

- A. NA

XI. New Business

- A. Curriculum and Technology:
- B. Buildings and Grounds:
- C. Business and Finance:
 - a. Resolution # 1426: Approval of Fall Football Coaches
 - b. Resolution # 1427: Approval of Baird Financial Services Agreement
- D. Personnel and Policy:
 - a. Resolution # 1428: Approval of FFA Advisor for the 2016-2017 School Year
 - b. Resolution # 1429: Approval of Special Education Assistant

XII. Informational/Discussion Items:

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, October 3, 2016, at 4:00 p.m.*
- *Policy/Personnel --Tuesday, October 4, 2016, at 5:00 p.m.*
- *Business/Finance – Tuesday, October 4, 2016, at 4:00 p.m.*
- *Curriculum/Technology – Monday, October 3, 2016, at 5:00 p.m.*
- *October Board Meeting: Monday, October 17, 2016, at 6:30 p.m.*
- *Special Board Meeting: Annual Meeting: October 10, 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

Update—Personnel Matter

XIV. Return to Open Session

XV. Motion to Adjourn

Barb May - School Board Clerk
Posting Date: September 16, 2016

Approval of Fall Football Coaches

**School Board Resolution
#1426**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve agreements for Fall Football Coaches for the 2016-2017 school year as presented.

- Shannon Mueller, Head Coach, \$3,150
- Brandon Holtz, Varsity Assistant, \$2,400
- Curtis Koch, Varsity Assistant, \$2,400
- Ryan Connelly, Varsity Assistant, \$2,250

Date: September 20, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Financial Services Agreement

**School Board Resolution
#1427**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the financial services agreement with Baird, Inc., as presented.

Date: September 20, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of FFA Advisor

**School Board Resolution
#1428**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the agreement for FFA Advisor for the 2016-2017 school year and summer 2017 as presented.

- Fay Hildebrandt-\$2,400

Date: September 20, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Special Education Assistant

**School Board Resolution
#1429**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the agreement for Megan McPherson as a special education assistant for the 2016-2017 school year as presented.

Date: September 20, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education