

## 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, May 15, 2017**, 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.

The Hustisford School District does not discriminate on the basis of age, race, color, national origin, ancestry, religion, creed, pregnancy, marital or parental status, gender, sexual orientation, 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 or in its employment practices. The Superintendent of Schools has been designated to handle inquiries 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).

### **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. **Senior Project Presentations to the School Board** (Student A – Approximately 30 minutes)

**(Approximately 6:30 p.m.)**

- V. **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.
- VI. **Invitation to Fifth (5<sup>th</sup>) Grade Graduation –Mason Nicholls and Payton Schoen, 5<sup>th</sup> Grade Students at JHES**
- VII. **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 – April 24, 2017
  - B. Approval of Minutes from May 2017 Committee Meetings
  - C. Approval of Minutes from Employee Compensation Committee Meeting—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

### **REGULAR AGENDA**

- VIII. **Approval of Regular Agenda**

**IX. Reports**

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

**X. Board Development:**

- A. Demonstration from Game It Students
- B. Board Discussion on Strategic Planning
- C. Discussion on Goals for 2017-2018 School Year

**XI. Committee Reports**

- A. Buildings and Grounds Committee – May 8, 2017
- B. Curriculum and Technology Committee – Did not meet
- C. Business and Finance Committee – April 25, 2017 and May 9, 2017
- D. Policy and Personnel Committee – May 9, 2017

**XII. Old Business**

- A. N/A

**XIII. New Business**

- A. Curriculum and Technology:
  - Resolution #1469: Approval of Jr. High Course Description Book
  - Resolution # 1470: Approval of Art Course Descriptions for Sr. High Course Description Book
  - Resolution # 1471: Approval of Apex Learning Contract for 2017-2018
  - Resolution # 1472: Approval of Wisconsin Virtual School as Online Class Provider for 2017-2018
  - Resolution # 1473: Approval of Soccer Team overnight campout
- B. Buildings and Grounds:
  - Resolution # 1474: Approval of JHES Roof Replacement
  - Resolution #1475 : Approval of Johnson Controls Service Agreement Contract
  - Resolution #1476: Approval of Contract for HS Gym Floor Re-finishing
  - Resolution # 1477: Approval of Jr./Sr. High Bathroom Project for Summer 2017
- C. Business and Finance:
  - Resolution # 1478: Approval of 2017-2018 Agreement with HEA
  - Resolution # 1479: Approval of Delta Dental Insurance Renewal for 2017-2018
  - Resolution # 1480: Approval of Life/Long Term Disability Insurance for 2017-2018
  - Resolution # 1481: Approval of Baseball Cooperative with Dodgeland for two years
- D. Personnel and Policy:
  - Resolution # 1482: Approval of Summer School Contracts
  - Resolution # 1483: Approval of High School Math Teacher Contract
  - Resolution # 1484: Approval of John Hustis Elementary School Principal Contract
  - Resolution # 1485: Approval of Elementary Physical Education Teacher Contract
  - Resolution # 1486: Approval of ELL Teacher Contract
  - Resolution # 1487: Approval of K-12 Art Teacher Contract
  - Resolution # 1488: Approval/Denial of Open Enrollment Applications

**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*
- *5<sup>th</sup> 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 and (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

**Teaching Staff Compensation Discussion  
Dean Health Renewal – Plan Discussion**

**XVI. Return to Open Session**

**XVII. Motion to Adjourn**

Barbara May - School Board Clerk  
Posting Date: May 12, 2017