

## 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, February 20, 2017**, 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 – January 16, 2017
- B. Approval of Minutes of the Special Board Meeting—January 9, 2017
- C. Approval of Minutes from February 2017 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#38339-38414) 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
- E. Student Recognitions

**VIII. Board Development:**

- A. District Financial Audit Report (2015 – 2016 School Year) Christine Taylor – Huberty and Associates
- B. WASB Board Development Survey Information
- C. Chess Club Update
- D. WASB Awards
- E. April 4, 2017 Referendum Question Discussion

**IX. Committee Reports**

- A. Buildings and Grounds Committee – February 6, 2017
- B. Curriculum and Technology Committee – February 6, 2017
- C. Business and Finance Committee – February 7, 2017

D. Policy and Personnel Committee – February 7, 2017

**X. Old Business**

- A. N/A

**XI. New Business**

A. Curriculum and Technology:

- Resolution #1452: Approval of Fifth Grade Safety Patrol Trip to Wisconsin Dells
- Resolution #1453: Approval of Senior Class Trip to Wisconsin Dells
- Resolution #1454: Approval of 8<sup>th</sup> Grade Washington DC Trip
- Resolution #1455: Approval of Varsity Girls Soccer Team Trip to DC Everest Tournament
- Resolution #1456: Approval of Wrestling Team Trip to State Tournament
- Resolution #1457: Approval of Summer School Timeline

B. Buildings and Grounds:

- N/A.

C. Business and Finance:

- Resolution #1458: Approval of District Financial Audit Report for 2015 – 2016 School Year
- Resolution #1459: Approval of District Budget Timeline for 2017—2018

D. Personnel and Policy:

- Resolution #1460: Approval of Spring Coaching Assignments

**XII. Informational/Discussion Items:**

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, March 6, 2017, at 4:00 p.m.*
- *Curriculum/Technology– Monday, March 6, 2017, at 5:00 p.m.*
- *Business/Finance – Tuesday, March 7, 2017, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, March 7, 2017, at 5:00 p.m.*
- *March Board Meeting: Monday, March 20, 2017, at 6:30 p.m.*

**XIII. Motion to Adjourn**

**Approval of Safety Patrol Trip**

**School Board Resolution #1452**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a field trip for fifth grade students at John Hustis Elementary School to attend the Safety Patrol Congress Annual Gathering in Wisconsin Dells, Wisconsin on May 18<sup>th</sup> and 19<sup>th</sup>, 2017.

Date: February 20, 2017

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of Senior Class Trip**

**School Board Resolution  
#1453**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Senior Class Trip to Wisconsin Dells on May 19 and 20, 2017.

Date: February 20, 2017

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of 8<sup>th</sup> Grade Washington DC Trip**

**School Board Resolution  
#1454**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 8<sup>th</sup> Grade Trip to Washington DC on April 17 through April 21, 2017.

Date: February 20, 2017

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of Girls Soccer Trip to D.C. Everest**

**School Board Resolution  
#1455**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an overnight soccer team trip to D.C. Everest on May 12, 2017 and May 13, 2017, for approximately 30 students and four chaperones.

Date: February 20, 2017

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of Wrestling Trip to State Tournament**

**School Board Resolution  
#1456**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an overnight wrestling team trip to Madison February 23-25, 2017, for approximately 7 students and 3 chaperones.

Date: February 20, 2017

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of 2017 Summer School Timeline**

**School Board Resolution  
#1457**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2017 summer school timeline as presented.

Date: February 20, 2017

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education



**Approval of Financial Audit Report**

**School Board Resolution  
#1458**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby accept and record the 2015 – 2016 Hustisford School District Audit Report as prepared and presented by Christine Taylor of Huberty & Associates at the regular school board meeting on February 20, 2017. (A copy of the audit report is on file in the district office.)

Date: February 20, 2017

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of District Budget Timeline 2017-2018**

**School Board Resolution  
#1459**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the district budget development timeline for 2017-2018 as presented.

Date: February 20, 2017

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of Spring Coaching Assignments**

**School Board Resolution  
#1460**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following coaches for the spring sports season:

- Softball:       Head Coach: Emma Sawdey  
                  Assistant Coach: Brandon Holtz
  
- Baseball:       Head Coach: Rich Padron  
                  Assistant Coach: Curtis Koch
  
- Soccer:         Head Coach: Otto Hopfinger  
                  Assistant Coach: Caitlin McPherson

Date: February 20, 2017

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

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Signed: Clerk, Board of Education