

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, January 16, 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 – December 19, 2016
- B. Approval of Minutes from January 2017 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#37172-37211) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Financial Business: Approval of Bills (#38311-38338) 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 (2015 – 2016 School Year) Christine Taylor – Huberty and Associates
- B. WASB Board Development Tool
- C. Chaperones on Field Trips
- D. Information on Youth Apprenticeship Program for second semester

IX. Committee Reports

- A. Buildings and Grounds Committee – Cancelled
- B. Curriculum and Technology Committee – January 9, 2017
- C. Business and Finance Committee – January 3, 2017
- D. Policy and Personnel Committee – January 3, 2017

X. Old Business

- A. N/A

XI. New Business

- A. Curriculum and Technology:

- N/A

- B. Buildings and Grounds:

- Resolution #1447: Approval of Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$5,825,000
- Resolution #1448: 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 \$5,825,000.

- C. Business and Finance:

- Resolution #1449: Approval of District Financial Audit Report for 2015 – 2016 School Year

- D. Personnel and Policy:

- Resolution #1450: Approval of 2017-2018 School Calendar
- Resolution #1451: Approval of Open Enrollment Policy for 2017-2018 School Year

XII. Informational/Discussion Items:

- a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, February 6, 2017, at 4:00 p.m.*
- *Curriculum/Technology– Monday, February 6, 2017, at 5:00 p.m.*
- *Business/Finance – Tuesday, February 7, 2017, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, February 7, 2017, at 5:00 p.m.*
- *February Board Meeting: Monday, February 20, 2017, at 6:30 p.m.*
- *State Education Convention: Tuesday –Friday, January 17-20, 2017*

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/Discussion—Personnel Matters

Update/Discussion—Staffing Assignments 2017-2018 School Year

XIV. Return to Open Session

XV. Motion to Adjourn

Approval of Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$5,825,000

School Board Resolution #1447

**INITIAL RESOLUTION
AUTHORIZING GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$5,825,000**

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 \$5,825,000 for the public purpose of paying the cost of a school improvement program consisting of District-wide remodeling, renovation and improvements for safety, security, accessibility and modernization; classroom and gymnasium additions at John Hustis Elementary School; and acquisition of furnishings, fixtures and equipment.

Adopted and recorded January 16, 2017.

David Strysick
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 \$5,825,000.

**School Board Resolution
#1448**

**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 \$5,825,000**

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 \$5,825,000" (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 April 4, 2017.

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 April 4, 2017 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 25 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 January 16, 2017.

David Strynick
District President

ATTEST:

Barbara May
District Clerk

(SEAL)

Approval of District Financial Audit Report for 2015 – 2016 School Year

**School Board Resolution
#1449**

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 January 16, 2017. (A copy of the audit report is on file in the district office.)

Date: January 16, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of District Calendar for 2017-2018

**School Board Resolution
#1450 (a)**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2017 – 2018 school district calendar presented as Option # 1. (A copy of the calendar is available for inspection in the district office)

Date: January 16, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of District Calendar for 2017-2018

**School Board Resolution
#1450 (b)**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2017 – 2018 school district calendar presented as Option # 2. (A copy of the calendar is available for inspection in the district office)

Date: January 16, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Open Enrollment Policy for the 2017-2018 School Year

**School Board Resolution
#1451**

BE IT RESOLVED, per Act 114, that the Board of Education of the Hustisford School District determines at this time that Hustisford is able to accommodate open enrollment requests for the 2017-2018 school year, for students who would be placed in programming we currently offer.

Date: January 16, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education