

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, August 21, 2023** 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 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 or board members 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 –July 17, 2023
- B. Approval of Minutes of August 2023 Committee Meetings
- C. Approval of Minutes of Special Board Meeting— August 7, 2023
- D. Approval of Financial Business: Approval of Bills (#43530-43591) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Resignation of JV Boys Basketball Coach
- G. Approval of Resignation of K-12 Art Teacher

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

- A. Principals' Reports—Mr. Bushey and Mrs. Cramer
- B. Athletic Director's Report—Mr. Falkenthal
- C. Financial Director's Report—Mrs. Holtz
- D. Superintendent's Report—Mrs. Cramer

VIII. Board Development:

- A. Facility Planning--Updates
- B. Booster Club Projects

IX. Committee Reports

- A. Buildings and Grounds Committee –August 7, 2023
- B. Policy and Personnel Committee –August 7, 2023
- C. Business and Finance Committee – August 1, 2023
- D. Curriculum and Technology Committee –August 1, 2023

X. Old Business--
NA

XI. New Business

- A. Personnel and Policy:
 - 1. Resolution #2204: Approval of 2023-2024 Annual School Notices and Educational Options
 - 2. Resolution #2205: Approval of 2023-2024 School Fees
 - 3. Resolution #2206: Approval of Custodial Hire
 - 4. Resolution #2207: Approval of Speech and Language Pathologist Contract
- B. Business and Finance: NA
- C. Curriculum and Technology: NA
- D. Buildings and Grounds:
 - 1. Resolution #2208: Approval of HVAC Maintenance Agreement with Bassett Mechanical

XII. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, September 11, 2023, at 4:00 p.m.*
- *Policy/Personnel – Monday, September 11, 2023, at 5:00 p.m.*
- *Business/Finance – Tuesday, September 5, 2023, at 5:00 p.m.*
- *Curriculum/Technology – Tuesday, September 5, 2023, at 4:00 p.m.*
- *September Regular Board Meeting: Monday, September 18, 2023, at 6:30 p.m.*
- *District Annual Meeting: Monday, October 9, 2023 at 7:00 p.m.*

XIII. Motion to Adjourn