

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, September 18, 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 –August 21, 2023
- B. Approval of Minutes of September 2023 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#43592-43644) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

- A. Staff Member Recognition and Introduction of New Staff Members
- B. Principals' Reports—Mr. Bushey and Mrs. Cramer
- C. Athletic Director's Report—Mr. Falkenthal
- D. Financial Director's Report—Mrs. Holtz
- E. Superintendent's Report—Mrs. Cramer

VIII. Board Development:

- A. Facility Planning-Updates
- B. Donations to the District

IX. Committee Reports

- A. Buildings and Grounds Committee –September 11, 2023
- B. Policy and Personnel Committee –September 11, 2023
- C. Business and Finance Committee – September 5, 2023
- D. Curriculum and Technology Committee –Did Not Meet

X. Old Business-

NA

XI. New Business

A. Personnel and Policy:

1. Resolution #2209: Approval of Hustisford School District School Safety Plan
2. Resolution #2210: Approval of First Reading of Neola Policy Update
3. Resolution #2211: Approval of MS Volleyball Coach
4. Resolution #2212: Approval of SRO Agreement with the Village of Hustisford
5. Resolution #2213: Approval of FFA National Convention Trip

B. Business and Finance:

1. Resolution #2214: Approval of Extra Duty Contracts

C. Curriculum and Technology: NA

D. Buildings and Grounds:

1. Resolution #2215: Approval of Boiler Replacement Contract with Southport Engineered Systems, LLC
2. Resolution #2216: Approval of Boiler Repair at JHE

XII. Informational/Discussion Items:

A. **Tentative/Suggested Meetings/Events:**

- *Buildings/Grounds – Monday, October 9, 2023, at 4:00 p.m.*
- *Policy/Personnel – Monday, October 9, 2023, at 5:00 p.m.*
- *Business/Finance – Tuesday, October 10, 2023, at 5:00 p.m.*
- *Curriculum/Technology – Tuesday, October 10, 2023, at 4:00 p.m.*
- *October Regular Board Meeting: Monday, October 16, 2023, at 6:30 p.m.*
- *District Annual Meeting: Monday, October 9, 2023 at 7:00 p.m.*

XIII. Motion to Adjourn