

## 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 **Tuesday, May 16, 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 –April 24, 2023
- B. Approval of Minutes of May 2023 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#43306-43356) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Resignation of Girls Varsity Basketball Coach
- F. Approval of Resignation of School Counselor
- G. Approval of Retirement of JHE Assistant

### **REGULAR AGENDA**

#### **VI. Approval of Regular Agenda**

#### **VII. Reports**

- A. Citizen of the Month
- 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. Wrestling Presentation
- B. Summer Hours
- C. Newspaper Publication Info.
- D. Hwy. 60 Closure
- E. Facility Planning

#### **IX. Committee Reports**

- A. Buildings and Grounds Committee –May 8, 2023

- B. Policy and Personnel Committee –May 8, 2023
- C. Business and Finance Committee – May 9, 2023
- D. Curriculum and Technology Committee –Did not meet

**X. Old Business--NA**

**XI. New Business**

- A. Personnel and Policy:
  - 1. Resolution #2167: Approval of Teaching Contracts for 2023-2024
  - 2. Resolution #2168: Approval of Support Staff Contracts for 2023-2024
  - 3. Resolution #2169: Approval of Administrative Contracts and Addendums for 2023-2024
  - 4. Resolution #2170: Approval of Summer School Contracts for 2023
  - 5. Resolution #2171: Approval of Final Reading of Spring 2023 Neola Policy Update
  - 6. Resolution #2172: Approval of Contract for Technology Education Teacher
  - 7. Resolution #2173: Approval of Approval and Denial of Open Enrollment Applications for 2023-2024
- B. Business and Finance:
  - 1. Resolution #2174: Approval of Continuation of Baseball Cooperative with Dodgeland High School
  - 2. Resolution #2175: Approval of Continuation of Softball Cooperative with Dodgeland High School
- C. Curriculum and Technology:
- D. Buildings and Grounds:

**XII. Informational/Discussion Items:**

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

- *Buildings/Grounds – Monday, June 5, 2023, at 4:00 p.m.*
- *Policy/Personnel – Monday, June 5, 2023, at 5:00 p.m.*
- *Business/Finance – Tuesday, June 6, 2023, at 5:00 p.m.*
- *Curriculum/Technology – Tuesday, June 6, 2023, at 4:00 p.m.*
- *June Regular Board Meeting: Monday, June 19, 2023, at 6:30 p.m.*

**XIII. Motion to Adjourn**