

## HUSTISFORD SCHOOL DISTRICT

**NOTICE is hereby given** that a Special Meeting of the Hustisford School District will be held on **Monday, May 7, 2018**, 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.*

*The Hustisford School District does not discriminate on the basis of age, race, color, national origin, ancestry, religion, creed, pregnancy, marital or parental status, gender, sexual orientation, homelessness status, physical, emotional, or learning disability/handicap, in its curricular, career and technical education programs, co-curricular programs, student services, recreational or other programs and activities, or in admissions or access to programs or activities offered by the school district or in its employment practices. The Superintendent of Schools has been designated to handle inquiries regarding non-discrimination issues. He/she can be reached at: Superintendent of Schools, Hustisford School District, 845 South Lake Street, Hustisford, WI 53034 (920-349-8109).*

### **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.

### **AGENDA**

#### **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 Resignations**

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

#### **VII. Board Reorganization**

#### **VIII. Board Development**

- Budget Discussion
- Benefits Discussion

#### **IX. New Business**

##### **A. Personnel and Policy:**

- Resolution #1592 : Approval of Jr. High Course Description Book
- Resolution #1593 : Approval of Class of 2019 Senior Project Book

##### **B. Business and Finance**

- Resolution #1594: Approval of WCA Group Health Plan for 2018-2019
- Resolution #1595: Approval of Delta Dental Plan for 2018-2019
- Resolution #1596: Approval of WIAA membership for 2018-2019
- Resolution #1597: Approval of Track and Field Program starting in the Spring of 2019

**X. Closed Session**

The board will enter closed session pursuant to Wisconsin Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board will enter into closed session pursuant to Wisconsin Statute 19.85 (1) (f) -- Considering financial, medical, social or personal histories or disciplinary data of specific persons. The board will be considering confidential pupil records prohibited from disclosure under state and federal law.

**Update on Senior Projects  
Discussion—Compensation 2018-2019**

**XI. Return to Open Session**

**XII. Motion to Adjourn**

Barb May - School Board Clerk  
Posting Date: May 4, 2018

**Approval of 2018-2019 Jr. High Course Description Book**

**School Board Resolution  
#1592**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Hustisford Jr. High School Course Description Book as presented. The approved course description book which includes updates in the course offerings to middle school students will be used by students, parents and staff in planning the course of study and registration for courses by students for the 2018 – 2019 school year.

Date: May 7, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Class of 2019 Senior Project Book**

**School Board Resolution  
#1593**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Class of 2019 Senior Project book as presented.

Date: May 7, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Health Benefits for 2018-2019**

**School Board Resolution  
#1594**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve a contract from July 1, 2018 through June 30, 2019 with **WCA GROUP HEALTH TRUST** for employee health insurance coverage at the monthly premium rates listed below, representing a 7% increase from the previous contract year, as presented.

Single Coverage: \$918.08

Family Coverage: \$2,074.86

Date: May 7, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Dental Benefits for 2018-2019**

**School Board Resolution  
#1595**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve renewal of a contract from July 1, 2018 through June 30, 2019 with **DELTA DENTAL** for employee dental insurance coverage at the monthly premium rates listed below, representing a 6% increase from the previous contract year, as presented.

Single Coverage: \$40.02

Family Coverage: \$103.37

Date: May 7, 2018

ACTION \_\_\_\_\_

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

Signed: Clerk, Board of Education

**Approval of WIAA Membership for 2018-2019 School Year**

**School Board Resolution  
#1596**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Hustisford School District for membership with the WIAA for the 2018-2019 school year. There is no fee associated with membership with the WIAA.

Date: May 7, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Track and Field starting Spring 2019**

**School Board Resolution  
#1597**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a track and field program for Hustisford School District beginning in the 2019 spring season.

Date: May 7, 2018

ACTION \_\_\_\_\_

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

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