

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, October 17, 2016**, 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 – September 20, 2016
- B. Approval of Minutes from October 2016 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#36923 – 36997) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Student Recognition

VIII. Reports

- A. Principals' Reports
- B. Athletic Director's Report
- C. Superintendent's Report
- D. Finance Director's Report

IX. Board Development:

X. Committee Reports

- A. Buildings and Grounds Committee – October 3, 2016
- B. Curriculum and Technology Committee – Did not meet.
- C. Business and Finance Committee – October 4, 2016
- D. Policy and Personnel Committee – Did not meet.
- E. Negotiations Committee –October 11, 2016

XI. Old Business

A. NA

XII. New Business

- A. Curriculum and Technology:
 - Resolution #1430: Approval of FFA Trip to Wisconsin Dells
- B. Buildings and Grounds:
 - Resolution #1431: Approval of Snow Removal Contract
 - Resolution #1432: Approval of District Custodian
- C. Business and Finance:
 - Resolution #1433: Approval of 2016 – 2017 School District Budget
 - Resolution #1434: Approval of the 2016 - 2017 Tax Levy
- D. Personnel and Policy:
 - Resolution #1435: Approval of Winter Coaches
 - Resolution #1436: Approval of Jr./Sr. High Dean of Students

XIII. Presentation of the Agreement for Base Wage Compensation with the HEA for 2016-2017

XIV. Informational/Discussion Items:

- A. Tentative/Suggested Meetings/Events:
 - *Buildings/Grounds – Monday, November 7, 2016, at 4:00 p.m.*
 - *Curriculum/Technology– Monday, November 7, 2016, at 5:00 p.m.*
 - *Business/Finance – Tuesday, November 1, 2016 at 4:00 p.m.*
 - *Policy/Personnel – Tuesday, November 1, 2016, at 5:00 p.m.*
 - *November Board Meeting: Monday, November 21, 2016, at 6:30 p.m.*

XV. 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.

**Discussion—Teacher Compensation for 2016-2017
Phone Conference with District Legal Counsel
Discussion—Personnel Matter**

XVI. Return to Open Session

XVIII. Motion to Adjourn

Approval of FFA Trip to National Convention

**School Board Resolution
#1430**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the attendance and participation of chaperones and approximately four (4) Hustisford FFA members to a leadership training in Wisconsin Dells, WI, on November 11-12, 2016.

Date: October 17, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Snow Removal Contract

**School Board Resolution
#1431**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a contract with Indian Road Construction, Inc. for snow plowing and salting for the 2016 – 2017 school year as presented to the Buildings and Grounds Committee on October 3, 2016, and the Board of Education at their regular meeting on October 17, 2016. Terms of the contract are spelled out in the RFP for snow removal services located in the school district office. (The cost for services is the same as last school year).

Date: October 17, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Custodian

**School Board Resolution
#1432**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Michael Healy as a full-time custodian for the 2016-2017 year at \$15.50 per hour.

Date: October 17, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of 2016 - 2017 District Budget

School Board Resolution
#1433

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the budget for the Hustisford School District, for the 2016—2017 school year as presented.

BUDGET ADOPTION 2016-17			
GENERAL FUND (FUND 10)	Audited 2014-15	Unaudited 2015-16	Budget 2016-17
Beginning Fund Balance (Account 930 000)	1,281,256.77	1,314,220.55	1,332,738.18
Ending Fund Balance, Nonspendable (Acct. 935 000)	0.00	0.00	0.00
Ending Fund Balance, Restricted (Acct. 936 000)	0.00	0.00	0.00
Ending Fund Balance, Committed (Acct. 937 000)	0.00	0.00	0.00
Ending Fund Balance, Assigned (Acct. 938 000)	1,314,220.55	1,332,738.18	1,270,268.18
Ending Fund Balance, Unassigned (Acct. 939 000)	0.00	0.00	0.00
TOTAL ENDING FUND BALANCE (ACCT. 930 000)	1,314,220.55	1,332,738.18	1,270,268.18
REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	0.00	0.00	0.00
Local Sources			
210 Taxes	2,929,852.00	2,985,951.00	3,091,572.00
240 Payments for Services	0.00	0.00	0.00
260 Non-Capital Sales	2,475.00	1,990.40	2,280.00
270 School Activity Income	10,974.56	9,374.25	10,000.00
280 Interest on Investments	4,553.43	3,381.92	4,000.00
290 Other Revenue, Local Sources	46,109.45	62,025.95	24,140.00
Subtotal Local Sources	2,993,964.44	3,062,723.52	3,131,992.00
Other School Districts Within Wisconsin			
310 Transit of Aids	0.00	0.00	0.00
340 Payments for Services	195,683.62	267,708.22	349,228.00
380 Medical Service Reimbursements	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts within Wisconsin	195,683.62	267,708.22	349,228.00
Other School Districts Outside Wisconsin			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00
Intermediate Sources			
510 Transit of Aids	2,881.20	8,514.00	1,000.00
530 Payments for Services from CCDEB	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00
Subtotal Intermediate Sources	2,881.20	8,514.00	1,000.00
State Sources			
610 State Aid -- Categorical	99,973.17	98,997.85	138,950.00
620 State Aid -- General	1,720,914.00	1,673,855.00	1,586,579.00
630 DPI Special Project Grants	16,041.79	3,280.00	3,280.00
640 Payments for Services	0.00	0.00	0.00

650 Student Achievement Guarantee in Education (SAGE Grant)	0.00	0.00	0.00
660 Other State Revenue Through Local Units	0.00	0.00	0.00
690 Other Revenue	109,335.00	138,885.00	130,861.00
Subtotal State Sources	1,946,263.96	1,915,017.85	1,859,670.00
Federal Sources 710 Federal Aid - Categorical	0.00	0.00	0.00
720 Impact Aid	0.00	0.00	0.00
730 DPI Special Project Grants	25,702.72	12,898.13	14,788.00
750 IASA Grants	59,779.01	60,060.34	44,109.00
760 JTPA	0.00	0.00	0.00
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00
780 Other Federal Revenue Through State	0.00	13,060.08	0.00
790 Other Federal Revenue - Direct	26,542.00	28,717.00	24,000.00
Subtotal Federal Sources	112,023.73	114,735.55	82,897.00
Other Financing Sources			
850 Reorganization Settlement	0.00	0.00	0.00
860 Compensation, Fixed Assets	0.00	0.00	150.00
870 Long-Term Obligations	233,715.00	0.00	0.00
Subtotal Other Financing Sources	233,715.00	0.00	150.00
Other Revenues			
960 Adjustments	0.00	0.00	0.00
970 Refund of Disbursement	2,869.19	2,358.88	2,500.00
980 Medical Service Reimbursement	17,931.08	22,862.95	35,098.00
990 Miscellaneous	2,311.31	10,958.09	2,762.00
Subtotal Other Revenues	23,111.58	36,179.92	40,360.00
TOTAL REVENUES & OTHER FINANCING SOURCES	5,507,643.53	5,404,879.06	5,465,297.00
EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	1,115,216.20	1,061,419.31	1,161,866.00
120 000 Regular Curriculum	765,302.58	771,806.89	793,519.07
130 000 Vocational Curriculum	252,356.27	257,532.51	264,083.72
140 000 Physical Curriculum	125,237.10	129,395.86	141,866.24
160 000 Co-Curricular Activities	129,386.05	123,168.06	141,750.00
170 000 Other Special Needs	0.00	0.00	0.00
Subtotal Instruction	2,387,498.20	2,343,322.63	2,503,085.03
Support Sources			
210 000 Pupil Services	119,632.28	113,485.29	117,438.00
220 000 Instructional Staff Services	129,746.27	87,481.86	53,744.00
230 000 General Administration	219,207.42	251,640.80	239,956.24
240 000 School Building Administration	346,312.59	369,856.10	344,403.00
250 000 Business Administration	979,103.20	1,061,945.00	1,013,020.95
260 000 Central Services	378,120.87	150,739.02	172,334.73
270 000 Insurance & Judgments	33,896.90	36,632.00	42,000.00
280 000 Debt Services	63,664.23	62,483.54	93,654.56
290 000 Other Support Services	128,584.83	142,369.89	115,787.00
Subtotal Support Sources	2,398,268.59	2,276,633.50	2,192,338.48
Non-Program Transactions			
410 000 Inter-fund Transfers	361,370.16	380,846.66	394,779.00
430 000 Instructional Service Payments	327,542.80	385,558.64	437,314.49

490 000 Other Non-Program Transactions	0.00	0.00	250.00
Subtotal Non-Program Transactions	688,912.96	766,405.30	832,343.49
TOTAL EXPENDITURES & OTHER FINANCING USES	5,474,679.75	5,386,361.43	5,527,767.00

SPECIAL PROJECT FUNDS (FUNDS 21, 23, 29)			
900 000 Beginning Fund Balance	0.00	0.00	0.00
900 000 Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES	0.00	0.00	0.00
100 000 Instruction	0.00	0.00	0.00
200 000 Support Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00

SPECIAL EDUCATION FUND (FUND 27)	Audited 2014-15	Unaudited 2015-16	Budget 2016-17
900 000 Beginning Fund Balance	0.00	0.00	0.00
900 000 Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	361,370.16	370,785.14	394,779.00
240 Payments for Services	0.00	0.00	0.00
260 Non-Capital Sales	0.00	0.00	0.00
270 School Activity Income	0.00	0.00	0.00
290 Other Revenue, Local Sources	0.00	0.00	0.00
Subtotal Local Sources	0.00	0.00	0.00
Other School Districts Within Wisconsin			
310 Transit of Aids	0.00	0.00	0.00
340 Payments for Services	0.00	0.00	0.00
380 Medical Service Reimbursements	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	14,102.60	14,341.00	0.00
Subtotal Other School Districts within Wisconsin	14,102.60	14,341.00	0.00
Other School Districts Outside Wisconsin			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00
Intermediate Sources			
510 Transit of Aids	17,822.34	985.18	0.00
530 Payments for Services from CCDEB	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00
Subtotal Intermediate Sources	17,822.34	985.18	0.00
State Sources			
610 State Aid -- Categorical	123,422.00	137,858.00	141,000.31
620 State Aid -- General	0.00	0.00	0.00
630 DPI Special Project Grants	0.00	0.00	0.00
640 Payments for Services	0.00	0.00	0.00
650 Achievement Gap Reduction (AGR grant)	0.00	0.00	0.00
690 Other Revenue	0.00	0.00	0.00

Subtotal State Sources	123,422.00	137,858.00	141,000.31
Federal Sources			
710 Federal Aid - Categorical	0.00	0.00	0.00
730 DPI Special Project Grants	104,132.19	72,581.70	167,630.16
750 IASA Grants	0.00	0.00	0.00
760 JTPA	0.00	0.00	0.00
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00
780 Other Federal Revenue Through State	29,380.93	15,514.45	29,290.00
790 Other Federal Revenue - Direct	0.00	0.00	0.00
Subtotal Federal Sources	133,513.12	88,096.15	196,920.16
Other Financing Sources		0.00	0.00
860 Compensation, Fixed Assets	0.00	0.00	0.00
870 Long-Term Obligations	0.00	0.00	0.00
Subtotal Other Financing Sources	0.00	0.00	0.00
Other Revenues			
960 Adjustments	0.00	0.00	0.00
970 Refund of Disbursement	0.00	0.00	0.00
990 Miscellaneous	0.00	0.00	0.00
Subtotal Other Revenues	0.00	0.00	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	650,230.22	612,065.47	732,699.47
EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	0.00	0.00	0.00
120 000 Regular Curriculum	0.00	0.00	0.00
130 000 Vocational Curriculum	0.00	0.00	0.00
140 000 Physical Curriculum	0.00	0.00	0.00
150 000 Special Education Curriculum	439,653.88	415,143.65	489,303.73
160 000 Co-Curricular Activities	0.00	0.00	0.00
170 000 Other Special Needs	0.00	0.00	0.00
Subtotal Instruction	439,653.88	415,143.65	489,303.73
Support Sources			
210 000 Pupil Services	97,801.53	88,752.02	88,726.02
220 000 Instructional Staff Services	103,976.76	108,011.12	151,119.72
230 000 General Administration	0.00	0.00	0.00
240 000 School Building Administration	0.00	0.00	0.00
250 000 Business Administration	3,120.70	10.00	3,550.00
260 000 Central Services	0.00	0.00	0.00
270 000 Insurance & Judgments	0.00	0.00	0.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	0.00	0.00	0.00
Subtotal Support Sources	204,898.99	196,773.14	243,395.74
Non-Program Transactions			
410 000 Inter-fund Transfers	0.00	0.00	0.00
430 000 Instructional Service Payments	5,677.35	148.68	0.00
490 000 Other Non-Program Transactions	0.00	0.00	0.00
Subtotal Non-Program Transactions	5,677.35	148.68	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	650,230.22	612,065.47	732,699.47
DEBT SERVICE FUND (FUNDS 38, 39)			
900 000 Beginning Fund Balance	3,881.35	3,881.79	3,882.23

900 000 ENDING FUND BALANCES	3,881.79	3,882.23	3,882.23
TOTAL REVENUES & OTHER FINANCING SOURCES	23,321.00	33,382.52	23,321.00
281 000 Long-Term Capital Debt	0.00	10,061.52	0.00
282 000 Refinancing	0.00	0.00	0.00
283 000 Operational Debt	0.00	0.00	0.00
285 000 Post Employment Benefit Debt	0.00	0.00	0.00
289 000 Other Long-Term General Obligation Debt	23,320.56	23,320.56	23,321.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	23,320.56	33,382.08	23,321.00
842 000 INDEBTEDNESS, END OF YEAR	348,697.49	0.00	0.00

CAPITAL PROJECTS FUND (FUNDS 41, 46, 48, 49)			
900 000 Beginning Fund Balance	57,945.13	58,160.39	86,722.07
900 000 Ending Fund Balance	58,160.39	86,722.07	67,282.82
TOTAL REVENUES & OTHER FINANCING SOURCES	215.26	161,400.18	7,933.75
100 000 Instructional Services	0.00	0.00	0.00
200 000 Support Services	0.00	132,838.50	27,373.00
300 000 Community Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	0.00	132,838.50	27,373.00

FOOD SERVICE FUND (FUND 50)			
900 000 Beginning Fund Balance	67,434.19	37,354.59	37,526.13
900 000 ENDING FUND BALANCE	37,354.59	37,526.13	37,526.13
TOTAL REVENUES & OTHER FINANCING SOURCES	178,885.99	186,570.09	185,800.00
200 000 Support Services	208,965.59	186,398.55	185,800.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	208,965.59	186,398.55	185,800.00

COMMUNITY SERVICE FUND (FUND 80)			
900 000 Beginning Fund Balance	43,783.31	63,965.73	87,922.25
900 000 ENDING FUND BALANCE	63,965.73	87,922.25	87,922.25
TOTAL REVENUES & OTHER FINANCING SOURCES	76,891.41	77,385.50	65,763.00
200 000 Support Services	0.00	0.00	0.00
300 000 Community Services	56,708.99	53,428.98	65,763.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	56,708.99	53,428.98	65,763.00

PROPOSED PROPERTY TAX LEVY

FUND	Audited 2014-15	Unaudited 2015-16	Budget 2016-17
General Fund	2,929,852.00	2,985,951.00	3,091,572.00
Referendum Debt Service Fund	0.00	0.00	0.00
Non-Referendum Debt Service Fund	23,321.00	23,321.00	23,321.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	39,663.00	39,663.00	39,663.00
TOTAL SCHOOL LEVY	2,992,836.00	3,048,935.00	3,154,556.00
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR		1.87%	3.46%

Date: October 17, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Tax Levy

**School Board Resolution
#1434**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby set the **2016—2017 All Funds Tax Levy** for the Hustisford School District at \$3,154,556.00 to be apportioned to the various municipalities, and sets the 2016 - 2017 Levy Rate at 0.01032360 or \$10.32 per \$1,000 of valuation.

Date: October 17, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Winter Coaches

**School Board Resolution
#1435**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following winter coaching assignments for the 2016 – 2017 school year.

- Varsity Girls Basketball Coach Mack McPherson
- JV Girls Basketball Coach Caitlin McPherson
- Volunteer Girls Basketball Coach Dana Hecker
- Volunteer Girls Basketball Coach Kiara Kuehl
- Jr. High Girls Basketball Jesse Bischoff
- Varsity Wrestling Dan Simon
- Volunteer Wrestling Coaches Chris Malterer and Brad Yde
- Varsity Boys Basketball Coach Jake Falkenthal
- JV Boys Basketball Coach Otto Hopfinger
- Volunteer Boys Basketball Assistant Kale Falkenthal
- Volunteer Boys Basketball Assistant Ty Hildebrandt
- Jr. High Boys Basketball Vacant
- 5/6 Girls Basketball Coach Jason Hildebrandt
- 5/6 Boys Basketball Coach Vacant

Date: October 17, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Dean of Students

**School Board Resolution
#1436**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Clint Bushey as the Jr./Sr. High School Dean of Students for the 2016-2017 school year as presented.

Date: October 17, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of the Base Wage Agreement Between the
Hustisford School District Board of Education and the Hustisford Education Association**

**School Board Resolution
#1437**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a one-year negotiated base wage agreement, as presented, between the Hustisford School District Board of Education and the Hustisford Education Association for the 2016 – 2017 school year. The agreement includes a 0.12% base wage increase equally distributed to all teachers, in the amount of \$55.33 per person, prorated according to their individual teaching contract with the Hustisford School District.

Date: October 17, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education