

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, December 19, 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 – November 21, 2016
- B. Approval of Minutes from December 2016 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#37094-37170) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

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

VIII. Board Development:

- A. 2017 School Board Convention
- B. Discussion of John Hustis Elementary Building Improvements

IX. Committee Reports

- A. Buildings and Grounds Committee – December 5, 2016
- B. Curriculum and Technology Committee – December 12, 2016
- C. Business and Finance Committee – December 13, 2016
- D. Policy and Personnel Committee – December 13, 2016

X. Old Business

- A. N/A

XI. New Business

A. Curriculum and Technology:

- NA

B. Buildings and Grounds:

- NA

C. Business and Finance:

- Resolution #1442: Approval of Parent Transportation Contracts
- Resolution #1443: Approval of Property Insurance
- Resolution #1444: Approval of Liability and Worker's Compensation Insurance

D. Personnel and Policy:

- Resolution #1445: Approval of Winter Coaches – 5/6 and 7/8 Boys Basketball Coaches
- Resolution #1446: Approval of Girls Varsity Softball Coach

XII. Informational/Discussion Items:

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, January 9, 2017, at 4:00 p.m.*
- *Curriculum/Technology– Monday, January 9, 2017, at 5:00 p.m.*
- *Business/Finance – Tuesday, January 3, 2017, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, January 3, 2017, at 5:00 p.m.*
- *January Board Meeting: Monday, January 16, 2017, at 6:30 p.m.*

XIII. Motion to Adjourn

Barb May - School Board Clerk
Posting Date: December 16, 2016

Approval of Parent Transportation Contracts

**School Board Resolution
#1442**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve parent transportation contracts (as presented to the Business and Finance Committee) for public and private school students and homeless students residing in the Hustisford School District.

(The Hustisford School District is required to transport students to public and private schools who live within our district boundaries. These contracts represent a savings over regular bus transportation. Parents will be transporting students to and/or from Lebanon Lutheran School, Victory Christian High School, and a special contract for students).

Date: December 19, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Property Insurance

**School Board Resolution
#1443**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of property insurance for the Hustisford School District for 2017 (January 1 through December 31, 2017) with EMC Insurance as represented by M3 insurance agency for a total annual premium of \$12,419.

Date: December 19, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of District Liability and Worker's Compensation Insurance Policies

**School Board Resolution
#1444**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve renewal of district insurance policies with Community Insurance Corporation for general liability and State Fund Mutual for worker's compensation, as represented by R&R Insurance for the 2017 policy year.

Premium Summary

Liability

- General and Educator's Legal Liability \$4,458
- Auto \$200
- Crime \$608

Worker's Compensation \$22,553

Total Annual Premium/s \$27,819

Date: December 19, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Appointment of 5/6 and 7/8 Boys Basketball Coaches

**School Board Resolution
#1445**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the appointment of Jerry Feilbach as the 7th and 8th grade boys basketball coach and Ryan Connolly as the 5th and 6th grade boys basketball coach for the 2016 – 2017 winter season.

Date: December 19, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Varsity Girls Softball Coach

**School Board Resolution
#1446**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the appointment of Emma Sawdey at the girls varsity softball coach for the 2017 spring season.

Date: December 19, 2016

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education