

## 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, July 18, 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 – June 20, 2016
- B. Approval of Minutes from July 2016 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#36709 – 36768) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Minutes of Special Board Meeting – July 11, 2016

### **REGULAR AGENDA**

**VI. Approval of Regular Agenda**

**VII. Reports**

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

**VIII. Board Development:**

- A. Discussion—Questions for November Referendum
- B. Discussion—Community Fair Booth

**IX. Committee Reports**

- A. Buildings and Grounds Committee – July 11, 2016
- B. Policy and Personnel Committee – July 12, 2016
- C. Business and Finance Committee – July 12, 2016
- D. Curriculum and Technology Committee – No July Meeting

**X. Old Business**

- A. NA

**XI. New Business**

- A. Curriculum and Technology:
  - Resolution #1412: Approval of Academic Standards
- B. Buildings and Grounds:
  - NA
- C. Business and Finance:
  - Resolution # 1413: Approval of WASB membership 2016-2017
  - Resolution # 1414: Approval of Nursing Services for 2016-2017
- D. Personnel and Policy:
  - Resolution # 1415: Approval of Tanya Ewert – Middle School Volleyball Coach
  - Resolution # 1416: Approval of Capital Conference for Boys Soccer for the 2017-2018 school year
  - Resolution # 1417 : Approval of Handbooks

**XII. Informational/Discussion Items:**

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

- *Buildings/Grounds – Monday, August 1, 2016, at 4:00 p.m.*
- *Policy/Personnel – Monday, August 1, 2016, at 5:00 p.m.*
- *Business/Finance – Tuesday, August 2, 2016, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, August 2, 2016, at 5:00 p.m.*
- *Special Board Meeting – November Referendum Information– Thursday, August 11, 2016 at 7:00 p.m.*
- *August Board Meeting: Monday, August 15, 2016, at 6:30 p.m.*

**XIII. Closed Session**

The board will enter into closed session pursuant to Wisconsin Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee for which the governmental body has jurisdiction or exercises responsibility

**Discussion on Staff Alternative Compensation Plan  
Update/Discussion—Potential Personnel Assignments 2016-2017  
Update—Personnel Matter**

**XIV. Return to Open Session**

**XV. Motion to Adjourn**

## Approval of Academic Standards

### School Board Resolution #1412

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the adoption of the following academic standards in reading/writing/language arts, mathematics, science, geography, and history for use in grades K – 12 in the Hustisford School District during the 2016 – 2017 school year and the parental notice relating to these standards as presented below pursuant to:

**Wisconsin State Statute 120.12 (13) Declaration of educational standards. (a) Annually, prior to the beginning of the school term, notify the parents and guardians of pupils enrolled in the school district of the pupil academic standards, adopted under s. 118.30 (1g) (a) 1., that will be in effect for the school year. The school board may provide the notice required under this paragraph electronically, including by posting the notice or a link to the pupil academic standards on the school district's Internet site. (b) Annually, include as an item on the agenda of the first school board meeting of the school year a notice that clearly identifies the pupil academic standards adopted by the school board under s. 118.30 (1g) (a) 1. that will be in effect for the school year.**

#### Reading/Language Arts/Writing:

##### Reading/Writing/Language Arts:

*Common Core State Standards for English Language Arts and Literacy in History/Social Studies, Science, and Technical Education* – These standards cover literature, informational text, foundational skills, writing, speaking and listening, language, and literacy in history/social studies, science, technical subjects, and writing. Reading/writing/language arts standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/ELA-Literacy/>

##### Mathematics:

*Common Core State Standards for Mathematics* – These standards cover counting and cardinality, operations and algebraic thinking, number and operations in base ten, number and operations – fractions, measurement and data, geometry, ratios and proportional relationships, the number system, expressions and equations, functions, and statistics and probability. Mathematics standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/Math/>

##### Science:

*Wisconsin Model Academic Standards for Science and Next Generation Science Standards* – The State of Wisconsin adopted model academic standards a number of years ago that form the foundation of science education in many areas. These standards are benchmarked for grades 4, 8, and 12. The Next Generation Science Standards are a relatively new set of standards for science education that were developed through a collaboration of states to provide rich content and practices to provide all students with an internationally-benchmarked science education.

<http://dpi.wi.gov/science/standards>

<http://www.nextgenscience.org/>

##### Geography:

*Wisconsin Model Academic Standards for Social Studies (Geography)* - The State of Wisconsin adopted model academic standards a number of years ago that form the foundation for social studies education, including geography. The social studies standards include strands that cover behavioral sciences, economics, geography, history, and political science. These standards are benchmarked for grades 4, 8, and 12.

<http://education.nationalgeographic.com/national-geography-standards/>

##### History:

*Wisconsin Model Academic Standards for Social Studies (History)* - The State of Wisconsin adopted model academic standards a number of years ago that form the foundation for social studies education, including history. The social studies standards include strands that cover behavioral sciences, economics, geography, history, and political science. These standards are benchmarked for grades 4, 8, and 12.

[http://cal.dpi.wi.gov/cal\\_ss-standards](http://cal.dpi.wi.gov/cal_ss-standards)

**Notice to Parents/Guardians Regarding the Use of Academic Standards  
for All Students in Grades K – 12 for the 2016 – 2017 School Year**

**Wisconsin State Statute 120.12 (13) Declaration of educational standards.**

The Hustisford School District Board of Education has adopted academic standards for use in the 2016 – 2017 school year for all students in grades K – 12 in reading/writing/language arts, mathematics, science, geography, and history. A description of these standards and access to them can be found below.

**Reading/Language Arts/Writing:**

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*Common Core State Standards for English Language Arts and Literacy in History/Social Studies, Science, and Technical Education* – These standards cover literature, informational text, foundational skills, writing, speaking and listening, language, and literacy in history/social studies, science, technical subjects, and writing. Reading/writing/language arts standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/ELA-Literacy/>

**Mathematics:**

*Common Core State Standards for Mathematics* – These standards cover counting and cardinality, operations and algebraic thinking, number and operations in base ten, number and operations – fractions, measurement and data, geometry, ratios and proportional relationships, the number system, expressions and equations, functions, and statistics and probability. Mathematics standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

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<http://education.nationalgeographic.com/national-geography-standards/>

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[http://cal.dpi.wi.gov/cal\\_ss-standards](http://cal.dpi.wi.gov/cal_ss-standards)

Date: July 18, 2016

ACTION \_\_\_\_\_

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Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of Membership in the WASB**

**School Board Resolution  
#1413**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve membership of the Hustisford School District Board of Education in the Wisconsin Association of School Boards (WASB) for the 2016 – 2017 school year in the amount of \$2,404.00.

Date: July 18, 2016

ACTION \_\_\_\_\_

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

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Signed: Clerk, Board of Education

**Approval of Nursing Services 2016-2017**

**School Board Resolution  
#1414**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an agreement with CESA 6 for school nursing services for the 2016 – 2017 school year for 15 days at \$675 per day, for a total expense of \$10,125.

Date: July 18, 2016

ACTION \_\_\_\_\_

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

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Signed: Clerk, Board of Education

**Approval of Middle School Volleyball Coach**

**School Board Resolution  
#1415**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an agreement with Tanya Ewert as a middle school volleyball coach for the 2016 – 2017 school year as presented.

Date: July 18, 2016

ACTION \_\_\_\_\_

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Signed: President, Board of Education

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Signed: Clerk, Board of Education

**Approval of Capital Conference Alignment for 2017-2018**

**School Board Resolution  
#1416**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve joining the Capital Conference for Boy's Soccer for the 2017-2018 school year.

Date: July 18, 2016

ACTION \_\_\_\_\_

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

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Signed: Clerk, Board of Education



**Approval of Handbooks for the 2016 – 2017 School Year**

**School Board Resolution  
#1417**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following handbooks as presented, for use in the school district during the 2016 – 2017 school year.

- Kid’s Club Handbook
- Student/Parent Handbook for JHES

Date: July 18, 2016

ACTION \_\_\_\_\_

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

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Signed: Clerk, Board of Education