

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, April 24, 2017**, in the Jr./Sr. High School Library/Media Center beginning at **6:30 p.m.** and the Agenda for said meeting is as follows:

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 – March 20, 2017
 - B. Approval of Minutes from April 2017 Committee Meetings
 - C. Approval of Minutes from Special Committee Meeting—March 28, 2017
 - D. Approval of Financial Business: Approval of Bills (#38471 – 38535) Funds 10, 27, 38, 41, 50, 80
 - E. Approval of Student Activity Accounts
 - F. Approval of Resignations—Michael Gerlach, Director of Financial Services; Hilary Prokop, Art Teacher; Hildur Miller, JHE Educational Assistant; and Megan Moeller, Elementary Special Education Teacher

REGULAR AGENDA

- VI. **Approval of Regular Agenda**
- VII. **Reports**
 - A. Student Recognition
 - B. Principals' Reports
 - C. Athletic Director's Report
 - D. Superintendent's Report
 - E. Finance Director's Report
- VIII. **Board Development:**
 - A. Referendum Discussion
- IX. **Committee Reports**
 - A. Buildings and Grounds Committee – April 3, 2017
 - B. Curriculum and Technology Committee – April 3, 2017
 - C. Business and Finance Committee – April 4, 2017 and March 28, 2017
 - D. Policy and Personnel Committee – April 5, 2017

X. Old Business**XI. New Business****A. Curriculum and Technology:**

- Resolution # 1462: Approval of Physics Class Field Trip
- Resolution # 1463: Approval of Jr./Sr. High Course Book

B. Buildings and Grounds:

- Resolution # 1464: Approval of Lawn Mowing Bid for 2017-2018

C. Business and Finance:

- Resolution # 1465: Approve Horicon Early Childhood Cooperative Agreement

D. Personnel and Policy:

- Resolution # 1466: Approval of Extension of School Day for Jr./Sr. High for 2017-2018 School Year
- Resolution # 1467: Approval of Individual Teaching Contracts for 2017 – 2018 School Year
- Resolution # 1468: Recognition/Appreciation – Teacher and Staff Appreciation Week (May 8 – 12, 2017)

XII. Informational/Discussion Items:**a. May School Board Meeting Date – Conflict with Choir Concert****b. Tentative/Suggested Meetings/Events:**

- *Compensation Study Committee (Business & Finance) – Tuesday, April 25, 2017, at 3:30 p.m.*
- *Buildings/Grounds – Monday, May 8, 2017, at 4:00 p.m.*
- *Curriculum/Technology – Monday, May 8, 2017, at 5:00 p.m.*
- *Business/Finance – Tuesday, May 9, 2017, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, May 9, 2017, at 5:00 p.m.*
- *May School Board Meeting - Monday, May 15, 2017, at 6:30 p.m. (Choir Concert at 7:00)*
- *Scholarship/Awards Banquet – Wednesday, May 17, 2017 at 6:30 p.m.*
- *Special Board Meeting – Senior Projects – TBD*
- *Senior Project Presentations – Monday, May 1, 2017 at 6:00 p.m.*

XIII. 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.

**Update/Discussion – Vacant Personnel Assignments for 2017-2018
Faculty and Staff Compensation/Negotiations Planning**

XIV. Return to Open Session**XV. Oath of Office for new members: Lisa Bosse, Steve Weinheimer and Barbara May****XVI. Board Reorganization****XVII. Motion to Adjourn**

Approval of Physics Day Trip

**School Board Resolution
#1462**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Physics Day Trip to Great America in Gurnee, IL for approximately 7 students on April 27, 2017. This is an annual trip taken by Physics students throughout the mid-west.

Date: April 24, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of 2017/18 Hustisford Jr. and Sr. High School Course Description Book

**School Board Resolution
#1463**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Hustisford Jr. and Sr. High School Course Description Book as presented to the Policy and Personnel Committee, and the Curriculum and Technology Committee, at their April meetings, and to the Board of Education on April 24, 2017. These approved course description books which include updates in the course offerings to middle and high school students, will be used by students, parents and staff in planning the course of study and registration for courses by students for the 2017 – 2018 school year.

Date: April 24, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Lawn Mowing Contract for 2017

**School Board Resolution
#1464**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a lawn mowing contract with Falcon Properties for the 2017 spring/summer/fall mowing season at a cost of \$275 per complete mowing/trimming.

Date: April 24, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Early Childhood Cooperative Agreement with Horicon School District

**School Board Resolution
#1465**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve a cooperative agreement with the Horicon School District to provide Early Childhood Educational services for the remainder of the 2016-2017 school year as presented.

Date: April 24, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Extension of School Day for Jr./Sr. High for 2017-2018 School Year
School Board Resolution
#1466**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve a new start time for the Hustisford Jr./Sr. High for the 2017-2018 school year. The start time will be adjusted to 7:50 with the end time of 3:09 remaining.

Date: April 24, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Individual Teaching Contracts with the Hustisford School District Board of Education
for the 2017 – 2018 School Year**

**School Board Resolution
#1467**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approval the issuance of individual teaching contracts for the 2017 – 2018 school year to the following individuals pursuant to Wisconsin Statute 118.21 and 118.22.

KRISTEN ANGLEMYER
MARGARET BELL
BRIAN BISCHOFF
CLINT BUSHEY
LORI COLLIEN
HOLLY DALEY
LINDA FEUTZ
NIKI HAKALA
JAIME HARDGROVE
GWEN HENNING
ERIN HENSLER
BRANDON HOLTZ
COURTNEY HOWELL
HENRY ISABELLE
DAVID JASPERSON
MATTHEW JONES
ANNE KLOMBERG
CURTIS KOCH
CAITLIN MCPHERSON
JENNIFER NETTESHEIM
JODIE NEU
JOY PAMPERIN
KIM PORZKY
JASON REIMES
EMMA SAWDEY
TAMMY SCHELLPFEFFER
MICHELLE STEWART
RACHEL WEINHEIMER
SUZANNA WELLS-DIXON
DAWN WOHLING
SCOTT WOHLING

Date: April 24, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Recognition/Appreciation Hustisford School District Teachers and Staff

**School Board Resolution
#1468**

In recognition of Teacher Appreciation Week, May 8th through the 12th, 2017, teachers and support staff throughout America are acknowledged for their contributions to the children of our nation and to a free and democratic society. With special thanks the Board of Education wishes to express its' gratitude to all of the faculty and staff members of the Hustisford School District who make a difference in the lives of our students.

BE IT RESOLVED, that the Board of Education of the Hustisford School District, on behalf of the citizens of our school district, does hereby express its' appreciation to the faculty and staff of the Hustisford School District for their commitment and dedication to the students and families of the Hustisford School District.

Date: April 24, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education