

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, August 21, 2017**, 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 – July 17, 2017
- B. Approval of Minutes from August 2017 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#38720-38769) 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. Athletic Director's Report
- C. Superintendent's Report
- D. Finance Director's Report

VIII. Board Development:

- A. WIAA Shot Clock Implementation
- B. Director of Finance Position
- C. Strategic Planning
- D. Ag Education Program at Hustisford

IX. Committee Reports

- A. Buildings and Grounds Committee – August 9, 2017
- B. Policy and Personnel Committee – August 1, 2017
- C. Business and Finance Committee – August 1, 2017
- D. Curriculum and Technology Committee – Did not Meet

X. Old Business

A. NA

XI. New Business

A. Curriculum and Technology:
N/A

B. Buildings and Grounds:

- Resolution #1518: Approval of Cintas Agreement

C. Business and Finance:

- Resolution #1519 : Approval of Milk Bid for 2017-2018
- Resolution #1520 : Approval of Therapy Services Contract
- Resolution #1521 : Approval of CESA 6 Contract Services for 2017-2018

D. Personnel and Policy:

- Resolution #1522 : Approval of Jr./Sr. High Student Handbook
- Resolution #1523 : Approval of District Mentor Handbook
- Resolution #1524 : Approval of Support Staff Handbook
- Resolution #1525 : Approval of Fourth Grade Teacher at JHE
- Resolution #1526 : Approval of Fifth Grade Teacher at JHE
- Resolution #1527 : Approval of Business Education Teacher
- Resolution #1528: Approval of JHE Library Assistant
- Resolution #1529: Approval of Overnight Volleyball Trip to Wisconsin Dells

XII. Informational/Discussion Items:

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

- *Buildings/Grounds – Monday, September 11, 2017, at 4:00 p.m.*
- *Policy/Personnel – Monday, September 11, 2017, at 5:00 p.m.*
- *Business/Finance – Tuesday, September 5, 2017, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, September 5, 2017, at 5:00 p.m.*
- *September Board Meeting: Monday, September 18, 2017, 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

Update/Discussion—Business Manager Position

XIV. Return to Open Session

XV. Motion to Adjourn

Approval of Cintas Agreement

**School Board Resolution
#1518**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following contract with Cintas for district janitorial and maintenance supplies.

Date: August 21, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Milk Bid for 2017-2018

**School Board Resolution
#1519**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the milk contract as presented with Kemps for the 2017-2018 school year.

Date: August 21, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Therapy Services Contract

**School Board Resolution
#1520**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the contract with Dominiczak Therapy Associates as presented.

Date: August 21, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of CESA 6 Contract for 2017-2018

**School Board Resolution
#1521**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the contract with CESA 6 as presented for the 2017-2018 school year.

Date: August 21, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Jr./Sr. High Student Handbook

**School Board Resolution
#1522**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Jr./Sr. High Student Handbook as presented for the 2017-2018 school year.

Date: August 21, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of District Mentor Handbook

**School Board Resolution
#1523**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the District Mentoring Handbook as presented for the 2017-2018 school year.

Date: August 21, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Support Staff Handbook for 2017-2018

**School Board Resolution
#1524**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the support staff handbook for the Hustisford School District for the 2017-2018 school year.

Date: August 21, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Fourth Grade Teacher at John Hustis Elementary

**School Board Resolution
#1525**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a teaching contract with Megan Love for the 2017-2018 School Year in the amount of \$36,000.00.

Date: August 21, 2017

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Fifth Grade Teacher at John Hustis Elementary

**School Board Resolution
#1526**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a teaching contract with Jayne Schuett for the 2017-2018 School Year in the amount of \$40,000.00.

Date: August 21, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Business Education Teacher

**School Board Resolution
#1527**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a 50% teaching contract with Anthony Scallon for the 2017-2018 School Year in the amount of \$27,000.00.

Date: August 21, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Library Educational Assistant

**School Board Resolution
#1528**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a contract with Jodi Murphy for the 2017-2018 School Year as a library assistant as presented.

Date: August 21, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Overnight Volleyball Trip to Wisconsin Dells

**School Board Resolution
#1529**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the overnight trip to Wisconsin Dells for a volleyball tournament as presented.

Date: August 21, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education