

## 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 17, 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 – June 26, 2017
  - B. Approval of Minutes from July 2017 Committee Meetings
  - C. Approval of Financial Business: Approval of Bills (#38667 – 38719) 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
- VIII. **Board Development:**
  - A. Discussion—Employee Alternative Compensation Plan
  - B. Discussion—Strategic Planning
  - C. Discussion—Goal Setting
  - D. Discussion—JHE Enrollment and Staffing
- IX. **Committee Reports**
  - A. Buildings and Grounds Committee – July 10, 2017
  - B. Policy and Personnel Committee – July 11, 2017
  - C. Business and Finance Committee – July 11, 2017
  - D. Curriculum and Technology Committee – July 10, 2017

**X. Old Business**

A. NA

**XI. New Business**

A. Curriculum and Technology:

- Resolution #1509: Approval of Academic Standards
- Resolution #1510: Approval of Purchase of text books for HS classes

B. Buildings and Grounds:

- Resolution#1511: Approval of JHE Roof Project
- Resolution#1512: Approval of Door Replacement at Jr./Sr. High
- Resolution#1513: Approval of Contract for Clean Sweep Waste Removal for District

C. Business and Finance:

- Resolution #1514: Approval of CESA 5 Contract for Business Manager Services

D. Personnel and Policy:

- Resolution # 1515: Approval of District Annual Notices
- Resolution # 1516 : Approval of JHE Student Handbook
- Resolution # 1517: Approval of Jr. High Football Program

**XII. Informational/Discussion Items:**

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

- *Buildings/Grounds – Monday, August 7, 2017, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, August 1, 2017, at 5:00 p.m.*
- *Business/Finance – Tuesday, August 1, 2017, at 4:00 p.m.*
- *Curriculum/Technology – Monday, August 7, 2017, at 5:00 p.m.*
- *August Board Meeting: Monday, August 21, 2017, at 6:30 p.m.*

**XIII. Motion to Adjourn**

Barb May - School Board Clerk

Posting Date: July 14, 2017

## Approval of Academic Standards

### School Board Resolution #1509

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 2017 – 2018 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 2017 – 2018 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 2017 – 2018 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:**

**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)

Date: July 17, 2017

ACTION \_\_\_\_\_

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Signed: President, Board of Education

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

**Approval of Textbook Purchase**

**School Board Resolution  
#1510**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of textbooks for 2017-2018 as presented.

Date: July 17, 2017

ACTION \_\_\_\_\_

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

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

**Approval of JHE Roof Project**

**School Board Resolution  
#1511**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the bid with HIS Comp. for the roof replacement at John Hustis Elementary, in the amount of \$140,223.00. This includes complete replacement as well as a 20-Year Wind Warranty.

Date: July 17, 2017

ACTION \_\_\_\_\_

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

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

**Approval of Door Repair Project at Jr./Sr. High**

**School Board Resolution  
#1512**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the contract with Hometown Glass and Improvement for door replacement at the Jr./Sr. high. The amount of the project is \$7,545.00.

Date: July 17, 2017

ACTION \_\_\_\_\_

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

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

**Approval of Clean Sweep Waste Removal for District**

**School Board Resolution  
#1513**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Clean Sweep Waste Removal project for the district.

Date: July 17, 2017

ACTION \_\_\_\_\_

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

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



**Approval of CESA 5 for Business Manager Services**

**School Board Resolution  
#1514**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve CESA 5 to provide interim business manager services as presented for July and August 2017.

Date: July 17, 2017

ACTION \_\_\_\_\_

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

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

**Approval of District Annual Notices**

**School Board Resolution  
#1515**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the legal annual notices for publication for 2017-2018.

Date: July 17, 2017

ACTION \_\_\_\_\_

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

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

July 17, 2017

**Approval of JHE Student Handbook**

**School Board Resolution  
#1516**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2017-2018 JHE student handbook as presented.

Date: July 17, 2017

ACTION \_\_\_\_\_

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

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

**Approval of Jr. High Football**

**School Board Resolution  
#1517**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the addition of Jr. High football beginning in the 2017-2018 school year.

Date: July 17, 2017

ACTION \_\_\_\_\_

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

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