

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, September 18, 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 – August 21, 2017
- B. Approval of Minutes from September 2017 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#38770-38804) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Resignation of April Lindert, Food Service Assistant

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. Introduction of New Teaching Staff for 2017-2018
- B. Strategic Planning—Presentation from CESA 6
- C. Village of Hustisford TIF District

IX. Committee Reports

- A. Buildings and Grounds Committee – September 12, 2017
- B. Policy and Personnel Committee – September 11, 2017
- C. Business and Finance Committee – Did not Meet
- D. Curriculum and Technology Committee – September 5, 2017

X. Old Business

A. NA

XI. New Business

A. Curriculum and Technology:

- Resolution #1530: Approval of 66.03 Agriculture Education Agreement with Dodgeland for first semester 2017-2018

B. Buildings and Grounds:

N/A

C. Business and Finance:

N/A

D. Personnel and Policy:

- Resolution # 1531: Approval of Extra Duty Schedule for 2017-2018
- Resolution # 1532: Approval of Resolution Objecting Shot Clock Implementation for Basketball
- Resolution # 1533: Approval of District Finance Coordinator

XII. Informational/Discussion Items:

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

- *Buildings/Grounds – Monday, October 2, 2017, at 4:00 p.m.*
- *Policy/Personnel – Monday, October 2, 2017, at 5:00 p.m.*
- *Business/Finance – Tuesday, October 3, 2017, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, October 3, 2017, at 5:00 p.m.*
- *October Board Meeting: Monday, October 16, 2017, at 6:30 p.m.*
- *Special Board Meeting: Annual Meeting: Monday, October 9, at 7:00 p.m.*

XIII. Motion to Adjourn

Barb May - School Board Clerk
Posting Date: September 15, 2017

Approval of Agriculture Education 66.03 Agreement

**School Board Resolution
#1530**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 66.03 Agreement with Dodgeland High School for Agriculture Education and FFA for the first semester of 2017-2018.

Date: September 18, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Extra Duty Schedule for 2017-2018

School Board Resolution
#1531

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following extra duty contracts for the 2017-2018 School Year.

Type of Contract	School Year	Position	Employee Name	Years of Service Including This Year	2016-17 Salary	Notes	Pay Date(s)
Extra Duty	2017-2018	Census Taker	Chris Kuehl	5+	\$ 1,000		8/15/2017
Co & Extra Curricular	2017-2018	Drama Advisor	Joy Pamperin	5+	\$ 1,800		12/29/2017
Co & Extra Curricular	2017-2018	Academic Bowl Advisor	Kim Porzky	3	\$ 150		4/13/2018
Co & Extra Curricular	2017-2018	Forensics Advisor	Joy Pamperin	5+	\$ 1,800		2/28/2018
Co & Extra Curricular	2017-2018	Math Bowl Advisor	Caitlin McPherson	5	\$ 300	(50% Contract)	4/13/2018
Co & Extra Curricular	2017-2018	Math Bowl Advisor	Bruce Haan	1	\$ 300	(50% Contract)	4/13/2018
Co & Extra Curricular	2017-2018	Mock Trial Advisor	Joy Pamperin	5+	\$ 450		2/28/2018
Co & Extra Curricular	2017-2018	Solo/Ensemble (Inst.)	Niiki Hakala	5+	\$ 1,200		4/13/2018
Co & Extra Curricular	2017-2018	Solo/Ensemble (Voc.)	Dawn Wohling	5+	\$ 1,200		4/13/2018
Co & Extra Curricular	2017-2018	Graduation Advisor	Hank Isabelle	5+	\$ 150	(Graduation)	5/30/2018
Co & Extra Curricular	2017-2018	12th Grade Advisor	Dawn Wohling		\$ 500		5/30/2018
Co & Extra Curricular	2017-2018	12th Grade Advisor	Scott Wohling	1	\$ 500		5/30/2018
Co & Extra Curricular	2017-2018	11th Grade Advisor	Brandon Holtz		\$ 500		5/30/2018
Co & Extra Curricular	2017-2018	11th Grade Advisor	Kristen Anglemyer		\$ 500		5/30/2018
Co & Extra Curricular	2017-2018	10th Grade Advisor	Jenny Nettesheim		\$ 200		5/30/2018
Co & Extra Curricular	2017-2018	10th Grade Advisor	Caitlin McPherson		\$ 200		5/30/2018
Co & Extra Curricular	2017-2018	9th Grade Advisor	Curtis Koch		\$ 200		5/30/2018
Co & Extra Curricular	2017-2018	9th Grade Advisor	Bruce Haan		\$ 200		5/30/2018
Co & Extra Curricular	2017-2018	8th Grade Advisor	Courtney Howell		\$ 100		5/30/2018
Co & Extra Curricular	2017-2018	7th Grade Advisor	Brian Bischoff		\$ 100		5/30/2018
Co & Extra Curricular	2017-2018	6th Grade Advisor	Holly Daley		\$ 100		5/30/2018
Co & Extra Curricular	2017-2018	NHS Advisor	Michelle Stewart	3	\$ 100		5/30/2018
Co & Extra Curricular	2017-2018	Pep Band	Niiki Hakala	5+	\$ 1,500	\$750/season	10/30/2017, 2/28/2018
Co & Extra Curricular	2017-2018	FFA Advisor	Fay Hildebrandt	2	\$ 2,400	1200/period	12/29/2017, 5/30/2018
Co & Extra Curricular	2017-2018	HS Student Council Advisor	Anglemyer & Caitie Mc	4	\$ 450		12/29/2017, 5/30/2018
Co & Extra Curricular	2017-2018	Weight Room Supervisor	Curtis Koch	5+	\$ 600		12/29/2017, 5/30/2018
Co & Extra Curricular	2017-2018	Yearbook Advisor	Michelle Stewart	5+	\$ 1,650		12/29/2017, 5/30/2018
Co & Extra Curricular	2017-2018	JHE Safety Patrol	Jason Reimes	1	\$ 450		12/29/2017, 5/30/2018
Co & Extra Curricular	2017-2018	JHE Student Council	n Hensler/Jason Reimes		\$ 450		12/29/2017, 5/30/2018
Co & Extra Curricular	2017-2018	Substitute Caller	Chris Kuehl		\$ 2,310		12/29/2017, 5/30/2018
Extra Duty	2017-2018	Teacher Mentor	As Assigned		\$ 600	(\$300/Sem.)	12/29/2017, 5/30/2018
Extra Duty	2017-2018	After School Study Halls					
Extra Duty	2017-2018	Community Education Director	Karri Pahl		\$ 10,000		15th and 30th of Each Month
Extra Duty	2017-2018	Athletic Director	Glen Falkenthal		\$ 12,000		15th and 30th of Each Month
Extra Duty	2017-2018	Summer School Coordinator	Peggy Bell		\$2,000		7/30/2017, 8/15/2018
Extra Duty	2017-2018	Senior Project Advisor	Clint Bushey		\$ 500.00		5/30/2018
Extra Duty	2017-2018	Senior Project Advisor	Matt Jones		\$ 500.00		5/30/2018
Extra Duty	2017-2018	Senior Project Advisor	Caitlin McPherson		\$ 500.00		5/30/2018
Extra Duty							

Date: September 18, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Resolution Opposing WIAA Shot Clock Implementation

**School Board Resolution
#1532**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a resolution in opposition of the implementation of a shot clock for high school basketball beginning in the 2019-2020 school year.

The Hustisford Board of Education opposes the planned shot clock implementation in high school basketball that would take place and become mandatory for schools in the 2019-2020 school year. The opposition to this implementation is for numerous reasons.

- Cost of hardware for the implementation
- Cost of worker to run the shot clock for each home game for boys and girls basketball which is approximately 22 regular season games per year and possibly additional playoff games.
- Finding and training an individual or individuals that can operate the clock and have a clear understanding of rules and regulations in relation to the shot clock.
- Concern that the impact for the game of high school basketball is actually little to no impact to the game itself.
- Concern that the implementation provides another opportunity for the fans to criticize a worker for error or for fans to use count downs, etc. This is an issue that WIAA has worked with schools to alleviate with student/fans in regards to what they are allowed to chant and cheer, they are reintroducing areas for these things to again cause issues.

For these reasons, we, as the Hustisford School District, are standing united in the opposition of the shot clock implementation by the WIAA. We stand with and support the decision of the Trailways Conference to oppose this implementation as well.

Date: September 18, 2017

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of District Finance Coordinator Position

**School Board Resolution
#1533**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a contract for District Finance Coordinator to John Keifer as presented.

Date: September 18, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education