

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 16, 2018**, 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 –March 19, 2018 and Special Board Meeting March 26, 2018
  - B. Approval of Minutes from April 2018 Committee Meetings
  - C. Approval of Financial Business: Approval of Bills (#39191- #39252) Funds 10, 27, 38, 41, 50, 80
  - D. Approval of Student Activity Accounts
  - E. Approval of Resignations— Cailin McPherson (HS Math, JV Girls Basketball) and Megan McPherson (HS Special Education Assistant)
  - F. Approval of Teacher Retirement—Linda Feutz, JHE

**REGULAR AGENDA**

- VI. **Approval of Regular Agenda**
- VII. **Reports**
  - A. Monthly Student Recognition
  - B. Principals' Reports—Mr. Bushey and Ms. Bell
  - C. Athletic Director's Report—Mr. Falkenthal
  - D. Financial Director's Report—Mr. Kiefer
  - E. Superintendent's Report—Mrs. Cramer
- VIII. **Board Development:**
  - A. FFA Update
  - B. Athletic Updates and Information/Discussion
- IX. **Committee Reports**
  - A. Buildings and Grounds Committee – April 2, 2018
  - B. Policy and Personnel Committee – April 2, 2018
  - C. Business and Finance Committee – April 3, 2018
  - D. Curriculum and Technology Committee – Did not Meet

**X. Old Business**

A. NA

**XI. New Business**

A. Buildings and Grounds:

1. Resolution #1588: Approval of 2018 Lawn Mowing Bid

B. Personnel and Policy:

1. Resolution #1589: Approval of Volunteer Girls Soccer Coach
2. Resolution #1590: Approval of Volunteer Softball Coach
3. Resolution #1591: Approval of Recognition/Appreciation – Teacher and Staff Appreciation Week (May 7-11, 2018)

**XII. Informational/Discussion Items:**

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

- *Buildings/Grounds – Monday, May 7, 2018 at 4:00 p.m.*
- *Policy/Personnel – Monday, May 7, 2018, at 5:00 p.m.*
- *Business/Finance – Tuesday, May 1, 2018, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, May 1, 2018, at 5:00 p.m.*
- *May Regular Board Meeting: Tuesday, May 22, 2018, at 6:30 p.m.*
- *May Special Board Meeting/Board Reorganization: Monday, May 7, 2018 at 6:30 p.m.*
- *Teacher Compensation Committee Meeting: Wednesday, April 18, 2018 @ 3:30 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 over which the governmental body has jurisdiction or exercises responsibility.

**Update/Discussion – Vacant Personnel Assignments for 2018-2019  
Faculty and Staff Compensation**

**XIV. Return to Open Session**

**XV. Oath of Office for new members: Tracy Malterer and David Stryck**

**XVI. Motion to Adjourn**

**Approval of Lawn Mowing Bid for 2018  
School Board Resolution  
#1588**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the lawn mowing bid from Falcon Properties. Price per mowing is \$275.00.

Date: April 16, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Volunteer Soccer Coach  
School Board Resolution  
#1589**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve Michelle Hildebrandt as a volunteer coach for the girls soccer program for the 2018 season.

Date: April 16, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Volunteer Coach for Softball  
School Board Resolution  
#1590**

BE IT RESOLVED that the Board of Education of the Hustisford School District hereby approves Nakoma Kohl-Blomsness as a volunteer softball coach for the 2018 season.

Date: April 16, 2018

ACTION \_\_\_\_\_

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

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

**Recognition/Appreciation Hustisford School District Teachers and Staff  
School Board Resolution  
#1591**

In recognition of Teacher Appreciation Week, May 7th through the 11th, 2018, 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 16, 2018

ACTION \_\_\_\_\_

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

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Signed: Clerk, Board of Education