

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 20, 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 –July 16, 2018
- B. Approval of Special Board Meetings—July 23, 2018 and August 9, 2018
- C. Approval of Minutes from August 2018 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#39481 - #39552) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts

**REGULAR AGENDA**

**VI. Approval of Regular Agenda**

**VII. Reports**

- A. Principals' Reports—Mr. Bushey and Ms. Bell
- B. Athletic Director's Report—Mr. Falkenthal
- C. Financial Director's Report—Mr. Kiefer
- D. Superintendent's Report—Mrs. Cramer

**VIII. Board Development:**

- A. Presentation from Student about Anti-Bullying
- B. Class Size Update JHE

**IX. Committee Reports**

- A. Buildings and Grounds Committee – August 6, 2018
- B. Policy and Personnel Committee – August 6, 2018
- C. Business and Finance Committee – August 7, 2018
- D. Curriculum and Technology Committee – August 14, 2018

**X. Old Business**

- A. NA

**XI. New Business**

- A. Buildings and Grounds:  
B. Personnel and Policy:  
    1. Resolution #1655: Approval of Second Reading of NEOLA policy Updates  
    2. Resolution #1656: Approval of Graduation Date for Class of 2019  
    3. Resolution #1657: Approval of District Volunteer Handbook  
    4. Resolution #1658: Approval of John Hustis Elementary Teacher  
C. Business and Finance:  
D. Curriculum and Technology:  
    1. Resolution #1659: Approval of Social Studies Curriculum K-12  
    2. Resolution #1660: Approval of AP Biology Texts  
    3. Resolution #1661: Approval of Technology Service Agreement with Camera Corner

**XII. Informational/Discussion Items:**

- a. **Tentative/Suggested Meetings/Events:**
- *Buildings/Grounds – Monday, September 10, 2018, at 4:00 p.m.*
  - *Policy/Personnel – Monday, September 10, 2018, at 5:00 p.m.*
  - *Business/Finance – Tuesday, September 4, 2018, at 4:00 p.m.*
  - *Curriculum/Technology – Tuesday, September 4, 2018, at 5:00 p.m.*
  - *September Regular Board Meeting: Monday, September 17, 2018, 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 over which the governmental body has jurisdiction or exercises responsibility.

**Discussion – Employee Compensation**

**XIV. Return to Open Session**

**XV. Motion to Adjourn**

**Approval of Second and Final Reading of Neola Policy Updates  
School Board Resolution  
#1655**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the second and final reading of the policies from Neola as presented.

Date: August 20, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Graduation Date for Class of 2019**  
**School Board Resolution**  
**#1656**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the Class of 2019 Graduation date as presented.

Date: August 20, 2018

ACTION \_\_\_\_\_

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

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

August 20, 2018

**Approval of Volunteer Handbook  
School Board Resolution  
#1657**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the Volunteer Handbook for 2018-2019 as presented.

Date: August 20, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Teacher for John Hustis Elementary School  
School Board Resolution  
#1658**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the hiring of a teacher for John Hustis Elementary School as presented.

Jon Roberts—Second Grade  
Andrea Bornemann—First Grade

Date: August 20, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Social Studies Curricular Purchase K-12  
School Board Resolution  
#1659**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following purchase of social studies materials for students K-12.

K-5 Social Studies—Pearson \$24,589.84

Grade 4 Wisconsin Social Studies—Wisconsin Historical Society \$1,674.14

6-12 Social Studies—McGraw Hill \$25,030.25

Date: August 20, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Purchase of AP Biology Texts  
School Board Resolution  
#1660**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of AP Biology textbooks as presented.

AP Biology Texts—Pearson \$4,747.32

Date: August 20, 2018

ACTION \_\_\_\_\_

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

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Signed: Clerk, Board of Education



**Approval of Technology Service Agreement  
School Board Resolution  
#1661**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a technology service agreement with Camera Corner/Connecting Point in the amount of \$6,097.00.

Date: August 20, 2018

ACTION \_\_\_\_\_

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

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Signed: Clerk, Board of Education