

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, December 17, 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 –November 19, 2018
- B. Approval of Minutes from December 2018 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#39764 - #39845) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

- A. Citizen of the Month 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. Additional Baseball Coach for Spring
- C. Acceptance of Donation of 4 Trombones to Music Department
- D. 2019-2020 School Calendar
- E. Request from Village of Hustisford to Share in ATV Cost
- F. District Newsletter

IX. Committee Reports

- A. Buildings and Grounds Committee – December 3, 2018
- B. Policy and Personnel Committee – December 3, 2018
- C. Business and Finance Committee – December 4, 2018
- D. Curriculum and Technology Committee – December 4, 2018

X. Old Business

- A. NA

XI. New Business

- A. Buildings and Grounds:
 - 1. Resolution #1678: Approval of Review of School Safety Plan and Emergency Drills
 - 2. Resolution #1679: Approval of Purchase of Shelving and Tables for Kitchen at HS
 - 3. Resolution #1680: Approval of Purchase of Alto Sham Unit for JHE
 - 4. Resolution #1681: Approval of Flooring Project at JHE
- B. Personnel and Policy:
 - 1. Resolution # 1682: Approval of 2019-2020 Open Enrollment Policy
 - 2. Resolution # 1683: Approval of JV Girls' Basketball Coach
- C. Business and Finance:
 - 1. Resolution # 1684: Approval of 2018-2019 Parent Transportation Contracts
- D. Curriculum and Technology:
 - NA

XII. Informational/Discussion Items:

- a. **Tentative/Suggested Meetings/Events:**
 - *Buildings/Grounds – Monday, January 7, 2019, at 4:00 p.m.*
 - *Policy/Personnel – Monday, January 7, 2019, at 5:00 p.m.*
 - *Business/Finance – Tuesday, January 8, 2019, at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, January 8, 2019, at 5:00 p.m.*
 - *January Regular Board Meeting: Monday, January 21, 2019, at 6:30 p.m.*

XIII. Motion to Adjourn

**Approval of School Safety Plan and Emergency Drill Review
School Board Resolution
#1678**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the review of the School Safety Plan and Emergency Drills for the Hustisford School District.

Date: December 17, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Purchase of Shelving and Tables for Kitchen at HS
School Board Resolution
#1679**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the purchase of shelving and prep tables for the kitchen at the HS/MS. The district will purchase the items from Kavanaugh Restaurant Supply.

Shelving units --\$3,414.08

Tables--\$773.21

Total: \$4,187.29

Date: December 17, 2018

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Approval of Purchase of Alto Sham Unit for JHE
School Board Resolution
#1680**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the purchase of an Alto Sham warming unit for JHE kitchen. The unit will be purchased from Kavanaugh Restaurant Supply. The total purchase price is \$3,107.49.

Date: December 17, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Approval of Flooring Project at JHE
School Board Resolution
#1681**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the tiling of two hallways at JHE. The work will be completed by Drexel Building Supply for a total of \$7,860.00. The work will be completed over the break in December.

Date: December 17, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2019-2020 Open Enrollment Policy
School Board Resolution
#1682**

BE IT RESOLVED, per Act 114, that the Board of Education of the Hustisford School District determines at this time that the Hustisford School District is able to accommodate open enrollment requests for the 2019-2020 school year, for student who would be placed in programming currently offered by the district.

Date: December 17, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of JV Girls' Basketball Coach
School Board Resolution
#1683**

BE IT RESOLVED, that the Board of Education of the Hustisford School District approves Jesse Bischoff as the 2018-2019 JV Girls' Basketball coach.

Date: December 17, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2018-2019 Parent Transportation Contracts
School Board Resolution
#1684**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve parent transportation contracts for public and private school students residing in the Hustisford School District.

(The Hustisford School District is required by state law to transport students who live within our boundaries to public and private schools within a specified distance from district boundaries. These contracts represent a savings over regular bus transportation. Parents will be transporting students to and/or from Lebanon Lutheran School and St. Matthews Iron Ridge)

Date: December 17, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education