

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, February 19, 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 –January 15, 2018
- B. Approval of Minutes from February 2018 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#39064-39134) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Retirements—Dan Simon, Wrestling Coach and Karen McEvoy, Library Assistant

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. Presentation of Senior Class Trip
- B. Presentation from Karen Kuehl, Hustisford Athletic Booster Club
- C. 2016-2017 Audit Presentation
- D. Facility Study Discussion/Information
- E. Operational Referendum Discussion
- F. Athletic Updates and Information/Discussion

IX. Committee Reports

- A. Buildings and Grounds Committee – February 12, 2018
- B. Policy and Personnel Committee – February 5, 2018
- C. Business and Finance Committee – February 12, 2018 and Special Compensation Study Meeting February 1, 2018
- D. Curriculum and Technology Committee – No Meeting in February

X. Old Business

- A. NA

XI. New Business

- A. Buildings and Grounds:
 1. Resolution #1566: Approval of Remodeling Project in HS Special Education Classroom
 2. Resolution #1567: Approval of Land Lease for three years starting in 2018
 3. Resolution #1568: Approval of Facility Study for the Hustisford School District
- B. Personnel and Policy:
 1. Resolution #1569: Approval of Spring Coaching Assignments
 2. Resolution #1570: Approval of Class of 2018 Senior Class Trip
 3. Resolution #1571: Approval of 8th Grade Washington DC Trip
 4. Resolution #1572: Approval Of Wrestling Team Trip to State Tournament
 5. Resolution #1573: Approval Fifth Grade Safety Patrol Trip to Wisconsin Dells
- C. Curriculum and Technology:
 1. Resolution #1574: Approval of Summer School Timeline
- D. Business and Finance:
 1. Resolution #1575: Approval of District Financial Audit Report for 2016-2017 School Year

XII. Informational/Discussion Items:

- a. **Tentative/Suggested Meetings/Events:**
 - *Buildings/Grounds – Monday, March 5, 2018 at 4:00 p.m.*
 - *Policy/Personnel – Monday, March 5, 2018, at 5:00 p.m.*
 - *Business/Finance – Tuesday, March 6, 2018, at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, March 6, 2018, at 5:00 p.m.*
 - *February Board Meeting: Monday, March 19, 2018, at 6:30 p.m.*
 - *Teacher Compensation Committee Meeting: Thursday, March 1, 2018 3:30 p.m.*

XIII. Motion to Adjourn

**Approval of Remodeling Project in HS Special Education Classroom
School Board Resolution
#1566**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the addition of a wall to the high school special education classroom. The work will completed by Donegon Construction and United Electric as presented.

Date: February 19, 2018

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education

February 19, 2018

**Approval of Land Lease
School Board Resolution
#1567**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the lease of land to Larry and Jesse Bischoff in the amount of \$125.00 per acre. The lease period is for three years beginning in 2018.

Date: February 19, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Facility Study for Hustisford School District
School Board Resolution
#1568**

BE IT RESOLVED that the Board of Education of the Hustisford School District approves a facility study to be done on the Hustisford School District as presented.

Date: February 19, 2018

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Spring Coaching Assignments for 2018
School Board Resolution
#1569**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the coaching assignments for Spring 2018 as presented.

Date: February 19, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Class of 2018 Senior Class Trip
School Board Resolution
#1570**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the Class of 2018 Senior Class trip to Wisconsin Dells on May 23-24. The class will be staying at the Kalahari resort.

Date: February 19, 2018

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education

February 19, 2018

**Approval of 8th Grade Washington DC Trip
School Board Resolution
#1571**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 8th grade Washington DC trip from April 16- April 20 as presented.

Date: February 19, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Wrestling Team Trip to State Wrestling Tournament
School Board Resolution
#1572**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the overnight team trip to the State Wrestling Tournament in Madison from Feb. 22-24. The trip will be for 6 students and 2 chaperones.

Date: February 19, 2018

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 5th Grade Safety Patrol Trip to Wisconsin Dells
School Board Resolution
#1573**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the overnight safety patrol trip for 5th grade to Wisconsin Dells as presented.

Date: February 19, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2018 Summer School Timeline
School Board Resolution
#1574**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2018 Summer School Timeline as presented.

Date: February 19, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of District Financial Audit Report for 2016-2017 School Year
School Board Resolution
#1575**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby accept and record the 2016-2017 Hustisford School District Audit Report as prepared and presented by Christine Taylor of Huberty & Associates at the regular school board meeting on February 19, 2018. (A copy of the audit report is on file in the district office)

Date: February 19, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education