

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, January 15, 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 –December 18, 2017
- B. Approval of Minutes from January 2018 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#39024-39063) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Coaching Resignation

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. 2016-2017 Audit Presentation
- B. UNESCO Information Discussion
- C. WASB Resolutions

IX. Committee Reports

- A. Buildings and Grounds Committee – January 8, 2018
- B. Policy and Personnel Committee – January 8, 2018
- C. Business and Finance Committee – January 9, 2018
- D. Curriculum and Technology Committee – January 9, 2018

X. Old Business

- A. NA

XI. New Business

- A. Curriculum and Technology:
- B. Buildings and Grounds:
1. Resolution #1560: Approval of Remodeling Project in HS Special Education Classroom
- C. Personnel and Policy:
1. Resolution #1561: Approval of Open Enrollment Policy for 2018-2019 School Year
 2. Resolution #1562: Approval of 5/6 Girls Basketball Coach
- D. Business and Finance:
1. Resolution #1563: Approval of District Financial Audit Report for 2016-2017 School Year
 2. Resolution #1564: Approval of Initial Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$200,000 Per Year for Three Years for Non-Recurring Purposes
 3. Resolution #1565: Approval of Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$200,000 Per Year for Three Years for Non-Recurring Purposes

XII. Informational/Discussion Items:

- a. **Tentative/Suggested Meetings/Events:**
- *Buildings/Grounds – Monday, February 5, 2018 at 4:00 p.m.*
 - *Policy/Personnel – Monday, February 5, 2018, at 5:00 p.m.*
 - *Business/Finance – Tuesday, February 6, 2018, at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, February 6, 2018, at 5:00 p.m.*
 - *February Board Meeting: Monday, February 19, 2018, at 6:30 p.m.*
 - *State Education Convention: January 17-19, 2018*

XIII. Motion to Adjourn

**Approval of Remodeling Project in HS Special Education Classroom
School Board Resolution
#1560**

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 be completed by Donegon Construction and United Electric as presented.

Date: January 15, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Open Enrollment Policy for 2018-2019 School Year
School Board Resolution
#1561**

BE IT RESOLVED that the Board of Education of the Hustisford School District will provide part time open enrollment requests for the 2018-2019 school year in accordance with state statute Wis.Stat.118.52.

Date: January 15, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

January 15, 2018

**Approval of 5/6 Grade Girls Basketball Coach
School Board Resolution
#1562**

BE IT RESOLVED that the Board of Education of the Hustisford School District approves Rob Peplinski as the 5/6 grade girls basketball coach as presented.

Date: January 15, 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
#1563**

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 January 15, 2018. (A copy of the audit report is on file in the district office)

Date: January 15, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Initial Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$200,000 Per Year for Three Years for Non-Recurring Purposes

School Board Resolution
#1564

RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON
THE QUESTION OF THE APPROVAL OF A RESOLUTION
AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED
REVENUE LIMIT BY \$200,000 PER YEAR FOR THREE YEARS FOR
NON-RECURRING PURPOSES

WHEREAS, the School Board of the Hustisford School District, Dodge County, Wisconsin (the "District"), has heretofore duly adopted a resolution entitled: "Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$200,000 Per Year for Three Years for Non-Recurring Purposes" (the "Revenue Limit Resolution"); and

WHEREAS, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the question approved in the Revenue Limit Resolution to the electors for approval or rejection at the regularly scheduled election to be held on April 3, 2018.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District as follows:

Section 1. Referendum Election Date. The District Clerk is hereby directed to call a referendum election to be held in the District at the regularly scheduled election to be held on April 3, 2018 for the purpose of submitting to the qualified electors of the District the proposition of whether the Revenue Limit Resolution shall be approved.

Section 2. Notice to Electors. The District Clerk is directed to give notice by:

- (a) causing a Notice of Election in substantially the form attached hereto as Exhibit A to be published in the Watertown Daily Times in the issue published the fourth Tuesday before the referendum election.
- (b) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit B to be published in the Watertown Daily Times in the issue published immediately preceding the referendum election. This Notice shall also be posted in each polling place on election day.

If any of the municipalities within the District use an electronic voting system employing a ballot label and ballot card, the Notice of Referendum set forth in Exhibit B shall also include a true, actual-size copy of the ballot label and ballot card in the form in which they will appear on election day.

Section 3. Polling Places and Hours. The District electors must vote at the referendum election at the times and polling places at which they cast their ballots in regularly scheduled elections.

Section 4. Referendum Election Officials. The election officials appointed in each of the municipalities within the District shall conduct the election.

Section 5. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit C.

The District Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election, and the District Clerk shall file a copy of the ballot with the clerk of each county having territory within the District, as soon as possible after the date hereof but in no event later than 70 days prior to the election, as provided in Section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 25 days prior to the election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes.

The municipal clerks of the municipalities within the District shall receive applications for absentee ballots and initial the same when issued to qualified absentee voters.

Section 6. Canvass. The returns of the referendum election shall be canvassed by the Board of Canvassers of each municipality within the District. Each Board of Canvassers shall certify the returns of the referendum election to the District Clerk. The District Clerk and two other reputable citizens appointed by the District Clerk prior to the date of the referendum election shall act as the District's Board of Canvassers for this referendum election. This Board of Canvassers shall meet in open session no later than 9:00 a.m. on the Tuesday after the election to determine the result of the referendum election. The canvass shall be open to the public and the District Clerk is directed to give due notice of said meeting.

Section 7. DPI Notice. Pursuant to the provisions of Section 121.91(3), Wisconsin Statutes, the District Clerk shall notify the Department of Public Instruction of the date of the referendum election and shall provide the Department with copies of the Revenue Limit Resolution within 10 days after the adoption of the Revenue Limit Resolution and shall further notify the Department of the results of the referendum within 10 days following the election using the method prescribed by the Department.

Adopted and recorded January 15, 2018.

David Strysick
District President

ATTEST:

Barbara May
District Clerk

(SEAL)

Approval of Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$200,000 Per Year for Three Years for Non-Recurring Purposes

**School Board Resolution
#1565**

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT
BUDGET TO EXCEED REVENUE LIMIT BY \$200,000 PER
YEAR FOR THREE YEARS FOR NON-RECURRING
PURPOSES**

BE IT RESOLVED by the School Board of the Hustisford School District, Dodge County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$200,000 a year beginning in the 2018-2019 school year and ending in the 2020-2021 school year, for non-recurring purposes consisting of maintaining and enhancing current programs and staffing, expanding educational opportunities, and purchasing curriculum materials and technology.

Adopted and recorded January 15, 2018.

David Strysick
District President

ATTEST:

Barbara May
District Clerk

(SEAL)