

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, June 18, 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 –May 22, 2018
- B. Approval of Minutes from June 2018 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#39318 - #39394) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

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. History Club
- B. Graduation Date

IX. Committee Reports

- A. Buildings and Grounds Committee – June 4, 2018
- B. Policy and Personnel Committee – June 7, 2018
- C. Business and Finance Committee – June 5, 2018
- D. Curriculum and Technology Committee – June 6, 2018

X. Old Business

A. NA

XI. New Business

- A. Buildings and Grounds:
 - 1. Resolution #1613: Approval of Gym Floor Refinishing
- B. Personnel and Policy: NA
- C. Business and Finance:
 - 1. Resolution #1614: Approval of WASB Annual Membership
 - 2. Resolution #1615: Approval of District Audit Services
 - 3. Resolution #1616: Approval of District Financial Institutions
 - 4. Resolution #1617: Approval of Teacher Compensation Point Model
 - 5. Resolution #1618: Approval of Preliminary Budget for 2018-2019
- D. Curriculum and Technology:
 - 1. Resolution #1619: Approval of Purchase of Servers to Update District Technology Infrastructure
 - 2. Resolution #1620: Approval of Purchase of Computers for Teaching Staff
 - 3. Resolution #1621: Approval of Stationary Laptop Cart and Laptops

XII. Informational/Discussion Items:

- a. **Tentative/Suggested Meetings/Events:**
 - *Buildings/Grounds – Monday, July 2, 2018, at 4:00 p.m.*
 - *Policy/Personnel – Monday, July 2, 2018, at 5:00 p.m.*
 - *Business/Finance – Tuesday, July 3, 2018, at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, July 3, 2018, at 5:00 p.m.*
 - *July Regular Board Meeting: Monday, July 16, 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 – Teacher Compensation
Superintendent Contract**

XIV. Return to Open Session

XV. Business and Finance

- 1. Resolution #1622: Approval of Teacher Compensation for 2018-2019
- 2. Resolution #1623: Approval of Superintendent Contract for 2018-2019

XVI. Motion to Adjourn

**Approval of Gym Floor Refinishing
School Board Resolution
#1613**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the bid from Prostar Services to refinish the HS gym floor in the amount of \$1,785.00.

Date: June 18, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of WASB Annual Membership
School Board Resolution
#1614**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve membership with the Wisconsin Association of School Boards for the 2018-2019 school year with dues in the amount of \$2,468.00.

Date: June 18, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of District Audit Services for 2017-2018 Audit Services
School Board Resolution
#1615**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve an agreement with Huberty and Associates for audit services for the 2017-2018 Audit Year in the amount of \$14,300.00

Date: June 18, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of District Financial Institutions for 2018-2019
School Board Resolution
#1616**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve designation of the Hustisford State Bank and the Local Government Investment Pool as the district's financial institutions for the 2018-2019 school year.

Date: June 18, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Teacher Compensation Point Model starting with the 2018-2019 School Year
School Board Resolution
#1617**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the teacher compensation point model as presented to the Board of Education starting in the 2018-2019 school year.

Date: June 18, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Preliminary Budget for 2018-2019 School Year
School Board Resolution
#1618**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Hustisford School District preliminary budget for the 2018-2019 school year as presented to the full Board of Education on June 18, 2018.

Fund 10	
Revenues	\$5,830,989
Expenditures	\$5,830,989

Fund 27	
Revenues	\$706,647
Expenditures	\$706,647

Fund 38	
Revenues	\$53,505
Expenditures	\$53,505

Fund 41	
Revenues	\$400
Expenditures	\$0

Fund 49	
Revenues	\$0
Expenditures	\$0

Fund 50	
Revenues	\$189,226
Expenditures	\$189,226

Fund 80	
Revenues	\$71,552
Expenditures	\$71,552

Date: June 18, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Server Purchase to Update District Technology Infrastructure
School Board Resolution
#1619**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of servers and software to update the district technology infrastructure not to exceed \$40,000.00.

Date: June18, 2018

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Teacher Computers
School Board Resolution
#1620**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of 40 laptops for staff from Dell. The total cost for the purchase is \$24,800.00.

Date: June 18, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Computers and Carts
School Board Resolution
#1621**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of library computers and carts using Common School Funds in 2017-2018 as presented.

Date: June 18, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Teacher Compensation for 2018-2019
School Board Resolution
#1622**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve salary increases and working agreements as well as placement onto the compensation grid for the following teachers for the 2018-2019 school year as presented.

KRISTEN ANGLEMYER
BRIAN BISCHOFF
TAYLOR BURNS
LORI COLLIEN
HOLLY DALEY
BRUCE HAAN
NIIKI HAKALA
JAIME HARDGROVE
GWEN HENNING
ERIN HENSLER
BRANDON HOLTZ
COURTNEY HOWELL
HENRY ISABELLE
DAVID JASPERSON
MATTHEW JONES
ANNE KLOMBERG
CURTIS KOCH
MEGAN LOVE
JENNIFER NETTESHEIM
JODIE NEU
JOY PAMPERIN
KIM PORZKY
ANDREW POWERS
JASON REIMES
EMMA SAWDEY
TONY SCALLON
TAMMY SCHELLPFEFFER
JAYNE SCHUETT
MEGAN SOLDNER
MICHELLE STEWART
RACHEL WEINHEIMER
SUZANNA WELLS-DIXON
DAWN WOHLING
SCOTT WOHLING

Date: June 18, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Superintendent Contract for 2018-2020
School Board Resolution
#1623**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a two-year contract with Heather Cramer -- Superintendent of Schools for the Hustisford School District from July 1, 2018 through June 30, 2020.

(This resolution will be acted upon after a closed session discussion on compensation)

Date: June 18, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education