

## 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, March 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 –February 19, 2018
- B. Approval of Minutes from March 2018 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#39135-39190) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Coaching Resignation—JV Volleyball

### **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. Community Recognition—Signicast Machine Donation for Tech. Ed. Department
- B. Concession Stand Project
- C. Dodge County Video
- D. Operational Referendum Discussion
- E. Athletic Updates and Information/Discussion

**IX. Committee Reports**

- A. Buildings and Grounds Committee – March 5, 2018
- B. Policy and Personnel Committee – March 5, 2018
- C. Business and Finance Committee – March 13, 2018
- D. Curriculum and Technology Committee – March 13, 2018

**X. Old Business**

- A. NA

**XI. New Business**

- A. Buildings and Grounds:
  1. Resolution #1576: Approval of 4- Hour Custodial Position Hire
  2. Resolution #1577: Approval of Funding for Concession Stand Project
- B. Personnel and Policy:
  1. Resolution #1578: Approval of Volunteer Coaches for Soccer
  2. Resolution #1579: Approval of Great America Physics Trip
  3. Resolution #1580: Approval of Girls Soccer Tournament in Schofield
  4. Resolution #1581: Approval Of Boys Hockey Cooperative with Beaver Dam/Dodgeland
  5. Resolution #1582: Approval of 2018-2019 School Calendar
- C. Curriculum and Technology:
  1. Resolution #1583: Approval of Summer School Course Description Book
  2. Resolution #1584: Approval of Courses for 2 Students through Early College Credit
- D. Business and Finance:
  1. Resolution #1585: Approval of Increase in Capital Threshold

**XII. Informational/Discussion Items:**

- a. **Tentative/Suggested Meetings/Events:**
  - *Buildings/Grounds – Monday, April 2, 2018 at 4:00 p.m.*
  - *Policy/Personnel – Monday, April 2, 2018, at 5:00 p.m.*
  - *Business/Finance – Tuesday, April 3, 2018, at 4:00 p.m.*
  - *Curriculum/Technology – Tuesday, April 3, 2018, at 5:00 p.m.*
  - *April Board Meeting: Monday, April 16, 2018, at 6:30 p.m.*
  - *Teacher Compensation Committee Meeting: Thursday, March 22, 2018 3:30 p.m.*

**XIII. Closed Session**

The board will enter into closed session pursuant to Wisconsin Statute 19.85 (1) (f) -- Considering financial, medical, social or personal histories or disciplinary data of specific persons. The board will be considering confidential pupil records prohibited from disclosure under state and federal law.

Consideration of Early Graduation Request(s)

**XIV. Return to Open Session**

XV. Resolution #1586/1587: Approval/Denial of Early Graduation Request(s)

**XVI. Motion to Adjourn**

**Approval of Hire for 4-Hour Custodial Position  
School Board Resolution  
#1576**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the hiring of Dennis Krueger for the 4 Hour per day custodial position.

Date: March 19, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Concession Stand Funding  
School Board Resolution  
#1577**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the assistance in funding the concession stand project. The project will be funded through Fund 80.

Date: March 19, 2018

ACTION\_\_\_\_\_

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

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

**Approval of Volunteer Coaches for Girls Soccer  
School Board Resolution  
#1578**

BE IT RESOLVED that the Board of Education of the Hustisford School District hereby approves Sarah Bedford and Michael Hopfinger as volunteer soccer coaches for the 2018 Soccer season.

Date: March 19, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Great America Physics Trip  
School Board Resolution  
#1579**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the annual Great America trip for the HS physics class. The trip will take place on April 26, 2018. 11 students and 1 chaperone will attend.

Date: March 19, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Soccer Tournament at DC Everest High School  
School Board Resolution  
#1580**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the girl's soccer team to participate in the DC Everest Soccer Tournament May 11-12, 2018 in Schofield, WI.

Date: March 19, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Boys Hockey Cooperative  
School Board Resolution  
#1581**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve a boy's hockey cooperative with Beaver Dam High School beginning in the 2018-2019 school year. The cooperative will be a parent pay cooperative with no cost to the school district.

Date: March 19, 2018

ACTION \_\_\_\_\_

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

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



**Approval of 2018-2019 School Calendar  
School Board Resolution  
#1582**

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

Date: March 19, 2018

ACTION \_\_\_\_\_

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

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

**Approval of 2018 Summer School Course Description Book  
School Board Resolution  
#1583**

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

Date: March 19, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Courses for students enrolled in Early College Credit Program  
School Board Resolution  
#1584**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the following students to take courses under Early College Credit legislation.

Nicole Kannass—Medical Terminology  
Ella Schmidt--CNA

Date: March 19, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Increase in District Level Capital Threshold  
School Board Resolution  
#1585**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the district threshold for capital items increase from \$1,000 to \$5,000 to match federal grant standards.

Date: March 19, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Early Graduation  
School Board Resolution  
#1586**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the early graduation request for a senior from the class of 2018. The graduation date will be March 23, 2018.

Date: March 19, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Early Graduation Request  
School Board Resolution  
#1587**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the graduation request for a student in the class of 2019. Graduation would occur at the end of first semester of the 2018-2019 School year.

Date: March 19, 2018

ACTION \_\_\_\_\_

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

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Signed: Clerk, Board of Education