

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 Tuesday, May 22, 2018, in the Jr./Sr. High School Library/Media Center beginning at 6:00 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. Senior Project Presentation to the School Board (Student A—Approximately 30 minutes)

(Approximately 6:30 p.m.)

V. 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.

VI. 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 –April 16, 2018 and Special Board Meeting May 7, 2018
- B. Approval of Minutes from May 2018 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#39253- #39317) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

**REGULAR AGENDA**

VII. Approval of Regular Agenda

VIII. 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

IX. Board Development:

- A. Teacher Compensation Plan Discussion

X. Committee Reports

- A. Buildings and Grounds Committee – May 7, 2018
- B. Policy and Personnel Committee – May 7, 2018
- C. Business and Finance Committee – May 1, 2018
- D. Curriculum and Technology Committee – May 1, 2018

**XI. Old Business**

A. NA

**XII. New Business**

A. Buildings and Grounds:

1. Resolution #1598: Approval of Bottle Filling Station at Jr./Sr. High and JHE
2. Resolution #1599: Approval of Electrical Upgrade in HS Commons Area
3. Resolution #1600: Approval of Bid to install Washer/Dryer at JHE
4. Resolution #1601: Approval of Bid to install new Grease Trap in HS Kitchen
5. Resolution #1602: Approval of Door project at HS

B. Personnel and Policy:

1. Resolution #1603: Approval of Athletic Code Handbook
2. Resolution #1604: Approval of School Psychologist for 2018-2019 School Year
3. Resolution #1605: Approval of Agriculture Education Teacher for 2018-2019 School Year
4. Resolution #1606: Approval of HS Math Teacher for 2018-2019 School Year
5. Resolution #1607: Approval of Jr./Sr. High Principal for 2018-2020

C. Business and Finance:

1. Resolution #1608: Approval of Summer School Contracts
2. Resolution #1609: Approval of Staff Contracts for 2018-2019
3. Resolution #1610: Approval of Long-Term Disability Plan beginning with 2018-2019 School Year
4. Resolution #1611: Approval of Open Enrollment Applications for 2018-2019

D. Curriculum and Technology:

1. Resolution #1612: Approval of HS Course Book for 2018-2019

**XIII. Informational/Discussion Items:**

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, June 4, 2018 at 3:00 p.m.*
- *Policy/Personnel – Monday, June 4, 2018, at 5:00 p.m.*
- *Business/Finance – Tuesday, June 5, 2018, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, June 5, 2018, at 5:00 p.m.*
- *June Regular Board Meeting: Monday, June 18, 2018, at 6:30 p.m.*

**XIV. 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.

**Update/Discussion – Teacher Compensation Plan**

**XV. Return to Open Session**

**XVI. Motion to Adjourn**

**Approval of Bottle Filling Stations for JHE and Jr./Sr. High  
School Board Resolution  
#1598**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the bid from Wegener Electric and Plumbing for two bottle filling stations.

Date: May 22, 2018

ACTION\_\_\_\_\_

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

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

**Approval of Electrical Upgrade to HS Commons Area  
School Board Resolution  
#1599**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the contract with United Electric for upgrades to the electrical outlets in the HS commons area.

Date: May 22, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Bid for Installation of Washing Machine and Dryer at JHE  
School Board Resolution  
#1600**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the contract with Wegener Electric and Plumbing for the installation of a washing machine and dryer at John Hustis Elementary.

Date: May 22, 2018

ACTION \_\_\_\_\_

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

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

May 22, 2018

**Approval of Grease Trap installation at Jr./Sr. High  
School Board Resolution  
#1601**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the contract with Wegener Electric and Plumbing, for installation of a new grease trap in the HS kitchen.

Date: May 22, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Door Project at Jr./Sr. High  
School Board Resolution  
#1602**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Print Transformations for installation of shading over the Fitness Center Doors at the Jr./Sr. High and decorative application in the front and rear entrances.

Date: May 22, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Athletic Code Handbook for 2018-2019  
School Board Resolution  
#1603**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the athletic code handbook for 2018-2019 as presented.

Date: May 22, 2018

ACTION \_\_\_\_\_

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

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

**Approval of School Psychologist  
School Board Resolution  
#1604**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an individual contract with Dena Serwe for \$65,000 for the 2018-2019 school year.

Date: May 22, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Agriculture Education Teacher  
School Board Resolution  
#1605**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an individual contract with Cierra Essock for Agriculture Education for the 2018-2019 school year in the amount of \$38,000.

Date: May 22, 2018

ACTION \_\_\_\_\_

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

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

May 22, 2018

**Approval of HS Math Teacher  
School Board Resolution  
#1606**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an individual contract with Nichole Miller for HS Math Teacher for the 2018-2019 school year in the amount of \$44,000.

Date: May 22, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Jr./Sr. High Principal  
School Board Resolution  
#1607**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an individual contract with Clint Bushey as the Jr./Sr. High Principal for the 2018-2019 school year and 2019-2020 school year in the amount of \$85,000.

Date: May 22, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Summer School Contracts  
School Board Resolution  
#1608**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve contracts for the summer school employees as presented to the school board at their regular May board meeting for the Hustisford School District summer school program (Session #1: June 11-29) (Session #2: July 9-27)

Date: May 22, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Staffing Contracts for 2018-2019  
School Board Resolution  
#1609**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve individual contracts for employment for the 2018-2019 school year as presented. All contracts reflect a 2.13% wage increase.

Date: May 22, 2018

ACTION \_\_\_\_\_

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

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

May 22, 2018

**Approval of Long Term Disability Plan  
School Board Resolution  
#1610**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve renewal of a contract from July 1, 2018 through June 30, 2019, with **THE STANDARD** for Long-Term Disability insurance coverage at the premium rates listed below representing a decrease from the previous contract year due to adjustments made in the benefit.

Long-Term Disability: 0.408% of insured earnings.  
District monthly premium: \$819.02

Date: May 22, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Open Enrollment Applications for 2018-2019  
School Board Resolution  
#1611**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Open Enrollment Applications for the 2018 – 2019 school year.

Applications In to the Hustisford School District for 2018 - 2019:	18 students
Applications Out of the Hustisford School District for 2018 – 2019:	12 students

Date: May 22, 2018

ACTION \_\_\_\_\_

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

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

**Approval of High School Course Book for 2018-2019  
School Board Resolution  
#1612**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the High School Course Description book for 2018-2019 as presented.

Date: May 22, 2018

ACTION \_\_\_\_\_

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

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