

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, November 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 –October 29, 2018
 - B. Approval of Minutes from November 2018 Committee Meetings
 - C. Approval of Financial Business: Approval of Bills (#39708 - #39763) Funds 10, 27, 38, 41, 50, 80
 - D. Approval of Student Activity Accounts

REGULAR AGENDA

- VI. **Approval of Regular Agenda**
- VII. **Reports**
 - A. Citizen of the Month 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. State Report Cards
 - B. State Education Convention
- IX. **Committee Reports**
 - A. Buildings and Grounds Committee – November 5, 2018
 - B. Policy and Personnel Committee – November 6, 2018
 - C. Business and Finance Committee – November 5, 2018
 - D. Curriculum and Technology Committee – Did not meet

X. Old Business

A. NA

XI. New Business

- A. Buildings and Grounds:
- B. Personnel and Policy:
 - 1. Resolution # 1672: Approval of NEOLA policy Updates
 - 2. Resolution # 1673: Approval of Athletic Director Contract
 - 3. Resolution # 1674: Approval of Food Service Assistant
- C. Business and Finance:
 - 1. Resolution # 1675: Approval of Line of Credit with Hustisford State Bank
 - 2. Resolution # 1676: Approval of Supplemental Pay for all Employee Groups
- D. Curriculum and Technology:
 - 1. Resolution # 1677: Approval of FFA Trip to Leadership Conference

XII. Informational/Discussion Items:

- a. **Tentative/Suggested Meetings/Events:**
 - *Buildings/Grounds – Monday, December 3, 2018, at 4:00 p.m.*
 - *Policy/Personnel – Monday, December 3, 2018, at 5:00 p.m.*
 - *Business/Finance – Tuesday, December 4, 2018, at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, December 4, 2018, at 5:00 p.m.*
 - *December Regular Board Meeting: Monday, December 17, 2018, at 6:30 p.m.*

XIII. Motion to Adjourn

**Approval of Second and Final Reading of NEOLA Policy Updates
School Board Resolution
#1672**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the second and final reading of the policies from Neola as presented.

Date: November 19, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Athletic Director Contract for 2018-2019
School Board Resolution
#1673**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the contract for Glen Falkenthal as Athletic Director. The annual payment for the position will be \$18,000.00.

Date: November 19, 2018

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Food Service Assistant
School Board Resolution
#1674**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the hiring of Tami Bischoff for the food service position for the 2018-2019 school year. Starting wage will be \$12.00 per hour.

Date: November 19, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Line of Credit with Hustisford State Bank
School Board Resolution
#1675**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve continuing the line of credit agreement with the Hustisford State Bank as presented.

Date: November 19, 2018

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Supplemental Pay to all Employees
School Board Resolution
#1676**

BE IT RESOLVED, that the Board of Education of the Hustisford School District approves supplemental pay for all employees for the 2018-2019 contract year. The supplemental amount is \$400 per employee and will be paid December 21, 2018.

Date: November 19, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of FFA Trip to Leadership Conference
School Board Resolution
#1677**

BE IT RESOLVED, that the Board of Education of the Hustisford School District approves an overnight trip for 1 FFA Member and an Advisor to Stevens Point, WI for a leadership conference as presented.

Date: November 19, 2018

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education