

**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, September 17, 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 –August 20, 2018
  - B. Approval of Minutes from September 2018 Committee Meetings
  - C. Approval of Financial Business: Approval of Bills (#39553 - #39621) Funds 10, 27, 38, 41, 50, 80
  - D. Approval of Student Activity Accounts

**REGULAR AGENDA**

- VI. Approval of Regular Agenda**
- VII. Reports**
  - A. Principals' Reports—Mr. Bushey and Ms. Bell
  - B. Athletic Director's Report—Mr. Falkenthal
  - C. Financial Director's Report—Mr. Kiefer
  - D. Superintendent's Report—Mrs. Cramer
- VIII. Board Development:**
  - A. Introduction of New Staff Members for 2018-2019
  - B. Discussion on District Newsletter
- IX. Committee Reports**
  - A. Buildings and Grounds Committee – September 10, 2018
  - B. Policy and Personnel Committee – September 10, 2018
  - C. Business and Finance Committee – Did not meet
  - D. Curriculum and Technology Committee – Did not meet

**X. Old Business**

- A. NA

**XI. New Business**

- A. Buildings and Grounds:  
B. Personnel and Policy:  
C. Business and Finance:  
    1. Resolution #1662: Approval of Actuarial Study  
    2. Resolution #1663: Approval of Extra Duty Schedule for 2018-2019  
D. Curriculum and Technology:

**XII. Informational/Discussion Items:**

a. **Tentative/Suggested Meetings/Events:**

- *Buildings/Grounds – Monday, October 1, 2018, at 4:00 p.m.*
- *Policy/Personnel – Monday, October 1, 2018, at 5:00 p.m.*
- *Business/Finance – Tuesday, October 2, 2018, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, October 2, 2018, at 5:00 p.m.*
- *September Regular Board Meeting: Monday, October 29, 2018, at 6:30 p.m.*
- *Annual Meeting October 8, 2018 7:00 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 – Employee Compensation**

**XIV. Return to Open Session**

**XV. Motion to Adjourn**

**Approval of Actuarial Study for Hustisford School District  
School Board Resolution  
#1662**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby authorize an actuarial study to be conducted by Actuarial and Health Care Solutions, LLC related to the valuation of the Hustisford School District liability for other post-employment benefits. The cost of the study is \$4,000.

Date: September 17, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Extra Duty Schedule for 2018-2019  
School Board Resolution  
#1663**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the extra duty schedule as presented for the 2018-2019 school year.

Date: September 17, 2018

ACTION \_\_\_\_\_

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

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