

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, April 22, 2019**, 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 –March 18, 2019
- B. Approval of Special Board Meeting –March 25, 2019
- C. Approval of Minutes from April 2019 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#40046-#40125) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Retirement—Anne Klomberg, Elementary Teacher; Deb Falkenthal, HS Administrative Assistant
- G. Approval of Resignations—Suzanna Wells-Dixon, Elementary Teacher; Niiki Hakala, Band; Mack McPherson, Varsity Girls' Basketball

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. High School Gym Floor and Bleachers
- B. Interview Process and Procedures
- C. UNESCO discussion

IX. Committee Reports

- A. Buildings and Grounds Committee – April 1, 2019
- B. Policy and Personnel Committee – April 1, 2019

- C. Business and Finance Committee – April 2, 2019
- D. Curriculum and Technology Committee – April 2, 2019

X. Old Business

- A. NA

XI. New Business

- A. Buildings and Grounds:
 - 1. Resolution # 1705: Approval of 2019 Lawn Mowing Bid
 - 2. Resolution #1706: Approval of Johnson Controls Service Plan Renewal for the 2019-2020 School Year
- B. Personnel and Policy:
 - 1. Resolution # 1707: Approval of 2019 Boys Assistant Baseball Coaches
 - 2. Resolution #1708: Approval of Office Administrative Assistant for JHE
 - 3. Resolution #1709: Approval of Softball Cooperative with Dodgeland starting with Spring 2020 season
 - 4. Resolution #1710: Approval of 1st Reading of Neola Policy Updates
 - 5. Resolution #1711: Approval of Evacuation Drill at JHE
 - 6. Resolution #1712: Approval of Evacuation Drill at High School/Middle School
- C. Business and Finance:
 - 1. Resolution # 1713: Approval of Delta Dental Insurance Renewal for 2019-2020 School Year
- D. Curriculum and Technology:
 - 1. Resolution # 1714: Approval of Purchase of iPads and Cases for JHE
 - 2. Resolution # 1715: Approval of 2019-2020 High School Course Description Book
 - 3. Resolution # 1716: Approval of 2019-2020 Jr. High Course Description Book
 - 4. Resolution #1717: Approval of Recognition/Appreciation – Teacher and Staff Appreciation Week (May 6-10, 2019)

XII. Informational/Discussion Items:

- a. **Tentative/Suggested Meetings/Events:**
 - *Buildings/Grounds – Monday, May 6, 2019, at 4:00 p.m.*
 - *Policy/Personnel – Monday, May 6, 2019, at 5:00 p.m.*
 - *Business/Finance – Tuesday, May 7, 2019, at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, May 7, 2019, at 5:00 p.m.*
 - *May Regular Board Meeting: Monday, May 20, 2019, at 6:30 p.m.*
 - *Senior Project Presentations: Monday, April 29, 2019 at 6:00 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.

Update/Discussion –Personnel Assignments and Compensation for 2019-2020

XIV. Return to Open Session

XV. Oath of Office for new members: John Bohonek and Jay Behnke

XVI. Board Reorganization

XVII. Motion to Adjourn

Tracy Malterer - School Board Clerk
Posting Date: April 18, 2019

**Approval of 2019 Lawn Mowing Bid
School Board Resolution
#1705**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the lawn mowing bid from Falcon Properties for the 2019 season. The bid is for \$275.00 per cutting and will be billed on a monthly basis.

Date: April 22, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Johnson Controls Service Plan Renewal for the 2019-2020 School Year
School Board Resolution
#1706**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve Johnson Controls service plan agreement renewal for the 2019-2020 school year. The renewal will begin on July 1, 2019 and run through June 30, 2020. The cost of the renewal is \$15, 564.00. This is a 4% increase (\$598) from the 2018-2019 contract.

Date: April 22, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Assistant Baseball Coaches for the 2019 Season
School Board Resolution
#1707**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve Kevin Firari and Tim Tallmann as shared assistant coaches for the 2019 baseball season. They will split the stipend 50/50 and will share the duties of the position equally.

Date: April 22, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Office Administrative Assistant at JHE
School Board Resolution
#1708**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve Renee Donegon as the Office Administrative Assistant at JHE effective July 1, 2019.

Date: April 22, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Softball Cooperative Program with Dodgeland High School
School Board Resolution
#1709**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve a cooperative softball team with Dodgeland School District beginning with the spring 2020 season.

Date: April 22, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 1st Reading of Neola Policy Updates
School Board Resolution
#1710**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the first reading of Neola policy updates as presented.

Date: April 22, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Summary of Evacuation Drill at JHE
School Board Resolution
#1711**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the summary presented on the evacuation drill conducted on April 1, 2019 at John Hustis Elementary.

Date: April 22, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Summary of Evacuation Drill at Hustisford High School And Jr. High
School Board Resolution
#1712**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the summary presented on the evacuation drill conducted on April 1, 2019 at Hustisford Jr./Sr. High.

Date: April 22, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Delta Dental Insurance Renewal for the 2019-2020 School Year
School Board Resolution
#1713**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the Delta Dental Insurance Renewal for the 2019-2020 School year. The increase for the renewal is 4%.

Single Rates: Current--\$40.02 per month Renewal--\$41.62 per month
Family Rates: Current--\$103.37 per month Renewal--\$107.50 per month

Date: April 22, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of iPad and Case Purchase for JHE
School Board Resolution
#1714**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the purchase of iPads and Cases for John Hustis Elementary.

IPad Purchase—53 Ipads @\$299.00 each = \$15,847.00
Cases—53 Cases--\$1,144.47

Date: April 22, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2019-2020 High School Course Description Book
School Board Resolution
#1715**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2019-2020 High School Course Description book as presented.

Date: April 22, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2019-2020 Jr. High School Course Description Book
School Board Resolution
#1716**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2019-2020 Jr. High Course Description book as presented.

Date: April 22, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Recognition/Appreciation Hustisford School District Teachers and Staff
School Board Resolution
#1717**

In recognition of Teacher Appreciation Week, May 6th through the 10th, 2019, teachers and support staff throughout America are acknowledged for their contributions to the children of our nation and to a free and democratic society. With special thanks the Board of Education wishes to express its' gratitude to all of the faculty and staff members of the Hustisford School District who make a difference in the lives of our students.

BE IT RESOLVED, that the Board of Education of the Hustisford School District, on behalf of the citizens of our school district, does hereby express its' appreciation to the faculty and staff of the Hustisford School District for their commitment and dedication to the students and families of the Hustisford School District.

Date: April 22, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education