

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, December 16, 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 –November 18, 2019
- B. Approval of Minutes from December 2019 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#40642 - 40725) 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
- 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. Presentation from Hustisford FFA
- B. Presentation from Bill Foster, School Perceptions Survey
- C. 2020-2021 School Calendar

IX. Committee Reports

- A. Buildings and Grounds Committee – December 2, 2019
- B. Policy and Personnel Committee – December 2, 2019
- C. Business and Finance Committee –December 3, 2019
- D. Curriculum and Technology Committee – December 3, 2019

X. Old Business

A. NA

XI. New Business

- A. Personnel and Policy:
 - 1. Resolution #1791: Approval of Athletic Director Job Description
 - 2. Resolution #1792: Approval of Winter Coaching Assignments

- B. Curriculum and Technology:
NA

- C. Business and Finance:
 - 1. Resolution #1793: Approval of Parent Transportation Contracts
 - 2. Resolution #1794: Approval of District Insurance Renewals

- D. Buildings and Grounds:
NA

XII. Informational/Discussion Items:

- A. **Tentative/Suggested Meetings/Events:**
 - *Buildings/Grounds – Monday, January 6, 2020, at 4:00 p.m.*
 - *Policy/Personnel – Monday, January 6, 2020, at 5:00 p.m.*
 - *Business/Finance – Tuesday, January 7, 2020, at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, January 7, 2020, at 5:00 p.m.*
 - *January Regular Board Meeting: Monday, January 20, 2020, at 6:30 p.m.*
 - *Citizen's Advisory Committee: Monday, January 27, 2020 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.

Discussion—Employee Performance

XIV. Return to Open Session

XV. Motion to Adjourn

**Approval of Athletic Director Job Description
School Board Resolution
#1791**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the job description for athletic director as presented.

Date: December 16, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Winter Coaching Assignments
School Board Resolution
#1792**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the following winter coaching assignments:

Wrestling: Jake Hills (Volunteer Coach)
Kevin Neu (Volunteer Coach)

5/6 Grade Girls Basketball: Sara Rinderle (Coach)
Abby Henderson (Volunteer)

7/8 Grade Girls Basketball: Ashley Christian (Coach)

Date: December 16, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Parent Transportation Contracts
School Board Resolution
#1793**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve parent transportation contracts for the 2019-2020 school year as presented.

Date: December 16, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of District Insurance Renewals for 2020
School Board Resolution
#1794**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the following insurance renewals for 2020:

EMC Insurance, Property Renewal: \$18,425.00

R&R Insurance—

Community Insurance, Liability and Auto Insurance Renewal: \$4,480.00 and \$205

Aegis Corporation, Employee Theft, Crime Insurance Renewal: \$667.00

SFM, Workers' Compensation Renewal: \$36,648.00

Total for Premiums 12/30/19-12/30/20--\$60,425.00

Date: December 16, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education