

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, February 18, 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 –January 21, 2019
- B. Approval of Minutes from February 2019 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#39905 - #39966) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of resignation --Middle School Volleyball Coach

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. Reflection from WASB Joint State Education Convention
- B. Board Goal Development
- C. Update on Weather Related Cancellations
- D. Superintendent Evaluation

IX. Committee Reports

- A. Buildings and Grounds Committee – February 4, 2019
- B. Policy and Personnel Committee – February 4, 2019
- 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:
 - 1. Resolution # 1692: Approval of 2019 HS Girls Soccer Coaches, Boys Baseball Coaches, and Girls Softball Coaches
- C. Business and Finance:
- D. Curriculum and Technology:
 - 1. Resolution # 1693: Approval of 8th Grade Trip to Washington DC

XII. Informational/Discussion Items:

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, March 4, 2019, at 4:00 p.m.*
- *Policy/Personnel – Monday, March 4, 2019, at 5:00 p.m.*
- *Business/Finance – Tuesday, March 5, 2019, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, March 5, 2019, at 5:00 p.m.*
- *March Regular Board Meeting: Monday, March 18, 2019, at 6:30 p.m.*

XIII. Motion to Adjourn

**Approval of 2019 HS Girls Soccer Coaches, Boys Baseball Coaches, and Girls Softball Coaches
School Board Resolution
#1692**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following individuals as coaches for the 2019 Spring Sports Season.

Girls Soccer—Otto Hopfinger, Head Coach
Scott Blome, Assistant Coach

Boys Baseball—Rich Padron, Head Coach
Curtis Koch, Assistant Coach

Girls Softball—Emma Blomsness, Head Coach

Date: February 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 8th Grade Washington DC Trip
School Board Resolution
#1693**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 8th Grade Washington DC Trip from April 8-12, 2019.

Date: February 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education