

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, January 21, 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 –December 17, 2018
- B. Approval of Minutes from January 2019 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#39846 - #39904) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of resignation of Brandon Holtz as Assistant Softball Coach
- F. Approval of retirement of Sue Girten, JHE Secretary

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. 2017-2018 Audit Presentation
- B. Unesco Presentation—Facility Study
- C. 2019 Delegate Assembly WASB Convention
- D. Board Goal Development

IX. Committee Reports

- A. Buildings and Grounds Committee – January 7, 2019
- B. Policy and Personnel Committee – January 7, 2019
- C. Business and Finance Committee – January 8, 2019
- D. Curriculum and Technology Committee – January 8, 2019

X. Old Business

- A. NA

XI. New Business

- A. Buildings and Grounds:
- B. Personnel and Policy:
 - 1. Resolution # 1685: Approval of 2019 HS Boys and Girls Track Coaches
 - 2. Resolution #1686: Approval of 2019-2020 School Calendar
- C. Business and Finance:
 - 1. Resolution # 1687: Approval of District Financial Audit Report for 2017-2018 School Year
 - 2. Resolution # 1688: Approval of Renewal of Property Insurance
 - 3. Resolution #1689: Approval of Liability and Worker's Compensation and Auto Insurance Renewal
 - 4. Resolution # 1690: Approval of Payment to Village of Hustisford for ATV Purchase for Field Maintenance
- D. Curriculum and Technology:
 - 1. Resolution # 1691: Approval of 2019 Summer School Timeline

XII. Informational/Discussion Items:

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, February 4, 2019, at 4:00 p.m.*
- *Policy/Personnel – Monday, February 4, 2019, at 5:00 p.m.*
- *Business/Finance – Tuesday, February 5, 2019, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, February 5, 2019, at 5:00 p.m.*
- *January Regular Board Meeting: Monday, February 18, 2019, at 6:30 p.m.*
- *WASB State Education Convention January 23-25, 2019, Milwaukee, WI*
- *Unesco Presentation Monday, February 11, 2019, 6:00 p.m.*

XIII. Motion to Adjourn

**Approval of 2019 HS Boys and Girls Track Coaches
School Board Resolution
#1685**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following individuals as track coaches for girls and boys track for 2019.

Andrew Powers—Head Coach
Jonathan Roberts—Assistant Coach
Megan Soldner—Volunteer Coach

Date: January 21, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Approval of 2019-2020 School Calendar
School Board Resolution
#1686**

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

Date: January 21, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of District Financial Audit Report for 2017-2018 School Year
School Board Resolution
#1687**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby accept and record the 2017-2018 Hustisford School District Audit Report as prepared and presented by Christine Taylor of Huberty & Associates at the regular school board meeting on January 21, 2019. (A copy of the audit report is on file in the district office)

Date: January 21, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Renewal of Property Insurance
School Board Resolution
#1688**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of property insurance for the Hustisford School District for 2019 (January 1 through December 31, 2019) with EMC Insurance as represented by M3 insurance agency for a total annual premium of \$16,260. This is an annual increase from 2018 of \$2,586.00.

Date: January 21, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Approval of Liability and Worker’s Compensation and Auto Insurance Renewal
School Board Resolution
#1689**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve renewal of district insurance policies with Community Insurance Corporation for general liability, State Fund Mutual for worker’s compensation, and Aegis Corporation for auto, as represented by R&R Insurance for the 2019 policy year.

Premium Summary

Liability

- General and Educator’s Legal Liability \$4,918
- Auto \$205
- Crime \$608

Worker’s Compensation \$30,377.00

Total Annual Premium/s \$36,108

Date: January 21, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Payment to Village of Hustisford for ATV Purchase for Field Maintenance
School Board Resolution
#1690**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a one-time payment to the Village of Hustisford in the amount of \$1,670.00 for the purchase of an ATV to be used for field maintenance by the Village, District, and Recreation Department. The purchase price is \$5,209.65 and will be shared amongst multiple entities.

Date: January 21, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2019 Summer School Timeline
School Board Resolution
#1691**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2019 Summer School Timeline as presented.

2019 Summer School Timeline:

- January 11** Course descriptions due to Peggy Bell
- February 20** First draft of booklet ready
- February 21** Parent teacher conferences, rough draft of booklet for teachers to recommend classes for selected students (remedial classes are not in need of revisions)
- February 25** Any revisions needed due to Peggy Bell
- March 18** School Board meeting presentation/approval
- March 21** Complete any BOE changes
- April 1** (week of) Summer School booklets printed
- April 5** Summer School booklets sent home in folders/delivered to HS
- April 10** 4:00 - 6:00 Summer School in-person registration (also Rec. Dept)
- April 11 - 17** in person registration in JHE office (early bird)
- April 18 - May 31** In person registration in JHE office (regular fees)
- May 17** Changes sent to parents if any were made to students' Summer School schedule. In Friday Folders/JR/SR High and US Postal Service

2019 Summer School Dates

- Session I** June 10th - June 28th
- Break** July 1st - July 5th
- Session II** July 8th - July 26th

Date: January 21, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education