

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, July 15, 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 –June 17, 2019
- B. Approval of Special Board Meeting –June 24, 2019
- C. Approval of Minutes from July 2019 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#40268- #40351) Funds 10, 27, 38, 41, 50, 80
- E. 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. Board Goals
- B. Graduation Date
- C. Bussing
- D. Citizen Advisory Committee
- E. District Newsletter

IX. Committee Reports

- A. Buildings and Grounds Committee – July 8, 2019
- B. Policy and Personnel Committee – July 8, 2019
- C. Business and Finance Committee – Did not meet

X. Old Business

A. NA

XI. New Business

- A. Buildings and Grounds:
- B. Personnel and Policy:
 - 1. Resolution # 1748: Approval of Support Staff Handbook
 - 2. Resolution #1749: Approval of Coaching Handbook
 - 3. Resolution #1750: Approval of School Fees for 2019-2020
 - 4. Resolution #1751: Approval of District Annual Notices
 - 5. Resolution #1752: Approval of Varsity Girls Basketball Coach
 - 6. Resolution #1753: Approval of Athletic Code Handbook
 - 7. Resolution #1754: Approval of Substitute Teacher Handbook
 - 8. Resolution #1755: Approval of School Resource Officer for 2019-2020 School Year
 - 9. Resolution #1756: Approval of Fall Coaches
- C. Business and Finance:
 - 1. Resolution #1757: Approval of Athletic Trainer Contract for 2019-2020
 - 2. Resolution #1758: Approval of Gym Wall Pads
- D. Curriculum and Technology:
 - 1. Resolution #1759: Approval of JHE Student Handbook
 - 2. Resolution #1760: Approval of Jr./Sr. High Student Handbook
 - 3. Resolution #1761: Approval of Academic Standards
 - 4. Resolution #1762: Approval of Jr./Sr. High Intervention Program

XII. Informational/Discussion Items:

- a. **Tentative/Suggested Meetings/Events:**
 - *Buildings/Grounds – Monday, August 5, 2019, at 4:00 p.m.*
 - *Policy/Personnel – Monday, August 5, 2019, at 5:00 p.m.*
 - *Business/Finance – Tuesday, August 6, 2019, at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, August 6, 2019, at 5:00 p.m.*
 - *August Regular Board Meeting: Monday, August 19, 2019, at 6:30 p.m.*
 - *Citizen's Advisory Committee: Monday, July 29, 2019 at 6:00 p.m.*

XIII. Motion to Adjourn

Tracy Malterer - School Board Clerk

Posting Date: July 11, 2019

**Approval of Support Staff Handbook
School Board Resolution
#1748**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Support Staff Handbook for 2019-2020 as presented.

Date: July 15, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2019-2020 Coaching Handbook
School Board Resolution
#1749**

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

Date: July 15, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of School Fees for 2019-2020
School Board Resolution
#1750**

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

Date: July 15, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of District Annual Notices
School Board Resolution
#1751**

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

Date: July 15, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Varsity Girls Basketball Coach
School Board Resolution
#1752**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve Jason Hildebrandt as the Varsity Basketball Coach beginning in the 2019 season.

Compensation: \$2,850.00

Date: July 15, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Athletic Code Handbook
School Board Resolution
#1753**

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

Date: July 15, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Substitute Teacher Handbook
School Board Resolution
#1754**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2019-2020 Substitute Teacher Handbook.

Date: July 15, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of School Resource Officer for 2019-2020 School Year
School Board Resolution
#1755**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the partnership with the Village of Hustisford for a School Resource Officer for one additional day for the 2019-2020 School Year. The district will be responsible for \$3,262.00

Date: July 15, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Fall Coaches for 2019
School Board Resolution
#1756**

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

Volleyball:

Varsity—Alan Capps
JV—Vanessa Jaeger

Boys Soccer:

Varsity—Scott Blome

Football:

Head—Shannon Miller
Assistants—Curtis Koch
 Brandon Holtz
 Andrew Powers
 Ryan Connolly

Date: July 15, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Athletic Trainer Contract
School Board Resolution
#1757**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the contract for athletic training services with Froedtert & The Medical College of Wisconsin Community Physicians, Inc. for the 2019-2020 school year as presented.

Date: July 15, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Gym Wall Pads
School Board Resolution
#1758**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of gym wall pads for both the east and west wall of the HS Gym. The replacement mats will be purchased from Prostar Surfaces. The cost is \$6,375.00.

Date: July 15, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of JHE Student Handbook
School Board Resolution
#1759**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2019-2020 JHE Student Handbook.

Date: July 15, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Jr./Sr. High Student Handbook
School Board Resolution
#1760**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2019-2020 Jr./Sr. High Student Handbook.

Date: July 15, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Academic Standards
School Board Resolution
#1761**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the adoption of the following academic standards in reading/writing/language arts, mathematics, science, and social studies for use in grades K – 12 in the Hustisford School District during the 2019 – 2020 school year and the parental notice relating to these standards as presented below pursuant to:

Wisconsin State Statute 120.12 (13) Declaration of educational standards. (a) Annually, prior to the beginning of the school term, notify the parents and guardians of pupils enrolled in the school district of the pupil academic standards, adopted under s. 118.30 (1g) (a) 1., that will be in effect for the school year. The school board may provide the notice required under this paragraph electronically, including by posting the notice or a link to the pupil academic standards on the school district's Internet site. (b) Annually, include as an item on the agenda of the first school board meeting of the school year a notice that clearly identifies the pupil academic standards adopted by the school board under s. 118.30 (1g) (a) 1. that will be in effect for the school year.

Reading/Writing/Language Arts:

Common Core State Standards for English Language Arts and Literacy in History/Social Studies, Science, and Technical Education – These standards cover literature, informational text, foundational skills, writing, speaking and listening, language, and literacy in history/social studies, science, technical subjects, and writing. Reading/writing/language arts standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/ELA-Literacy/>

Mathematics:

Common Core State Standards for Mathematics – These standards cover counting and cardinality, operations and algebraic thinking, number and operations in base ten, number and operations – fractions, measurement and data, geometry, ratios and proportional relationships, the number system, expressions and equations, functions, and statistics and probability. Mathematics standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/Math/>

Science:

Wisconsin Model Academic Standards for Science and Next Generation Science Standards – The State of Wisconsin adopted model academic standards a number of years ago that form the foundation of science education in many areas. These standards are benchmarked for grades 4, 8, and 12. The Next Generation Science Standards are a relatively new set of standards for science education that were developed through a collaboration of states to provide rich content and practices to provide all students with an internationally-benchmarked science education.

<http://dpi.wi.gov/science/standards>

<http://www.nextgenscience.org/>

Social Studies:

Wisconsin Model Academic Standards for Social Studies: The State of Wisconsin recently adopted model academic standards that form the foundation for social studies education, including geography and history. The social studies standards include strands that cover behavioral sciences, economics, geography, history, and political science. These standards are benchmarked for grades 4, 8, and 12.

https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/2018_WI_Social_Studies_Standards.pdf

**Notice to Parents/Guardians Regarding the Use of Academic Standards
for All Students in Grades K – 12 for the 2019 – 2020 School Year**

Wisconsin State Statute 120.12 (13) Declaration of educational standards.

The Hustisford School District Board of Education has adopted academic standards for use in the 2019 – 2020 school year for all students in grades K – 12 in reading/writing/language arts, mathematics, science, geography, and history. A description of these standards and access to them can be found below.

Reading/Writing/Language Arts:

Common Core State Standards for English Language Arts and Literacy in History/Social Studies, Science, and Technical Education –

These standards cover literature, informational text, foundational skills, writing, speaking and listening, language, and literacy in history/social studies, science, technical subjects, and writing. Reading/writing/language arts standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/ELA-Literacy/>

Mathematics:

Common Core State Standards for Mathematics – These standards cover counting and cardinality, operations and algebraic thinking, number and operations in base ten, number and operations – fractions, measurement and data, geometry, ratios and proportional relationships, the number system, expressions and equations, functions, and statistics and probability. Mathematics standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/Math/>

Science:

Wisconsin Model Academic Standards for Science and Next Generation Science Standards – The State of Wisconsin adopted model academic standards a number of years ago that form the foundation of science education in many areas. These standards are benchmarked for grades 4, 8, and 12. The Next Generation Science Standards are a relatively new set of standards for science education that were developed through a collaboration of states to provide rich content and practices to provide all students with an internationally-benchmarked science education.

<http://dpi.wi.gov/science/standards>

<http://www.nextgenscience.org/>

Social Studies:

Wisconsin Model Academic Standards for Social Studies: The State of Wisconsin recently adopted model academic standards that form the foundation for social studies education, including geography and history. The social studies standards include strands that cover behavioral sciences, economics, geography, history, and political science. These standards are benchmarked for grades 4, 8, and 12.

https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/2018_WI_Social_Studies_Standards.pdf

Date: July 15, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Jr./Sr. High Intervention Program
School Board Resolution
#1762**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the purchase of Edegeny for Jr./Sr. High Intervention.

Year 1: \$6,995

Year 2: \$4,495

Year 3: \$4,495

Date: July 15, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education