

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, March 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 –February 18, 2019
- B. Approval of Minutes from March 2019 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#39967-#40045) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of retirement—Hank Isabelle, HS Science

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. Presentation on Composting from JHE Green Team
- B. Presentation from Senior Class Officers regarding Senior Class Trip
- C. Mark Born Visit March 22, 2019 at 9:45 am
- D. Discussion of Potential Softball Coop for 2019-2020
- E. Community Coffee
- F. Custodial/Maintenance Update
- G. Board Goal Development

IX. Committee Reports

- A. Buildings and Grounds Committee – March 4, 2019
- B. Policy and Personnel Committee – March 4, 2019
- C. Business and Finance Committee – March 5, 2019
- D. Curriculum and Technology Committee – March 5, 2019

X. Old Business

- A. NA

XI. New Business

- A. Buildings and Grounds:
 1. Resolution # 1694: Approval of Floor Scrubber Purchase
- B. Personnel and Policy:
 1. Resolution # 1695: Approval of 2019 HS Girls Softball Assistant Coach, Girls Soccer Volunteer Coach and Boys Baseball Volunteer Coach
- C. Business and Finance:
 1. Resolution # 1696: Approval of CESA 9 Contract for ERate Services for 2019-2020
 2. Resolution # 1697: Approval of Baseball Cooperative Agreement with Dodgeland HS for 2019-2020 and 2020-2021
 3. Resolution # 1698: Approval of Three Year Renewal with Skyward Financial Software
- D. Curriculum and Technology:
 1. Resolution # 1699: Approval of Start College Now Applications for Fall 2019
 2. Resolution # 1700: Approval of Soccer Team Overnight Tournament Participation at DC Everest HS
 3. Resolution # 1701: Approval of JHE Safety Patrol Overnight Trip to Wisconsin Dells
 4. Resolution # 1702: Approval of Class of 2019 Senior Class Trip to Wisconsin Dells
 5. Resolution # 1703: Approval of Spring 2019 Physics Trip to Great America
 6. Resolution # 1704: Approval of 2019 Summer School Handbook

XII. Informational/Discussion Items:

- a. **Tentative/Suggested Meetings/Events:**
 - *Buildings/Grounds – Monday, April 1, 2019, at 4:00 p.m.*
 - *Policy/Personnel – Monday, April 1, 2019, at 5:00 p.m.*
 - *Business/Finance – Tuesday, April 2, 2019, at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, April 2, 2019, at 5:00 p.m.*
 - *April Regular Board Meeting: Monday, April 15, 2019, at 6:30 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 for 2019-2020
Superintendent Evaluation**

XIV. Return to Open Session**XV. Motion to Adjourn**

Tracy Malterer - School Board Clerk
Posting Date: March 14, 2019

**Approval of Purchase of Floor Scrubber for Jr./Sr. High
School Board Resolution
#1694**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of a floor scrubber for the Jr./Sr. High. The purchase price from San-A-Care is \$10,527.52.

Date: March 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2019 HS Girls Softball Assistant Coach, Girls Soccer Volunteer Coach and Boys Baseball Volunteer Coach
School Board Resolution
#1695**

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

Assistant Softball Coach: Nakoma Kohl-Blomsness
Volunteer Girls Soccer Coach: Michelle Hildebrandt
Volunteer Boys Baseball Coach: Kevin Firari and Tim Tallmann

Date: March 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of CESA 9 Contract for ERate Services for 2019-2020
School Board Resolution
#1696**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve contract with CESA 9 for ERate Services for the 2019-2020 School Year in the amount of \$1,885.00.

Date: March 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Baseball Cooperative Agreement with Dodgeland HS for 2019-2020 and 2020-2021
School Board Resolution
#1697**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the continuation of the Boys Baseball Cooperative Agreement with Dodgeland HS through the 2019-2020 and 2020-2021 school year.

Date: March 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Three Year Renewal of Skyward Financial Software
School Board Resolution
#1698**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve a three year renewal with Skyward Financial Software. The cost per year is \$4,428.50. The three year renewal provides a cost savings of \$444.80 per year.

Date: March 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Start College Now Applications for Fall 2019
School Board Resolution
#1699**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve two students for Start College Now applications for Fall 2019.

Date: March 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Soccer Team Overnight Tournament Participation at DC Everest HS
School Board Resolution
#1700**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the overnight soccer tournament for girls' soccer on May 10 and 11, 2019 in Schofield, WI.

Date: March 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of JHE Safety Patrol Overnight Trip to Wisconsin Dells
School Board Resolution
#1701**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the overnight safety patrol trip for JHE 5th grade students to Wisconsin Dells on May 16 and 17, 2019.

Date: March 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Class of 2019 Senior Class Trip to Wisconsin Dells
School Board Resolution
#1702**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the overnight Class of 2019 Senior Class Trip to Wisconsin Dells May 1 and May 2, 2019.

Date: March 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of the Spring 2019 Physics Trip to Great America
School Board Resolution
#1703**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the Spring 2019 Physics Trip to Great America in Gurnee, IL on April 25, 2019.

Date: March 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2019 Summer School Handbook
School Board Resolution
#1704**

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

Date: March 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education