

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, May 20, 2019**, in the Jr./Sr. High School Library/Media Center beginning at **5:00 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. **Senior Project Presentation to the School Board** (Student A—Approximately 30 minutes, Student B—Approximately 30 minutes, Student C—Approximately 30 minutes)

(Approximately 6:30 p.m.)

V. **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.

VI. **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 –April 22, 2019 and Special Board Meeting May 9, 2019
- B. Approval of Minutes from May 2019 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#40126 - 40192) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

REGULAR AGENDA

VII. **Approval of Regular Agenda**

VIII. **Reports**

- A. Monthly Student 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

IX. **Board Development:**

- A. Facility Study Future Planning
- B. SRO Position

X. **Committee Reports**

- A. Buildings and Grounds Committee – May 6, 2019
- B. Policy and Personnel Committee – May 6, 2019

- C. Business and Finance Committee – May 7, 2019
- D. Curriculum and Technology Committee – May 7, 2019

XI. Old Business

- A. NA

XII. New Business

- A. Buildings and Grounds:
 - 1. Resolution #1722: Approval of Door Replacement at JHE
- B. Personnel and Policy:
 - 1. Resolution #1723: Approval of 2019-2020 Teacher Contracts
 - 2. Resolution #1724: Approval of 2019 Summer School Contracts
 - 3. Resolution #1725: Approval of 4K/EC Teacher Contract for 2019-2020
 - 4. Resolution #1726: Approval of JHE Interventionist for 2019-2020
 - 5. Resolution # 1727: Approval of Final Reading of NEOLA policy updates
 - 6. Resolution #1728: Approval of Administrative Assistant JHE
 - 7. Resolution #1729: Approval of Administrative Assistant HS/MS
 - 8. Resolution #1730: Approval of Kindergarten Teacher Contract for 2019-2020
 - 9. Resolution # 1731: Approval of K-12 Band Instructor/General Music Teacher for 2019-2020
- C. Business and Finance:
 - 1. Resolution #1732: Approval of Health Insurance Renewal for 2019-2020 School Year
 - 2. Resolution #1733: Approval of Salary Increases for Support Staff and Administrative Staff for 2019-2020
 - 3. Resolution #1734: Approval of Open Enrollment Applications for the 2019-2020 School Year
- D. Curriculum and Technology:
 - 1. Resolution #1735: Approval of Student Laptop Purchase
 - 2. Resolution #1736: Approval of SMART board for Science Lab

XIII. Informational/Discussion Items:

- a. **Tentative/Suggested Meetings/Events:**
 - *Buildings/Grounds – Monday, June 3, 2019 at 4:00 p.m.*
 - *Policy/Personnel – Monday, June 3, 2019, at 5:00 p.m.*
 - *Business/Finance – Tuesday, June 4, 2019, at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, June 4, 2019, at 5:00 p.m.*
 - *Board Goal Setting Workshop—Monday, June 3, 2019, at 6:00 p.m.*
 - *June Regular Board Meeting: Monday, June 17, 2019, at 6:30 p.m.*

XIV. 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 – District Administrator Compensation 2019-2020

XV. Return to Open Session

- XVI. Resolution # 1737: Approval of District Administrator Compensation for 2019-2020

XVII. Motion to Adjourn

**Approval of Door Replacement at John Hustis Elementary
School Board Resolution
#1722**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the bid from Hometown Glass to replace the front doors, receiving door, and outside gym door at John Hustis Elementary.

Front Door: \$16,225.00

Receiving Door and Gym Door: \$6,715.00

Total: \$22,940.00

Date: May 20, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Teacher Contracts for the 2019-2020 School Year
School Board Resolution
#1723**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the following individuals for teacher contracts for the 2019-2020 School Year.

- Kristin Anglemyer
- Brian Bischoff
- Emma Blomsness
- Andrea Bornemann
- Taylor Burns
- Lori Collien
- Holly Daley
- Cierra Essock
- Bruce Haan
- Jaime Hardgrove
- Courtney Henn
- Gwen Henning
- Erin Hensler
- Brandon Holtz
- David Jasperson
- Matthew Jones
- Curtis Koch
- Megan Love
- Nichole Miller
- Jennifer Nettesheim
- Jodie Neu
- Joy Pamperin
- Kim Porzky
- Andrew Powers
- Jason Reimes
- Jonathon Roberts
- Anthony Scallon
- Tammy Schellpfeffer
- Jayne Schuett
- Dena Serwe
- Megan Soldner
- Michelle Stewart
- Rachel Weinheimer
- Dawn Wohling
- Scott Wohling

Date: May 20, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2019 Summer School Contracts
School Board Resolution
#1724**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve contracts for the summer school employees as presented to the school board at their regular May board meeting for the Hustisford School District summer school program (Session #1: June 10-28) (Session #2: July 8-26)

Session 1—June 10-28

Brian Bischoff—2 hours
Emma Blomsness—4 hours
Andrea Bornemann—4 hours
Taylor Burns—4 hours
Bruce Haan—4 hours
Jaime Hardgrove—4 hours
Erin Hensler—4 hours
Jess Hundt—4 hours
Dave Jaspersen—6 hours
Curtis Koch—4 hours
LouAnn Mantei—4 hours
Jodie Neu—4 hours
Katie Powell—4 hours
Andrew Powers—4 hours
Jason Reimes—4 hours
Jenny Roberts—4 hours
Steve Schiller—3 hours
Rachel Weinheimer—4 hours
Dawn Wohling—4 hours
Scott Wohling—4 hours
Tanya Wyse—3 hours

Session 2—July 8-26

Emma Blomsness—4 hours
Taylor Burns—4 hours for 2 weeks
Beth Klossner—4 hours
LouAnn Mantei—4 hours
Jason Reimes—4 hours
Jenny Roberts—4 hours
Steve Schiller—3 hours
Jayne Schuett—4 hours
Megan Soldner—4 hours
Rachel Weinheimer—4 hours
Dawn Wohling—4 hours
Scott Wohling—4 hours

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Contract for 4K/EC Teacher for 2019-2020 School Year
School Board Resolution
#1725**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a teaching contract in the amount of \$38,000 with Jennifer Roberts as the 4K/EC teacher for the Hustisford School District for the 2019-2020 school year.

Date: May 20, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Elementary Interventionist for the 2019-2020 School Year
School Board Resolution
#1726**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Tammy Schellpfeffer as an elementary intervention teacher for the 2019-2020 school year.

Date: May 20, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Second and Final Reading of NEOLA Policy Updates
School Board Resolution
#1727**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve second and final reading of the NEOLA policy updates as presented.

Date: May 20, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Office Administrative Assistant at John Hustis Elementary School
School Board Resolution
#1728**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Courtney Hildebrandt as an office administrative assistant at John Hustis Elementary School beginning on July 1, 2019. Salary for this position will be \$15.50 per hour.

Date: May 20, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Jr./Sr. High Office Head Administrative Assistant
School Board Resolution
#1729**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Jennifer Peplinski as the Jr./Sr. High Office Administrative Assistant beginning in June, 2019 at a rate of \$16.00 per hour.

Date: May 20, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of John Hustis Elementary Kindergarten Teacher
School Board Resolution
#1730**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an individual contract with Jean Haan for John Hustis Elementary Kindergarten Teacher for the 2019-2020 school year in the amount of \$59,000.

Date: May 20, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of K-12 Band Instructor/General Music Teacher
School Board Resolution
#1731**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an individual contract with Michelle Kuehl as a K-12 Band Instructor/General Music Teacher for the 2019-2020 school year in the amount of \$47,000.

Date: May 20, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Health Insurance Renewal for 2019-2020 School Year
School Board Resolution
#1732**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the health insurance renewal for the Hustisford School District with WCA. The overall premium increase for 2019-2020 is 9%.

Single: \$1,000.71/ month

Family: \$2,261.60/month

Date: May 20, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Staffing Contracts for Support Staff and Administrative Staff for the 2019-2020 School Year
School Board Resolution
#1733**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve individual contracts for employment for the 2019-2020 school year as presented. Contracts reflect a 2.44% wage increase.

Date: May 20, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Open Enrollment Applications for the 2019-2020 School Year

**School Board Resolution
#1734**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Open Enrollment Applications for the 2019 – 2020 school year.

Applications In to the Hustisford School District for 2019 - 2020:	5 students
Applications Out of the Hustisford School District for 2019 – 2020:	15 students

Date: May 20, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Student Laptop Purchase
School Board Resolution
#1735**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of 27 laptops for replacement purposes in carts at both the elementary school and the Jr./Sr. high. The purchase through Dell is \$15,633.00.

Date: May 20, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Smart Board Purchase for HS Science Lab
School Board Resolution
#1736**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of a Smart Board for the HS Science Lab for \$3,908.00.

Date: May 20, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of District Administrator Salary for the 2019-2020 School Year
School Board Resolution
#1737**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the salary for the District Administrator for the 2019-2020 school year as presented.

Date: May 20, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

