

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, November 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 –October 28, 2019
- B. Approval of Minutes from November 2019 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#40586 - 40641) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

- A. Citizen of the Month
- 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 from District Special Education Parent Liaison
- B. Presentation from District RIK Team
- C. Annual Board Development Tool
- D. Annual School Board Convention
- E. School Report Card Release

IX. Committee Reports

- A. Buildings and Grounds Committee – November 4, 2019
- B. Policy and Personnel Committee – November 4, 2019
- C. Business and Finance Committee –November 5, 2019
- D. Curriculum and Technology Committee – Did not meet

X. Old Business

A. NA

XI. New Business

A. Personnel and Policy:

1. Resolution #1786: Approval of Final Reading of Neola District Policy Updates

B. Curriculum and Technology:

1. Resolution #1787: Approval of Summer 2020 Spanish Trip to Costa Rica
2. Resolution #1788: Approval of FFA Leadership Workshop Trip to Wisconsin Dells

C. Business and Finance:

1. Resolution #1789: Approval of 2019 Supplemental Pay for Employees
2. Resolution #1790: Approval of Line of Credit Renewal with Hustisford State Bank for the 2019-2020 School Year

D. Buildings and Grounds:

XII. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, December 2, 2019, at 4:00 p.m.*
- *Policy/Personnel – Monday, December 2, 2019, at 5:00 p.m.*
- *Business/Finance – Tuesday, December 3, 2019, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, December 3, 2019, at 5:00 p.m.*
- *December Regular Board Meeting: Monday, December 16, 2019, at 6:30 p.m.*
- *Citizen's Advisory Committee: Monday, January 27, 2019 at 6:00 p.m.*
- *Senior Project Presentations: Monday, December 2, 2019 at 6:00 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.

Discussion—Employee Performance

XIV. Return to Open Session

XV. Motion to Adjourn

**Approval of Final Reading of Updated School Board Policies
School Board Resolution
#1786**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the final reading of the policies as presented.

Date: November 13, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Summer 2020 Spanish Trip to Costa Rica
School Board Resolution
#1787**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the June 2020 Spanish Trip to Costa Rica.

Date: November 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of FFA Leadership Workshop Trip to Wisconsin Dells
School Board Resolution
#1788**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve four students to travel to Wisconsin Dells for a FFA leadership workshop in Wisconsin Dells which occurred on November 14-15 at Chula Vista Resort.

Date: November 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Hustisford School District 2019 Supplemental Pay for Staff
School Board Resolution
#1789**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve supplemental pay for all employees for the 2019-2020 contract year. The supplemental amount is \$400 per employee and will be paid December 20, 2019.

Date: November 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Line of Credit with Hustisford State Bank
School Board Resolution
#1790**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve continuing the line of credit agreement with the Hustisford State Bank as presented.

Date: November 18, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education