

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, September 23, 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 –August 19, 2019
- B. Approval of Minutes from September 2019 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#40438 - 40506) Funds 10, 27, 38, 41, 50, 80
- D. 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. Homecoming Information
- B. Citizen Advisory Committee

IX. Committee Reports

- A. Buildings and Grounds Committee – September 9, 2019
- B. Policy and Personnel Committee – September 9, 2019
- C. Business and Finance Committee – Did not meet
- D. Curriculum and Technology Committee – September 17, 2019

X. Old Business

XI. New Business

- A. Personnel and Policy:
1. Resolution #1774: Approval of Hustisford School District Emergency Plan
 2. Resolution #1775: Approval of Custodial Job Description
 3. Resolution #1776: Approval of Memorandum of Understanding for School Resource Officer with Village of Hustisford
- B. Curriculum and Technology:
1. Resolution #1777: Approval of Purchase of Novels for MS/HS Spanish Classes
- C. Business and Finance:
- D. Buildings and Grounds:

XII. Informational/Discussion Items:

- a. **Tentative/Suggested Meetings/Events:**
- *Buildings/Grounds – Monday, October 7, 2019, at 4:00 p.m.*
 - *Policy/Personnel – Monday, October 7, 2019, at 5:00 p.m.*
 - *Business/Finance – Tuesday, October 8, 2019, at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, October 8, 2019, at 5:00 p.m.*
 - *September Regular Board Meeting: Monday, October 28, 2019, at 6:30 p.m.*
 - *Citizen's Advisory Committee: Monday, October 14, 2019 at 6:00 p.m.*
 - *Annual Board Meeting: Monday, October 7, 2019 at 7:00 p.m.*

XIII. Motion to Adjourn

**Approval of Hustisford School District Emergency Plan
School Board Resolution
#1774**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the District Emergency Plan as presented.

Date: September 23, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Custodial Job Description
School Board Resolution
#1775**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the custodial job description as presented.

Date: September 23, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Memorandum of Understanding for School Resource Officer with the Village of Hustisford
School Board Resolution
#1776**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2019-2020 MOU with the Village of Hustisford for the school resource officer as presented.

Date: September 23, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Purchase of Novels for MS/HS Spanish Classes
School Board Resolution
#1777**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the curricular purchase for MS/HS Spanish Classes. Each level will receive two novels to supplement the foreign language curricular standards. The total purchase is \$1,415.70.

Date: September 23, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education