

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, August 17, 2020, in the Jr./Sr. High School Commons Area 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 –July 20, 2020
 - B. Approval of Minutes of Public Hearing July 13, 2020
 - C. Approval of Minutes of Special Board Meeting—July 20, 2020
 - D. Approval of Minutes from August 2020 Committee Meetings
 - E. Approval of Financial Business: Approval of Bills (#41190-41242) Funds 10, 27, 38, 41, 50, 80
 - F. 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. Duhr
 - D. Superintendent's Report—Mrs. Cramer
- VIII. Board Development:
 - A. Referendum Information
 - B. Reopening Plan
 - C. 2020 Fall Athletics
 - D. Recognition of Donations
 - E. Building Use
 - F. Building Walk Through

IX. Committee Reports

- A. Buildings and Grounds Committee – August 3, 2020
- B. Policy and Personnel Committee – August 3, 2020
- C. Business and Finance Committee – August 4, 2020
- D. Curriculum and Technology Committee – August 4, 2020

X. Old Business

- A. NA

XI. New Business

- A. Personnel and Policy:
 - 1. Resolution #1868: Approval of MS/HS Student Handbook
 - 2. Resolution #1869: Approval of Athletic Code Handbook
 - 3. Resolution #1870: Approval of Teacher Mentoring Handbook
 - 4. Resolution #1871: Approval of Teacher Employee Handbook
 - 5. Resolution #1872: Approval of Support Staff Handbook
 - 6. Resolution #1873: Approval of 2020-2021 School Fees
 - 7. Resolution #1874: Letter of Acknowledgement for District Employees
 - 8. Resolution #1875: Approval of Special Education Policies and Procedures
- B. Business and Finance:
 - 1. Resolution #1876: Approval of 66.03.01 Agreement with Kiel School District
 - 2. Resolution #1877: Approval of True Time Employee Time System
- C. Curriculum and Technology:
 - 1. Resolution #1878: Approval of Science Textbook purchase MS and HS
- D. Buildings and Grounds:
 - NA

XII. Informational/Discussion Items:

- a. Tentative/Suggested Meetings/Events:
 - *Buildings/Grounds – Monday, September 14, 2020 at 4:00 p.m.*
 - *Policy/Personnel – Monday, September 14, 2020 at 5:00 p.m.*
 - *Business/Finance – Tuesday, September 1, 2020 at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, September 1, 2020 at 5:00 p.m.*
 - *September Regular Board Meeting: Monday, September 21, 2020 at 6:30 p.m.*

XIII. Motion to Adjourn

Approval of HS Student/Parent Handbook
School Board Resolution
#1868

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve/deny the MS/HS student handbook for 2020-2021.

Date: August 17, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Athletic Code Handbook
School Board Resolution
#1869

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the athletic code handbook for 2020-2021.

Date: August 17, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Teacher Mentoring Handbook
School Board Resolution
#1870

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the teacher mentoring handbook for 2020-2021.

Date: August 17, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Teacher Employee Handbook
School Board Resolution
#1871

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Hustisford School District teacher employee handbook.

Date: August 17, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Support Staff Handbook
School Board Resolution
#1872

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the support staff handbook for 2020-2021.

Date: August 17, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of 2020-2021 School Fees
School Board Resolution
#1873

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve school fees for 2020-2021 for the Hustisford School District.

Date: August 17, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Recognition Letter for District Employees
School Board Resolution
#1874

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby wish to thank district employees for their dedication to service during these challenging times. The school board would like to publicly share their appreciation with the following letter.

Date: August 17, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Special Education Policies and Procedures
School Board Resolution
#1875

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve policies and procedures for special education as presented. The policies and procedures are adopted from the WI Model DPI Standards.

Date: August 17, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of 66.03.01 Agreement with Kiel School District
School Board Resolution
#1876

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a 66.03.01 Intergovernmental Agreement with the Kiel School District to offer virtual e-school opportunities for students K-12 from the Hustisford School District.

Date: August 17, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of True Time Employee Time System
School Board Resolution
#1877

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the contract with Skyward, Inc. for the True Time Employee Time system. This implementation will begin with the 2020-2021 school year.

Date: August 17, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of MS and HS Science Textbooks
School Board Resolution
#1878

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of science textbooks for MS grades 6-8 and for HS science classes including: Biology, Chemistry, and Physics.

Date: August 17, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education