

## HUSTISFORD SCHOOL DISTRICT

NOTICE is hereby given that a Special Meeting of the Board of Education of the Hustisford School District will be held on **Monday, August 24, 2020**, in the Jr./Sr. High School Commons 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—Please note, the meeting will begin with a tour of John Hustis Elementary School and then move to the Jr./Sr. High Building for a tour and then for the business portion of the board meeting.
- II. Building Tours—JHE First, Jr./Sr. High Second
- III. Roll Call of Members – Signatures of Board Members
- IV. Verification of Public Notice pursuant to S. 19.84 (1), (2), (3), & (4) Wis. Stats.
- 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.

### REGULAR AGENDA

- VI. Approval of Regular Agenda
- VII. Board Development:
  - a. Discussion in regards to tours of buildings
  - b. Fall Reopening planning
- VIII. New Business
  - A. Buildings and Grounds: NA
  - B. Personnel and Policy:
    1. Resolution #1879: Consideration of Approval for Hustisford School District participation in athletics for Fall 2020
    2. Resolution #1880: Consideration of Student extra-curricular participation if in self-selected virtual model
    3. Resolution #1881: Consideration of limits on bus routes for 2020-2021 school year
    4. Resolution #1882: Approval of employee handbook addendum in relation to COVID-19
  - C. Business and Finance:
    1. Resolution #1883: Approval of purchase of small transportation van for district use
  - D. Curriculum and Technology: NA
- IX. Motion to Adjourn

Tracy Malterer - School Board Clerk  
Posting Date: August 21, 2020

**Consideration of Approval for Hustisford School District participation in Fall athletics for 2020  
School Board Resolution  
#1879**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the participation in fall athletics for the 2020-2021 school year.

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the participation in an alternative season for fall athletics in the spring of 2021 as outlined by the WIAA plan.

Date: August 24, 2020

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Consideration of Student Extra-Curricular participation if in self-selected virtual model  
School Board Resolution  
#1880**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve/deny the participation of students enrolled in the self-selected virtual learning model with the Hustisford School District in extra-curricular activities.

Date: August 24, 2020

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Consideration of limits on bus routes for the 2020-2021 school year  
School Board Resolution  
#1881**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the limits presented for the current bus routes for the 2020-2021 school year.

Date: August 24, 2020

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of Employee Handbook Addendum  
School Board Resolution  
#1882**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the addendum to the employee handbooks in relation to COVID-19 as presented.

Date: August 24, 2020

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of purchase of small transportation van for district use  
School Board Resolution  
#1883**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of a small transportation van for district use not to exceed \$15,000. The initial funding will come through flow-through grant. The district will agree to pay the cost of fuel, insurance, and maintenance.

Date: August 24, 2020

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education