

## 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, December 21, 2020, in the Jr./Sr. High School Library beginning at 6:00 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) -- (6:00-6:30)

\*\*Board meeting will begin at 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 November 16, 2020
- B. Approval of Minutes from December 2020 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#41419-41476) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

### REGULAR AGENDA

VII. Approval of Regular Agenda

VIII. 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. Duhr
- E. Superintendent's Report—Mrs. Cramer

IX. Board Development:

- A. District Financial Audit Presentation
- B. COVID-19 Update
- C. Winter Sports Update
- D. Operational Referendum Discussion
- E. HVAC Update
- F. Building Use Request Sinissippi Recreation—Youth Activities

X. Committee Reports

- A. Buildings and Grounds Committee – December 7, 2020
- B. Policy and Personnel Committee – December 7, 2020
- C. Business and Finance Committee –December 8, 2020
- D. Curriculum and Technology Committee –December 8, 2020

XI. Old Business

- A. NA

XII. New Business

- A. Personnel and Policy:
  - 1. Resolution #1904: Approval of School Safety Drill Information
  - 2. Resolution #1905: Approval of Open Enrollment Policy for 2021-2022
  - 3. Resolution #1906: Approval of Winter Coaches
- B. Business and Finance:
  - 1. Resolution #1907: Approval of 2019-2020 School District Audit
  - 2. Resolution #1908: Approval of Kiel Virtual Budget
  - 3. Resolution #1909: Approval of 2020-2021 Parent Transportation Contracts
- C. Curriculum and Technology: NA
- D. Buildings and Grounds:
  - 1. Resolution #1910: Approval of Property Insurance Renewal
  - 2. Resolution #1911: Approval of Purchase Security Cameras funded by DOJ School Safety Grant

XIII. Informational/Discussion Items:

- a. Tentative/Suggested Meetings/Events:
  - *Buildings/Grounds – Monday, January 4, 2021 at 4:00 p.m.*
  - *Policy/Personnel – Monday, January 4, 2021 at 5:00 p.m.*
  - *Business/Finance – Tuesday, January 5, 2021 at 4:00 p.m.*
  - *Curriculum/Technology – Tuesday, January 5, 2021 at 5:00 p.m.*
  - *January Regular Board Meeting: Monday, January 18, 2021 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.

**Staffing 2021-2022**XV. Motion to Adjourn

Approval of School Safety Drills  
School Board Resolution  
#1904

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve school safety drill information for both John Hustis Elementary and Hustisford Jr./Sr. High. The information approved by the Board of Education will be submitted to DPI by January 1, 2021.

Date: December 21, 2020

ACTION \_\_\_\_\_

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

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Signed: Clerk, Board of Education

Approval of 2021-2022 Open Enrollment Policy  
School Board Resolution  
#1905

BE IT RESOLVED, per Act 114, that the Board of Education of the Hustisford School District determines at this time that the Hustisford School District is able to accommodate open enrollment requests for the 2021-2022 school year, for students who would be placed in programming currently offered by the district.

Date: December 21, 2020

ACTION \_\_\_\_\_

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

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Signed: Clerk, Board of Education

Approval of Winter Coaches  
School Board Resolution  
#1906

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following individuals as coaches for winter athletics.

Boys Basketball

Varsity Volunteer Coach: Michael Hopfinger and Rylee Nass

JV Coach: Nathan LaBombard

JV Volunteer Coach: Peter Maas

Girls Basketball

Volunteer Coach: Cassidy Ewert

Date: December 21, 2020

ACTION \_\_\_\_\_

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

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Signed: Clerk, Board of Education

December 21, 2020

Approval of 2019-2020 District Financial Audit  
School Board Resolution  
#1907

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby accept and record the 2019-2020 Hustisford School District Audit Report as prepared and presented by Huberty & Associates at the regular school board meeting on December 21, 2020. (A copy of the audit report is on file in the district office)

Date: December 21, 2020

ACTION \_\_\_\_\_

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

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Signed: Clerk, Board of Education

Approval of Kiel Virtual School Budget  
School Board Resolution  
#1908

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Kiel Virtual School Budget as presented.

Date: December 21, 2020

ACTION \_\_\_\_\_

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

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Signed: Clerk, Board of Education

Approval of 2020-2021 Parent Transportation Contracts  
School Board Resolution  
#1909

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the parent transportation contracts for 2020-2021 as presented. The contracts are for students enrolled at Lebanon Lutheran School and St. Matthew School Iron Ridge who reside in the Hustisford School District.

Date: December 21, 2020

ACTION \_\_\_\_\_

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

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Signed: Clerk, Board of Education



Approval of Hustisford School District Property Insurance Renewal  
School Board Resolution  
#1910

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the property insurance renewal for the Hustisford School District as presented. The annual premium is \$18,286.00 which is down from \$18,325.00 last year.

Date: December 21, 2020

ACTION \_\_\_\_\_

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

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Signed: Clerk, Board of Education

Approval of Security Camera Purchase for Jr./Sr. High  
School Board Resolution  
#1911

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of 4 security cameras for the Jr./Sr. High. Full funding for this purchase and installation will come from the DOJ School Safety Grant. The total purchase and installation is \$5,312.00.

Date: December 21, 2020

ACTION \_\_\_\_\_

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Signed: President, Board of Education

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Signed: Clerk, Board of Education