

## 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, February 17, 2020**, 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 –January 20, 2020
- B. Approval of Minutes from February 2020 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#40794 – 40847) 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 Senior, Elizabeth Sliper on Club Proposal
- B. Hustisford Booster Club
- C. JHE PTC update
- D. JHE Morning School Opening Time Discussion
- E. Bethany Lutheran School Wisconsin Parental Choice Program Discussion

#### **IX. Committee Reports**

- A. Buildings and Grounds Committee – February 3, 2020
- B. Policy and Personnel Committee – February 3, 2020
- C. Business and Finance Committee –February 4, 2020

**X. Old Business**

A. NA

**XI. New Business**

A. Personnel and Policy:

1. Resolution #1801: Approval of Summer 2020 FFA Extended Contract
2. Resolution #1802: Approval of Job Descriptions for Elementary Principal and Jr./Sr. High Principal
3. Resolution #1803: Approval of 2020 8<sup>th</sup> Grade Washington DC Trip
4. Resolution #1804: Approval of Spring 2020 Coaches for Baseball, Girls Soccer, and Track

B. Curriculum and Technology:

1. Resolution #1805: Approval of 2020-2021 High School Course Description Book

C. Business and Finance:

1. Resolution #1806 : Approval of LTD Renewal for 2020-2021

D. Buildings and Grounds:

NA

**XII. Informational/Discussion Items:**

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, March 2, 2020, at 4:00 p.m.*
- *Policy/Personnel – Monday, March 2, 2020, at 5:00 p.m.*
- *Business/Finance – Tuesday, March 3, 2020, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, March 3, 2020, at 5:00 p.m.*
- *March Regular Board Meeting: Monday, March 16, 2020, at 6:30 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  
Superintendent Evaluation

**XIV. Return to Open Session**

**XV. Motion to Adjourn**

Tracy Malterer - School Board Clerk

Posting Date: February 13, 2020

Update February 17, 2020

**Approval of 2020 FFA Summer Extended Contract  
School Board Resolution  
#1801**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Summer 2020 FFA extended contract for Cierra Essock. The time for the contract will not exceed 175 hours of time with a rate of pay of \$25/hour. All hours will be documented and turned in for approval to the District Administrator.

Date: February 17, 2020

ACTION \_\_\_\_\_

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

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

**Approval of Job Descriptions for Elementary Principal and Jr./Sr. High Principal  
School Board Resolution  
#1802**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the job descriptions for Elementary Principal and Jr./Sr. High Principal as presented.

Date: February 17, 2020

ACTION \_\_\_\_\_

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

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

**Approval of 2020 8<sup>th</sup> Grade Washington DC Trip  
School Board Resolution  
#1803**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2020 8<sup>th</sup> Grade Trip to Washington DC from April 13-17, 2020.

Date: February 17, 2020

ACTION \_\_\_\_\_

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

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

**Approval of Spring 2020 Coaches for Baseball, Girls Soccer, and Track  
School Board Resolution  
#1804**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2020 Spring Coaches for Baseball, Girls Soccer, and Track

Baseball:

Head Coach: Rich Padron

Assistant: Curtis Koch

JV: Kevin Firari and Tim Tallman

Girls Soccer:

Head Coach: Otto Hopfinger

Assistant: Scott Blome

Track:

Head Coach: Andrew Powers

Assistant Coach: Jon Roberts

Date: February 17, 2020

ACTION \_\_\_\_\_

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

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

**Approval of 2020-2021 High School Course Description Book  
School Board Resolution  
#1805**

BE IT RESOLVED that the Board of Education of the Hustisford School District does approve the course description book for 2020-2021 for Hustisford High School

Date: February 17, 2020

ACTION \_\_\_\_\_

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

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

**Approval of 2020-2021 LTD Renewal for Hustisford School District  
School Board Resolution  
#1806**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the renewal of the Long-Term Disability policy with M3 Insurance for the Hustisford School District for the 2020-2021 school year as presented.

0% increase for July 1, 2020-June 20, 2021 and a guaranteed two-year rate lock

Language change definition of disability within policy to state "own occupation" rather than "own job"

Date: February 17, 2020

ACTION \_\_\_\_\_

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

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