

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, January 20, 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 –December 16, 2019
- B. Approval of Minutes from January 2020 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#40726 – 40793) 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 Hustisford School District Parent Liaison and CESA Family Engagement Coordinator
- B. 2018-2019 Audit Presentation
- C. 2020 Delegate Assembly WASB Convention
- D. School Perceptions Survey

IX. Committee Reports

- A. Buildings and Grounds Committee – January 6, 2020
- B. Policy and Personnel Committee – January 6, 2020
- C. Business and Finance Committee –Did not meet
- D. Curriculum and Technology Committee – Did not meet

X. Old Business

A. NA

XI. New Business

A. Personnel and Policy:

1. Resolution #1795: Approval of 2019-2020 Extra Duty Contracts
2. Resolution #1796: Approval of 2020-2021 School Calendar
3. Resolution #1797: Approval of 2020-2021 Open Enrollment Policy

B. Curriculum and Technology:

1. Resolution #1798: Approval of 2020 Summer School Timeline

C. Business and Finance:

1. Resolution #1799: Approval of District Financial Audit Report for 2018-2019 School Year
2. Resolution #1800: Approval of Renewal of Boys Soccer Cooperative Agreement with Dodgeland High School

D. Buildings and Grounds:

NA

XII. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, February 3, 2020, at 4:00 p.m.*
- *Policy/Personnel – Monday, February 3, 2020, at 5:00 p.m.*
- *Business/Finance – Tuesday, February 4, 2020, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, February 4 2020, at 5:00 p.m.*
- *February Regular Board Meeting: Monday, February 17, 2020, at 6:30 p.m.*
- *Citizen's Advisory Committee: Monday, January 27, 2020 at 6:00 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

XIV. Return to Open Session

XV. Motion to Adjourn

**Approval of 2019-2020 Extra Duty Contracts
School Board Resolution
#1795**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2019-2020 Extra Duty Contracts as presented.

Date: January 20, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2020-2021 School Calendar
School Board Resolution
#1796**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2020-2021 School Calendar as presented.

Date: January 20, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of District Open Enrollment Policy for 2020-2021
School Board Resolution
#1797**

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 2020-2021 school year, for students who would be placed in programming currently offered by the district.

Date: January 20, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2019 Summer School Timeline
School Board Resolution
#1798**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2019 summer school timeline as presented.

Date: January 20, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of District Financial Audit Report for 2018-2019 School Year
School Board Resolution
#1799**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby accept and record the 2018-2019 Hustisford School District Audit Report as prepared and presented by Christine Taylor of Huberty & Associates at the regular school board meeting on January 20, 2020. (A copy of the audit report is on file in the district office)

Date: January 20, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Renewal of Boys Soccer Cooperative Agreement with Dodgeland High School
School Board Resolution
#1800**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the continuation of the boys' soccer cooperative with Dodgeland High School.

Date: January 20, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education