

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, July 20, 2020, in the Jr./Sr. High School Gymnasium 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 –June 15, 2020
 - B. Approval of Minutes from Special Board Meetings—June 17, 2020 and June 29, 2020
 - C. Approval of Minutes from July 2020 Committee Meetings
 - D. Approval of Financial Business: Approval of Bills (#41120-41189) Funds 10, 27, 38, 41, 50, 80
 - E. 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. Building Use—Sinissippi Rec Men's Basketball
 - B. Fitness Center Opening
 - C. Referendum Information
 - D. Graduation

IX. Committee Reports

- A. Buildings and Grounds Committee – July 6, 2020
- B. Policy and Personnel Committee – July 6, 2020
- C. Business and Finance Committee – July 7, 2020
- D. Curriculum and Technology Committee – July 7, 2020

X. Old Business

- A. NA

XI. New Business

- A. Buildings and Grounds:
 - 1. Resolution #1860: Consideration for Community Education Dance Program for August 2020
- B. Personnel and Policy:
 - 1. Resolution #1861: Approval of Neola Policy Updates, Final Reading
 - 2. Resolution #1862: Consideration of Approval Fall 2020 Reopening Plan
 - 3. Resolution #1863: Approval of District Annual Notices
 - 4. Resolution #1864: Approval of Online Student Registration for the Hustisford School District beginning with the 2020-2021 School Year
 - 5. Resolution #1865: Approval of Athletic Director Contract for 2020-2021
- C. Business and Finance:
 - 1. Resolution #1866: Approval of Bus Contract for 2020-2022
- D. Curriculum and Technology:
 - 1. Resolution #1867: Approval of Academic Standards

XII. Informational/Discussion Items:

- a. Tentative/Suggested Meetings/Events:
 - *Buildings/Grounds – Monday, August 3, 2020 at 4:00 p.m.*
 - *Policy/Personnel – Monday, August 3, 2020 at 5:00 p.m.*
 - *Business/Finance – Tuesday, August 4, 2020 at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, August 4, 2020 at 5:00 p.m.*
 - *August Regular Board Meeting: Monday, August 17, 2020 at 6:30 p.m.*

XIII. Motion to Adjourn

Consideration for Approval for Community Education Dance Program Continuation for August 2020
School Board Resolution
#1860

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve/deny the proposal from the Community Education Dance Program for dance in August 2020.

Date: July 20, 2020

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Neola Policy Updates—Final Reading
School Board Resolution
#1861

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the final reading for Updated Board Policies for Spring 2020 from NEOLA.

Date: July 20, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Consideration for Approval Fall 2020 Reopening Plan
School Board Resolution
#1862

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve/deny the Fall 2020 Reopening Plan as presented.

Date: July 20, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of District Annual Notices
School Board Resolution
#1863

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Hustisford School District Annual Notices as presented.

Date: July 20, 2020

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Online Student Registration for the Hustisford School District beginning with the 2020-2021 School Year
School Board Resolution
#1864

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve on-line student registration through Infinite Campus beginning with the 2020-2021 school year.

Date: July 20, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Athletic Director Contract
School Board Resolution
#1865

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Glen Falkenthal as district athletic director for the 2020-2021 school year. The annual payment is set at \$24,000.00.

Date: July 20, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Bus Contract with Schultz Bus Company for 2020-2022
School Board Resolution
#1866

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the bus contract with Schultz Bus Company for 2020-2022 as presented.

Date: July 20, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Academic Standards
School Board Resolution
#1867

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the adoption of the following academic standards in reading/writing/language arts, mathematics, science, and social studies for use in grades K – 12 in the Hustisford School District during the 2020 – 2021 school year and the parental notice relating to these standards as presented below pursuant to:

Wisconsin State Statute 120.12 (13) Declaration of educational standards. (a) Annually, prior to the beginning of the school term, notify the parents and guardians of pupils enrolled in the school district of the pupil academic standards, adopted under s. 118.30 (1g) (a) 1., that will be in effect for the school year. The school board may provide the notice required under this paragraph electronically, including by posting the notice or a link to the pupil academic standards on the school district's Internet site. (b) Annually, include as an item on the agenda of the first school board meeting of the school year a notice that clearly identifies the pupil academic standards adopted by the school board under s. 118.30 (1g) (a) 1. that will be in effect for the school year.

Reading/Writing/Language Arts:

Common Core State Standards for English Language Arts and Literacy in History/Social Studies, Science, and Technical Education and Wisconsin State ELA Standards-- These standards cover literature, informational text, foundational skills, writing, speaking and listening, language, and literacy in history/social studies, science, technical subjects, and writing. Reading/writing/language arts standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/ELA-Literacy/>

<https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/ELAStandards2020.pdf>

Mathematics:

Common Core State Standards for Mathematics and Wisconsin State Mathematics Standards-- These standards cover counting and cardinality, operations and algebraic thinking, number and operations in base ten, number and operations – fractions, measurement and data, geometry, ratios and proportional relationships, the number system, expressions and equations, functions, and statistics and probability. Mathematics standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school.

<http://www.corestandards.org/Math/>

<https://dpi.wi.gov/sites/default/files/imce/standards/pdf/math-standards.pdf>

Science:

Wisconsin Model Academic Standards for Science and Next Generation Science Standards – The State of Wisconsin adopted model academic standards a number of years ago that form the foundation of science education in many areas. These standards are benchmarked for grades 4, 8, and 12. The Next Generation Science Standards are a relatively new set of standards for science education that were developed through a collaboration of states to provide rich content and practices to provide all students with an internationally-benchmarked science education.

<http://dpi.wi.gov/science/standards>

<http://www.nextgenscience.org/>

Social Studies:

Wisconsin Model Academic Standards for Social Studies: The State of Wisconsin recently adopted model academic standards that form the foundation for social studies education, including geography and history. The social studies standards include strands that cover behavioral sciences, economics, geography, history, and political science. These standards are benchmarked for grades 4, 8, and 12.

https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/2018_WI_Social_Studies_Standards.pdf

Notice to Parents/Guardians Regarding the Use of Academic Standards
for All Students in Grades K – 12 for the 2020 – 2021 School Year

Wisconsin State Statute 120.12 (13) Declaration of educational standards.

The Hustisford School District Board of Education has adopted academic standards for use in the 2020 – 2021 school year for all students in grades K – 12 in reading/writing/language arts, mathematics, science, geography, and history. A description of these standards and access to them can be found below.

Reading/Writing/Language Arts:

Common Core State Standards for English Language Arts and Literacy in History/Social Studies, Science, and Technical Education – These standards cover literature, informational text, foundational skills, writing, speaking and listening, language, and literacy in history/social studies, science, technical subjects, and writing. Reading/writing/language arts standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school. The district also utilizes the ELA standards for the State of Wisconsin.

<http://www.corestandards.org/ELA-Literacy/>

<https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/ELASTandards2020.pdf>

Mathematics:

Common Core State Standards for Mathematics – These standards cover counting and cardinality, operations and algebraic thinking, number and operations in base ten, number and operations – fractions, measurement and data, geometry, ratios and proportional relationships, the number system, expressions and equations, functions, and statistics and probability. Mathematics standards are designed to prepare all students for success in college, career, and life by the time they graduate from high school. The district also uses the Wisconsin State Standards for Mathematics.

<http://www.corestandards.org/Math/>

<https://dpi.wi.gov/sites/default/files/imce/standards/pdf/math-standards.pdf>

Science:

Wisconsin Model Academic Standards for Science and Next Generation Science Standards – The State of Wisconsin adopted model academic standards a number of years ago that form the foundation of science education in many areas. These standards are benchmarked for grades 4, 8, and 12. The Next Generation Science Standards are a relatively new set of standards for science education that were developed through a collaboration of states to provide rich content and practices to provide all students with an internationally-benchmarked science education.

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https://dpi.wi.gov/sites/default/files/imce/standards/New%20pdfs/2018_WI_Social_Studies_Standards.pdf

Date: July 20, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education