

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, June 15, 2020**, in the Jr./Sr. High School Library/Media Center 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—Approximately 30 minutes) (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 –May 18, 2020
 - B. Approval of Minutes from June 2020 Committee Meetings
 - C. Approval of Financial Business: Approval of Bills (#40163 - 41119) Funds 10, 27, 38, 41, 50, 80
 - D. Approval of Student Activity Accounts
 - E. Approval of Retirement of Michael Narlock-JHE Custodian

REGULAR AGENDA

- VII. **Approval of Regular Agenda**
- VIII. **Reports:**
 - A. Principals' Reports—Mr. Bushey and Ms. Bell
 - B. Athletic Director's Report—Mr. Falkenthal
 - C. Financial Director's Report—Mr. Kiefer
 - D. Superintendent's Report—Mrs. Cramer
- IX. **Board Development:**
 - A. Contracts for Services
 - B. July and August School Use
 - C. Summer School 2020
- X. **Committee Reports**
 - A. Buildings and Grounds Committee – June 1, 2020
 - B. Policy and Personnel Committee – June 1, 2020
 - C. Business and Finance Committee – June 2, 2020
 - D. Curriculum and Technology Committee – June 2, 2020

XI. Old Business

A. NA

XII. New Business

A. Buildings and Grounds:

1. Resolution #1836: Approval of HVAC Contract for 2020-2021
2. Resolution #1837: Approval of Annual Gym Floor Maintenance

B. Personnel and Policy:

1. Resolution #1838: Approval of Neola Policy Updates, First Reading
2. Resolution #1839: Approval of 2020-2021 WASB Membership
3. Resolution #1840: Approval of 2020-2021 Open Enrollment
4. Resolution #1841: Approval of District Medical Advisor Agreement
5. Resolution #1842: Approval of Business Manager
6. Resolution #1843: Approval of K-12 District Art Teacher
7. Resolution #1844: Approval of HS Math Teacher

C. Business and Finance:

1. Resolution #1845: Approval of 2020-2021 Milk Bid
2. Resolution #1846: Approval of Bus Contract for 2020-2022
3. Resolution #1847: Approval of 2020-2021 Preliminary Budget
4. Resolution #1848: Approval of District Financial Institutions
5. Resolution #1849: Approval of Loan with Hustisford State Bank for Gym Updates
6. Resolution #1850: Approval of District Audit Services
7. Resolution #1851: Consideration of WIAA Spring Sports Offering in July

D. Curriculum and Technology:

1. Resolution #1852: Approval of Chromebook Purchase

XIII. Informational/Discussion Items:a. **Tentative/Suggested Meetings/Events:**

- *Buildings/Grounds – Monday, July 6, 2020 at 4:00 p.m.*
- *Policy/Personnel – Monday, July 6, 2020, at 5:00 p.m.*
- *Business/Finance – Tuesday, July 7, 2020, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, July 7, 2020, at 5:00 p.m.*
- *July Regular Board Meeting: Monday, July 20, 2020, at 6:30 p.m.*
- *June Board Meeting—Senior Project Presentations: June 17, 2020 at 6:00 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.

**Update/Discussion – District Administrator Contract 2020-2022
Employee Compensation
Staffing 2020-2021**

XV. Return to Open Session**XVI. Motion to Adjourn**

**Approval of HVAC Contract for Services for 2020-2021
School Board Resolution
#1836**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the contract from _____ for HVAC services for the 2020-2021 school year.

Date: June 15, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Annual Gym Floor Maintenance
School Board Resolution
#1837**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve gym floor maintenance to be performed by ProStar Surfaces in the amount of \$2,985.00.

Date: June 15, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of First Reading of Neola Policy Updates
School Board Resolution
#1838**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the first reading of Neola Policy updates for Spring 2020.

Date: June 15, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2020-2021 WASB Membership
School Board Resolution
#1839**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve District membership for WASB for the 2020-2021 school year. Yearly dues are \$2,672.00.

Date: June 15, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2020-20201 Open Enrollment for the Hustisford School District
School Board Resolution
#1840**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve all open enrollment applications into the Hustisford School District and out of the District for the 2020-2021 school year as presented.

Date: June 15, 2020

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of District Medical Advisor Agreement
School Board Resolution
#1841**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the medical advisor agreement with Lindsey Buswell-Cleary from Beaver Dam Community Hospital, Juneau Clinic for the 2020-2021 school year.

Date: June 15, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Hustisford School District Business Manager
School Board Resolution
#1842**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Jon Duhr as the Business Manager for the Hustisford School District starting July 1, 2020. Salary for this position will be \$85,000 per year.

Date: June 15, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval K-12 Art Teacher
School Board Resolution
#1843**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Rebecca Mills as the K-12 Art teacher for the District. Starting salary for Rebecca will be \$40,000.

Date: July 15, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of HS Math Teacher
School Board Resolution
#1730**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an individual contract with Steve Telkamp for HS Math teacher. The amount of the contract is \$45,000.

Date: June 15, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2020-2021 Milk Bid
School Board Resolution
#1845**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the milk bid for the 2020-2021 with _____.

Date: June 15, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Bus Contract for 2020-2022
School Board Resolution
#1846**

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

Date: June 15, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2020-2021 Preliminary Budget
School Board Resolution
#1847**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the preliminary budget for the 2020-2021 school year as presented.

Fund	Budgeted Revenue	Budgeted Expenses
10	\$ 5,955,205	\$ 5,888,331
27	\$ 761,522	\$ 761,522
38	\$ 52,624	\$ 52,625
41	\$ 5	\$ -
49	\$ -	\$ -
50	\$ 195,786	\$ 195,786
80	\$ 53,731	\$ 53,731

Date: June 15, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of District Financial Institutions
School Board Resolution
#1848**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve designation of the Hustisford State Bank and the Local Government Investment Pool as the district's financial institutions for the 2020-2021 school year.

Date: June 15, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Loan Agreement for HS Gym Updates
School Board Resolution
#1849**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a loan with the Hustisford State Bank in the amount of \$104,105.00 for 5 years with an annual percentage rate of 2.75%. The monthly payment schedule will be approximately \$1,860.

Date: June 15, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of District Audit Services for 2019-2020 Audit Services
School Board Resolution
#1850**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve an agreement with Huberty and Associates for audit services for the 2019-2020 Audit Year in the amount of \$15,200.00.

Date: June 15, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Consideration of WIAA Spring Sports Offering in July 2020
School Board Resolution
#1851**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve/deny the participation of the district athletes for a 30-day spring sport offering by WIAA in replacement of the 2020 spring sports season.

Date: June 15, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Chromebook Purchase
School Board Resolution
#1852**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of 100 Chromebooks along with warranty and cases in the amount of \$35,401.00. This purchase will be funded with the Rural Schools Grant secured by the District.

Date: June 15, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education