

HUSTISFORD SCHOOL DISTRICT

NOTICE is hereby given that a Special Meeting of the Board of Education of the Hustisford School District will be held on **Wednesday, June 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.

REGULAR AGENDA

- VI. **Approval of Regular Agenda**
- VII. **New Business**
 - A. Buildings and Grounds: NA
 - B. Personnel and Policy:
 1. Resolution #1853: Approval of Contract for Terri Kreitzman, Director of Special Education
 2. Resolution #1854: Approval of Contract for Clint Bushey, MS/HS Principal
 3. Resolution #1855: Approval of Contract for Heather Cramer, Superintendent
 - C. Business and Finance:
 1. Resolution #1856: Approval of Benefit Premium Share for Support Staff
 2. Resolution #1857: Approval of Staff Compensation for 2020-2021 School Year
 - D. Curriculum and Technology: NA

VIII. Motion to Adjourn

Tracy Malterer - School Board Clerk
Posting Date: June 16, 2020

**Approval of Contract for Director of Special Education for 2020-2022
School Board Resolution**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the contract for Terri Kreitzman as the Director of Special Education for the 2020-2022 school years.

Date: June 17, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the contract for Clint Bushey as the MS/HS Principal for the 2020-2022 school years.

Date: June 17, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**School Board Resolution
#1855**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the contract with Heather Cramer as District Administrator for the 2020-2022 school year.

Date: June 17, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**School Board Resolution
#1856**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following premium share schedule for support staff beginning with the 2020-2021 school year.

Class 1 Support Staff—District pays 95%, employee pays 5%-- (261-days at 8 hours/day)

Class 2 Support Staff—District pays 80%, employee pays 20%--(225-days at 8 hours/day)

Class 3 Support Staff—District pays 75%, employee pays 25%--(at least 7 hours per day, approximately 180 days per year)

Class 4 Support Staff—District pays 50%, employee pays 50%--(less than 7 hours per day—approximately 180 days per year)

Date: June 17, 2020

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**School Board Resolution
#1857**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the compensation increase of 1.81% (CPI) for the 2020-2021 school year as presented.

Date: June 17, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education