

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, March 16, 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 –February 17, 2020
- B. Approval of Minutes from March 2020 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#40848 – 40914) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Resignation of John Hustis Elementary Library Aide

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. JHE PTC Update
- C. Hustisford FFA Update
- D. Survey Results from School Perceptions

IX. Committee Report

- A. Buildings and Grounds Committee – March 2, 2020
- B. Policy and Personnel Committee – March 2, 2020
- C. Business and Finance Committee –March 3, 2020
- D. Curriculum and Technology Committee – March 3, 2020

X. Old Business

A. NA

XI. New Business

- A. Personnel and Policy:
 - 1. Resolution #1807: Approval of Job Description for Community Education Director
 - 2. Resolution #1808: Approval of Safety Patrol Trip to Wisconsin Dells
 - 3. Resolution #1809: Approval of Physics Field Trip to Great America
- B. Curriculum and Technology:
 - 1. Resolution #1810: Approval of 2020-2021 High School Course Description Book
 - 2. Resolution #1811: Approval of 2020 Summer School Course Book
 - 3. Resolution #1812: Approval of Start College Now Applications
 - 4. Resolution #1813: Approval of 2020-2021 Jr. High Course Description Book
- C. Business and Finance:
 - 1. Resolution #1814: Approval of Renewal of Dental Insurance
- D. Buildings and Grounds:
 - NA

XII. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, April 6, 2020, at 4:00 p.m.*
- *Policy/Personnel – Monday, April 6, 2020, at 5:00 p.m.*
- *Business/Finance – Tuesday, April 7, 2020, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, April 7, 2020, at 5:00 p.m.*
- *April Regular Board Meeting: Monday, April 20, 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
Staffing 2020-2021

XIV. Return to Open Session

XV. Motion to Adjourn

**Approval of Job Description for Community Education Director
School Board Resolution
#1807**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the job description for the Community Education Director as presented.

Date: March 16, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Safety Patrol Trip to Wisconsin Dells
School Board Resolution
#1808**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the Safety Patrol overnight trip to Wisconsin Dells from May 14, 2020 – May 15, 2020.

Date: March 16, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Physics Trip to Great America
School Board Resolution
#1809**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the 2020 physics trip to Great America on April 23, 2020.

Date: March 16, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Spring 2020-2021 High School Course Description Book
School Board Resolution
#1810**

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

Date: March 16, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2020 Summer School Course Book
School Board Resolution
#1811**

BE IT RESOLVED that the Board of Education of the Hustisford School District does approve the course description book for 2020 Summer School as presented.

Date: March 16, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Start College Now Applications for Fall 2020
School Board Resolution
#1812**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the two Start College Now Applications for Fall 2020 as presented.

Date: March 16, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of 2020-2021 Jr. High Course Description Book
School Board Resolution
#1813**

BE IT RESOLVED that the Board of Education of the Hustisford School District does approve the 2020-2021 Jr. High Course Description book as presented.

Date: March 16, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Delta Dental Renewal for the 2020-2021 School Year
School Board Resolution
#1814**

BE IT RESOLVED that the Board of Education of the Hustisford School District does approve the renewal for Delta Dental for the Hustisford School District at the renewal rate of 0%.

Single Coverage: \$41.62
Family Coverage: \$107.50

Date: March 16, 2020

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education