

## 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, May 18, 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 Hearing-Waiver of Instructional Minutes**— Purpose: Per state law, the district is holding a public hearing under s.118.38 (1) (b) to formally seek a waiver from the WI Department of Public Instruction in regards to required minutes of instruction for the 2019-2020 school year. This waiver is being sought to accommodate the variance in instructional minutes due to the Covid-19 closure.
- 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 –April 20, 2020
  - B. Approval of Minutes of Special Board Meeting—May 11, 2020
  - C. Approval of Minutes of May 2020 Committee Meetings
  - D. Approval of Financial Business: Approval of Bills (#40989- 41062) Funds 10, 27, 38, 41, 50, 80
  - E. Approval of Student Activity Accounts

### **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. Potential Referendum
  - B. Summer School
  - C. COVID-19 Closure Update

**X. Committee Report**

- A. Buildings and Grounds Committee –May 4, 2020
- B. Policy and Personnel Committee –May 4, 2020
- C. Business and Finance Committee –May 5, 2020
- D. Curriculum and Technology Committee –May 5, 2020

**XI. Old Business**

- A. NA

**XII. New Business**

- A. Personnel and Policy:
  - 1. Resolution #1823: Approval of Request to WI Department of Public Instruction for a waiver for instructional minutes for 2019-2020 school year.
  - 2. Resolution #1824: Approval of WIAA membership for 2020-2021 school year.
  - 3. Resolution #1825: Approval of Girls Soccer Cooperative Agreement with Dodgeland for 2020-2021 and 2021-2022 school year.
  - 4. Resolution #1826: Consideration for approval of Employee Leave Request
  - 5. Resolution #1827: Consideration for approval of Early Graduation Request
  - 6. Resolution #1828: Approval of 2020-2021 Teacher Contracts
- B. Curriculum and Technology:
  - 1. Resolution #1829: Approval of 2020-2021 JHE Handbook
- C. Business and Finance:
  - 1. Resolution #1830: Approval of Health Insurance Contract for 2020-2021 with Anthem Blue Cross/Blue Shield.
  - 2. Resolution #1831: Approval of purchase of computers for HS Library
  - 3. Resolution #1832: Consideration for Approval of early loan payment plan
  - 4. Resolution #1833: Approval of Insurance Premium Share for Teaching Staff
  - 5. Resolution #1834: Approval of Insurance Premium Share for Support Staff
  - 6. Resolution #1835: Approval of CPI (1.81%) salary increase for support staff and administrative staff
- D. Buildings and Grounds:
  - NA

**XIII. Informational/Discussion Items:**

- A. **Tentative/Suggested Meetings/Events:**
  - *Buildings/Grounds – Monday, June 1, 2020, at 4:00 p.m.*
  - *Policy/Personnel – Monday, June 1, 2020, at 5:00 p.m.*
  - *Business/Finance – Tuesday, June 2, 2020, at 4:00 p.m.*
  - *Curriculum/Technology – Tuesday, June 2, 2020, at 5:00 p.m.*
  - *June Regular Board Meeting: Monday, June 15, 2020, at 6:30 p.m.*

**XIV. Motion to Adjourn**

**Approval of Request to WI Department of Public Instruction for a Waiver for Instructional  
Minutes for 2019-2020 School Year  
School Board Resolution  
#1823**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve to seek a waiver for instructional minutes due to the COVID-19 closure for the 2019-2020 school year.

Date: May 18, 2020

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of WIAA Membership for 2020-2021 School Year  
School Board Resolution  
#1824**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve membership to the WIAA for the 2019-2020 school year.

Date: May 18, 2020

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of Girls' Soccer Cooperative Agreement with Dodgeland for 2020-2021 and 2021-2022 School Year  
School Board Resolution  
#1825**

BE IT RESOLVED, BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the cooperative soccer agreement for girls' soccer with Dodgeland for the 2020-2021 and 2021-2022 school year.

Date: May 18, 2020

ACTION\_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Consideration for Approval of Employee Leave Request  
School Board Resolution  
#1826**

BE IT RESOLVED that the Board of Education of the Hustisford School District does approve/deny the employee leave request for Renee Donegon for summer 2020.

Date: May 18, 2020

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Consideration for Approval of Early Graduation Request  
School Board Resolution  
#1827**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve/deny the early graduation request for Allison Noll.

Date: May 18, 2020

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of 2020-2021 Teacher Contracts  
School Board Resolution  
#1828**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the teaching contracts for 2020-2021.

Date: May 18, 2020

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education



**Approval of 2020-2021 JHE Handbook  
Resolution  
#1829**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2020-2021 JHE Handbook.

Date: May 18, 2020

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of Health Insurance Contract for 2020-2021 with Anthem Blue Cross/Blue Shield  
School Board Resolution  
#1830**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2020-2021 health insurance contract with Anthem Blue Cross/Blue Shield.

Single Plan: \$1,075.76  
Family Plan: \$2,431.22

Date: May 18, 2020

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of Purchase of Computers for HS Library  
School Board Resolution  
#1831**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the purchase of laptop computers for the library along with a laptop charging cart station for the cost of \_\_\_\_\_.

Date: May 18, 2020

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Consideration for Approval for Early Loan Payoff for Technology Loan  
School Board Resolution  
#1832**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve/deny early loan payment for the technology loan to reduce the principal balance. The payoff amount would be \_\_\_\_\_.

Date: May 18, 2020

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of Insurance Premium Share for Teaching Staff  
School Board Resolution  
#1833**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve a premium share of 5% for all teaching staff for insurance premiums for the 2020-2021 school year.

Date: May 18, 2020

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of Insurance Premium Share Plan for Support Staff  
School Board Resolution  
#1834**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the plan for premium share for support staff for insurance premiums for the 2020-2021 school year.

Date: May 18, 2020

ACTION \_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education

**Approval of CPI Salary Increase for Support and Administrative Staff for the 2020-2021 School Year  
School Board Resolution  
#1835**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the CPI salary increase of 1.81% for all staff besides teachers for the 2020-2021 school year.

Date: May 18, 2020

ACTION\_\_\_\_\_

\_\_\_\_\_  
Signed: President, Board of Education

\_\_\_\_\_  
Signed: Clerk, Board of Education