

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, November 16, 2020, in the Jr./Sr. High School Commons Area 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. Oath of Office New Member: New member, Kevin Muche, will take the oath of office for the Hustisford School Board
- V. Election of School Board Vice President
- VI. 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.
- VII. 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 –October 26, 2020
 - B. Approval of Minutes of Special Board Meeting—November 2, 2020
 - C. Approval of Minutes from November 2020 Committee Meetings
 - D. Approval of Financial Business: Approval of Bills (#41369-41418) Funds 10, 27, 38, 41, 50, 80
 - E. Approval of Student Activity Accounts
 - F. Approval of Resignation—Special Education Assistant Jr./Sr. High

REGULAR AGENDA

- VIII. Approval of Regular Agenda
- IX. 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. Duhr
 - E. Superintendent's Report—Mrs. Cramer

X. Board Development:

- A. COVID Update
- B. Building and Grounds Use for outside entities
- C. Winter Sports Update
- D. Operational Referendum Discussion

XI. Committee Reports

- A. Buildings and Grounds Committee – November 2, 2020
- B. Policy and Personnel Committee – November 2, 2020
- C. Business and Finance Committee – November 3, 2020
- D. Curriculum and Technology Committee – Did not meet

XII. Old Business

- A. NA

XIII. New Business

- A. Personnel and Policy:
 1. Resolution #1897: Approval of 2020-2021 Winter Coaches
 2. Resolution #1898: Approval of Winter Sports Protocols
 3. Resolution #1899: Approval of District Face Covering Mandate
- B. Business and Finance:
 1. Resolution #1900: Approval of Line of Credit Renewal
 2. Resolution #1901: Approval of Loan from Hustisford State Bank
- C. Curriculum and Technology:
 1. Resolution #1902: Approval of Purchase of Chromebooks
- D. Buildings and Grounds:
 1. Resolution #1903: Approval of Purchase of Equipment for District Grounds Maintenance

XIV. Informational/Discussion Items:

- a. Tentative/Suggested Meetings/Events:
 - *Buildings/Grounds – Monday, December 7, 2020 at 4:00 p.m.*
 - *Policy/Personnel – Monday, December 7, 2020 at 5:00 p.m.*
 - *Business/Finance – Tuesday, December 1, 2020 at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, December 1, 2020 at 5:00 p.m.*
 - *December Regular Board Meeting: Monday, December 21, 2020 at 6:30 p.m.—Please note the possibility of a senior project presentation which may create a 6:00 start time*

XV. 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.

Staffing 2021-2022XVI. Motion to Adjourn

Approval of 2020-2021 Winter Coaches
School Board Resolution
#1897

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following winter coaches for 2020-2021.

MS Girls Basketball
5/6—Sara Rinderle
7/8—Ashely Mergen

High School Girls Volunteer Coach: Marissa Bohn
High School Boys Volunteer Coach: Ty Hildebrandt

Date: November 16, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Winter Sports Protocols
School Board Resolution
#1898

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the protocols for 2020-2021 Winter Sports as presented.

Date: November 16, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of District Face Covering Mandate
School Board Resolution
#1899

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the face covering mandate as presented.

Date: November 16, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Line of Credit Renewal
School Board Resolution
#1900

BE IT RESOLVED, that the Board of Education of the Hustisford School District does approve the continuation of the line of credit through the Hustisford State Bank to be used for short-term borrowing if the need arises.

Date: November 16, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Loan with Hustisford State Bank
School Board Resolution
#1901

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the loan for a 10- year period with the Hustisford State Bank in the amount not to exceed \$125,000. The loan rate is 2.5%. The loan will be used to update HVAC in both the Jr./Sr. High and John Hustis and to purchase equipment for grounds maintenance.

Date: November 16, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Purchase of Chromebooks
School Board Resolution
#1902

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of 75 Chromebooks for use at JHE. This purchase was made possible through generous donations from a local donor and a grant received by Hustisford State Bank and through a small grant secured by the Hustisford School District. The amount of the purchase is \$24,085.50.

Date: November 16, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Equipment Purchase for District Grounds Maintenance
School Board Resolution
#1903

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of equipment to be used for district grounds winter maintenance.

Date: November 16, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education