

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, September 21, 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. 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 –August 17, 2020
 - B. Approval of Minutes of Special Board Meeting—August 24, 2020
 - C. Approval of Minutes from September 2020 Committee Meetings
 - D. Approval of Financial Business: Approval of Bills (#41243-41308) Funds 10, 27, 38, 41, 50, 80
 - E. Approval of Student Activity Accounts
 - F. Approval of One Year Leave of Absence for Varsity Boys Basketball Coach

REGULAR AGENDA

- VI. Approval of Regular Agenda
- VII. Reports:
 - A. Principals' Reports—Mr. Bushey and Ms. Bell
 - B. Athletic Director's Report—Mr. Falkenthal
 - C. Financial Director's Report—Mr. Duhr
 - D. Superintendent's Report—Mrs. Cramer
- VIII. Board Development:
 - A. HVAC issues JHE and MS/HS
 - B. Equipment Repair District
 - C. Food Service Update
 - D. Buildings and Grounds Use
 - E. Fall opening and continuation of learning

IX. Committee Reports

- A. Buildings and Grounds Committee – September 14, 2020
- B. Policy and Personnel Committee – September 14, 2020
- C. Business and Finance Committee – September 8, 2020
- D. Curriculum and Technology Committee – September 8, 2020

X. Old Business

- A. NA

XI. New Business

- A. Personnel and Policy:
 - 1. Resolution #1884: Approval of Guidelines for Fall Athletics
 - 2. Resolution #1885: Approval of First Reading of Neola Policy Updates
 - 3. Resolution #1886: Approval of Safety Protocols and Measures for Hustisford Schools in response to Covid-19
- B. Business and Finance:
 - 1. Resolution #1887: Approval of Purchase of Small Transportation Van for School District Special Transportation Use
- C. Curriculum and Technology: NA
- D. Buildings and Grounds:
 - 1. Resolution #1888: Approval of Electrical bid for work in HS Tech Ed lab and Mezzanine
 - 2. Resolution #1889: Approval of Plumbing work at MS/HS

XII. Informational/Discussion Items:

- a. Tentative/Suggested Meetings/Events:
 - *Buildings/Grounds – Monday, October 5, 2020 at 4:00 p.m.*
 - *Policy/Personnel – Monday, October 5, 2020 at 5:00 p.m.*
 - *Business/Finance – Tuesday, October 6, 2020 at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, October 6, 2020 at 5:00 p.m.*
 - *October Regular Board Meeting: Monday, October 26, 2020 at 6:30 p.m.*
 - *District Annual Meeting: Monday, October 12, 2020 at 7:00 pm*

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.

**Employee Compensation
Staffing 2020-2021**

XIV. Motion to Adjourn

Approval of Guidance for Fall Athletics
School Board Resolution
#1884

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the guidance developed for fall athletics.

Date: September 21, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of First Reading of Neola Policy Update
School Board Resolution
#1885

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

Date: September 21, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Safety Protocols and Measures for Hustisford Schools in response to COVID
School Board Resolution
#1886

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the safety protocols outlined by the district in regards to COVID-19.

Date: September 21, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Purchase of small transportation van for school district special transportation use
School Board Resolution
#1887

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Hustisford School District to purchase through flow through funds a van for special transportation for district use. The cost with all fees included will not exceed \$15,000.

Date: September 21, 2020

ACTION_____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Electric Work Bid for HS Tech Room and Mezzanine
School Board Resolution
#1888

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a bid for electrical work for installation of lights in the HS tech room above the welders and in the mezzanine.

Date: September 21, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Plumbing work at MS/HS
School Board Resolution
#1889

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve plumbing work for the MS/HS.

The projects to be completed include fixing an outside water faucet that froze and is not operable and to cap a waterline for equipment removed from the kitchen last year.

Date: September 21, 2020

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education