

HUSTISFORD SCHOOL DISTRICT

NOTICE is hereby given that a Special Meeting of the Hustisford School District will be held on **Thursday, August 10, 2017**, in the Jr./Sr. High School Library/Media Center beginning at **7:00 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.

The Hustisford School District does not discriminate on the basis of age, race, color, national origin, ancestry, religion, creed, pregnancy, marital or parental status, gender, sexual orientation, homelessness status, physical, emotional, or learning disability/handicap, in its curricular, career and technical education programs, co-curricular programs, student services, recreational or other programs and activities, or in admissions or access to programs or activities offered by the school district or in its employment practices. The Superintendent of Schools has been designated to handle inquiries regarding non-discrimination issues. He/she can be reached at: Superintendent of Schools, Hustisford School District, 845 South Lake Street, Hustisford, WI 53034 (920-349-8109).

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.

AGENDA

V. Approval of Regular Agenda

VI. Board Development

- Discussion on Business Manager Position and options moving forward

VII. New Business

A. Personnel and Policy:

- Resolution # 1518: Approval of 4th Grade Elementary Teacher
- Resolution # 1519: Approval of Business Education Teacher
- Resolution # 1520: Approval of 5th Grade Elementary Teacher
- Resolution # 1521: Approval of Elementary Library Instructional Aide

VIII. Closed Session

The board will enter 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 of Business Manager Position

IX. Return to Open Session

X. Motion to Adjourn

Barb May - School Board Clerk

Posting Date: August 9, 2017

Approval of DEAN HEALTH Insurance Contract 2017-2018

School Board Resolution

#1489

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve renewal of a contract from July 1, 2017 through June 30, 2018 with **DEAN HEALTH** for employee health insurance coverage at the monthly premium rates listed below, representing a 4.7% increase from the previous contract year, as presented.

Single Coverage: \$859.74

Family Coverage: \$1,943.02

Date: June 6, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Elementary Special Education Teacher

**School Board Resolution
#1490**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a teaching contract with Taylor Burns for the 2017-2018 school year as an elementary special education teacher in the amount of \$42,500.

Date: June 6, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Business Education Teacher

**School Board Resolution
#1491**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a teaching contract with Mitch Wedel for the 2017-2018 school year as business education teacher in the amount of \$41,000.

Date: June 6, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Director of Financial Services

**School Board Resolution
#1492**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an administrative contract with Robert Thom for the 2017-2019 school years as Director of Financial Services in the amount of \$87,000 as presented.

Date: June 6, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

Approval of Director of Jr./Sr. High School Dean of Students

**School Board Resolution
#1493**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an extra duty agreement with Clint Bushey, as the Jr./Sr. High School Dean of Students, for the 2017-2018 school year in the amount of \$7,500 per semester as presented.

Date: June 6, 2017

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education