

## HUSTISFORD SCHOOL DISTRICT

**NOTICE is hereby given** that a Special Meeting of the Hustisford School District will be held on **Thursday, August 9, 2018**, 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.*

*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 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.

#### **VI. Approval of Regular Agenda**

#### **VII. Board Development**

A. Discussion regarding hiring of elementary teacher for class size reduction

#### **VIII. New Business**

A. Personnel and Policy:

- Resolution #1649: Approval of Food Service Director
- Resolution #1650: Approval of Food Service Assistant
- Resolution #1651: Approval of Middle School Volleyball Coach for 2018

B. Buildings and Grounds

- Resolution #1652: Approval of Air Conditioner Compressor at Jr./Sr. High
- Resolution #1653: Approval of Floor Scrubbing Machine

C. Business and Finance

- Resolution #1654: Approval of School Lunch, Breakfast, and Milk Fees for 2018-2019

#### **IX. Motion to Adjourn**

Tracy Malterer - School Board Clerk

Posting Date: August 8, 2018

**Approval of Food Service Director  
School Board Resolution  
#1649**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Jason White as the Food Service Director for the Hustisford School District as presented.

Date: August 9, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Food Service Assistant  
School Board Resolution  
#1650**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Christine Beavers as a Food Service Assistant for the Hustisford School District as presented.

Date: August 9, 2018

ACTION \_\_\_\_\_

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

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

**Approval of MS Volleyball Coach  
School Board Resolution  
#1651**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Connie Kurth as the MS Volleyball Coach for the Hustisford School District for 2018 as presented.

Date: August 9, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Replacement of Jr./Sr. High Air Conditioner Compressor  
School Board Resolution  
#1652**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the replacement of a compressor for the air conditioner at the Jr./Sr. high to be completed by Johnson Controls in the amount of \$9,601.20.

Date: August 9, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Purchase of Auto Scrubbing Machine for Maintenance Department  
School Board Resolution  
#1653**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of an Auto Floor Scrubber from San-A –Care, Inc. in the amount of \$6,927.40.

Date: August 9, 2018

ACTION \_\_\_\_\_

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

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

**Approval of Lunch, Breakfast, and Milk Costs for the 2018-2019 School Year**  
**School Board Resolution**  
**#1654**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following prices for the food service program in the Hustisford School District for the 2018-2019 School Year. The prices reflect a 0% increase.

Breakfast--\$1.45  
Elementary Lunch--\$2.55  
Jr./Sr. High Lunch--\$2.75  
Milk--\$0.40  
Adult Lunch--\$3.55

Reduced Costs  
Breakfast--\$0.30  
Lunch--\$0.40

Date: August 9, 2018

ACTION \_\_\_\_\_

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

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

