

HUSTISFORD SCHOOL DISTRICT

NOTICE is hereby given that a Special Meeting of the Hustisford School District will be held on **Thursday, May 9, 2019**, in the Jr./Sr. High School Library/Media Center beginning at **6:00 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. 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 Resignation of Tina Rinehart, Kid's Club
- B. Approval of Resignation of Melinda Zielinski-Jung, Kid's Club

VI. Approval of Regular Agenda

VII. New Business

- A. Buildings and Grounds:
 - Resolution #1718: Approval of Gym Floor Refinishing at HS
 - Resolution #1719: Approval of HS Gym Bleacher Replacement
 - Resolution #1720: Approval of Laser Cutter at HS
- B. Policy and Personnel:
 - Resolution #1721: Approval of HS Science Teacher

VIII. Motion to Adjourn

Tracy Malterer - School Board Clerk
Posting Date: May 8, 2019

**Approval of HS Gym Floor Refinish
School Board Resolution
#1718**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve ProStar Surfaces to refinish the HS Gym Floor during the Summer of 2019.

Refinishing: \$17,980.00

Optional Base Board Replacement: \$3,200.00

Optional Threshold Repainting: \$2,360.00

Date: May 9, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of HS Gym Bleacher Replacement
School Board Resolution
#1719**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of new bleachers for the HS/MS gymnasium from Prostar Surfaces.

Date: May 9, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of Laser Cutter for HS Tech Ed Program
School Board Resolution
#1720**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of a laser cutter for the HS/MS technology education program. The laser cutter will be purchased from First Technologies, Inc. for a price of \$24,525.00. This purchase will be funded through a federal Rural Schools Grant.

Date: May 9, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education

**Approval of HS Science Teacher
School Board Resolution
#1721**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the hiring of Elliott Wolf as a HS Science teacher. Mr. Wolf's contract for the 2019-2020 school year will be \$42,000.00.

Date: May 9, 2019

ACTION _____

Signed: President, Board of Education

Signed: Clerk, Board of Education