

HUSTISFORD SCHOOL DISTRICT

845 S. Lake St.

Hustisford, WI 53034

NOTICE is hereby given that the Regular Meeting of the Board of Education of the Hustisford School District will be held on Monday, April 19, 2021, in the High School Library 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 for new members: Tracy Malterer, David Strysick, and Kevin Muche
- V. Board Reorganization

VI. Public Forum

Citizen input is vital to the improvement of our School District. Your remarks will 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 March 15, 2021
- B. Approval of Minutes of Board of Canvassing April 8, 2021
- C. Approval of Minutes from April 2021 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#41657 - 41701) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Acceptance of Resignation of MS Language Arts Teacher
- G. Acknowledgement of Retirement of Brian Bischoff, MS Social Studies Teacher

REGULAR AGENDA

VIII. Approval of Regular AgendaIX. 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. April Referendum Recap

- B. Wrestling Update and Information from Coach Malterer
- C. Technology Education Update-Dave Jaspersen

XI. Committee Reports

- A. Buildings and Grounds Committee – April 12, 2021
- B. Policy and Personnel Committee – April 12, 2021
- C. Business and Finance Committee –April 13, 2021
- D. Curriculum and Technology Committee –April 13, 2021

XII. Old Business

- A. NA

XIII. New Business

- A. Buildings and Grounds:
 - 1. Resolution #1936: Approval of Lawn Mowing Bid for 2021
- B. Business and Finance:
 - 1. Resolution #1937: Approval of Health Insurance Renewal 2021-2022
 - 2. Resolution #1938: Approval of Dental Insurance Renewal 2021-2022
 - 3. Resolution #1939: Approval of Vision Insurance Renewal 2021-2022
 - 4. Resolution #1940: Approval of Long-Term Disability Renewal 2021-2022
- C. Curriculum and Technology:
 - 1. Resolution # 1941: Approval of 2021 Summer School Book and Registration Forms
 - 2. Resolution # 1942: Approval of 2021-2022 MS Course Description Book
 - 3. Resolution # 1943: Approval of 2021-2022 HS Course Description Book
- D. Policy and Personnel:
 - 1. Resolution #1944: Approval of COVID-19 Protocols for Remainder of School Year
 - 2. Resolution #1945: Approval of Final reading and adoption of Neola Policy Updates
 - 3. Resolution #1946: Recognition of Brian Bischoff upon his retirement from the Hustisford School District
 - 4. Resolution #1947: Recognition of Years of Service for School Board Members
 - 5. Resolution #1948: Approval of Recognition/Appreciation – Teacher and Staff Appreciation Week (May 3-7, 2021)

XIV. Informational/Discussion Items:

- a. Tentative/Suggested Meetings/Events:
 - *Buildings/Grounds – Monday, May 3, 2021 at 4:00 p.m.*
 - *Policy/Personnel – Monday, May 3, 2021 at 5:00 p.m.*
 - *Business/Finance – Tuesday, May 4, 2021 at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, May 4, 2021 at 5:00 p.m.*
 - *May Regular Board Meeting: Monday, May 17, 2021 at 6:30 p.m.*

XV. Closed Session

The board will enter into closed session pursuant to Wisconsin Statute 19.85(1) (b) (c) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board, and the taking of formal action on any such matter and to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Staffing 2021-2022 Superintendent Evaluation

XVI. Motion to Adjourn