

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, December 20, 2021** 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 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 of New Member: New member, Brian Thimm, will take the oath of office for the Hustisford School Board

V. 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 or board members 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.

VI. 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 –November 15, 2021
- B. Approval of Minutes of Special Board Meeting—December 13, 2021
- C. Approval of Minutes of December 2021 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#42143- 42238) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts

REGULAR AGENDA

VII. Approval of Regular Agenda

VIII. Reports

- A. Citizen of the Month
- B. Principals' Reports—Mr. Bushey and Mrs. Cramer
- C. Athletic Director's Report—Mr. Falkenthal
- D. Financial Director's Report---Mrs. Holtz
- E. Superintendent's Report—Mrs. Cramer

IX. Board Development:

- A. WASB Board Development Tool--Reminder
- B. Update on COVID 19 plan
- C. Building Update
- D. 2021-2022 State School Report Cards

X. Committee Reports

- A. Buildings and Grounds Committee –December 6, 2021
- B. Policy and Personnel Committee –December 6, 2021
- C. Business and Finance Committee –December 7, 2021
- D. Curriculum and Technology Committee –Did Not Meet

XI. Old Business

- A. NA

XII. New Business

- A. Business and Finance:
 - 1. Resolution #2020: Approval of 2021-2022 Parent Transportation Contracts
 - 2. Resolution #2021: Approval of 2022 District Liability Insurance Renewal
 - 3. Resolution #2022: Approval of Athletic Training Agreement
- B. Curriculum and Technology:
 - N/A
- C. Personnel and Policy:
 - 1. Resolution #2023: Approval of School Safety Plan
 - 2. Resolution #2024: Approval of School Safety Drill Information for 2021-2022
 - 3. Resolution #2025: Approval of 2021-2022 Winter Coaches
- D. Buildings and Grounds:
 - 1. Resolution #2026: Approval of Property Insurance Renewal

XIII. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, January 3, 2022, at 4:00 p.m.*
- *Policy/Personnel – Monday, January 3, 2022, at 5:00 p.m.*
- *Business/Finance – Tuesday, January 4, 2022, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, January 4, 2022, at 5:00 p.m.*
- *January Regular Board Meeting: Monday, January 17, 2022, at 6:30 p.m.*

XIV. Closed Session

The board will enter into closed session pursuant to Wisconsin Statute 19.85(1) (b) (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
Employee Contracts**

XV. Return to Open Session

XVI. Motion to Adjourn

Tracy Malterer - School Board Clerk
Posting Date: December 17, 2021