

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, February 15, 2021, in the Jr./Sr. 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. 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.

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 Minutes of the Regular Board Meeting January 18, 2021
- B. Approval of Minutes from February 2021 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#41519 - 41601) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Resignation of Food Service Director

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. 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

VIII. Board Development:

- A. COVID-19 Update

- B. Ongoing Maintenance Update
- C. April Referendum
- D. Sealed Bid Maintenance Equipment
- E. 2021 Delegate Assembly/State Convention Update
- F. Building Use
- G. ACT Administration March 9

IX. Committee Reports

- A. Buildings and Grounds Committee – February 1, 2021
- B. Policy and Personnel Committee – February 1, 2021
- C. Business and Finance Committee –February 2, 2021
- D. Curriculum and Technology Committee –February 2, 2021

X. Old Business

- A. NA

XI. New Business

- A. Buildings and Grounds: NA
- B. Business and Finance:
 - 1. Resolution #1918: Approval of E-Rate Contract with CESA 9 for 2021-2022
- C. Curriculum and Technology:
 - 1. Resolution #1919: Approval of Summer School 2021 Dates
- D. Policy and Personnel:
 - 1. Resolution #1920: Approval of Spring Coaches for 2021

XII. Informational/Discussion Items:

- a. Tentative/Suggested Meetings/Events:
 - *Buildings/Grounds – Monday, March 1, 2021 at 4:00 p.m.*
 - *Policy/Personnel – Monday, March 1, 2021 at 5:00 p.m.*
 - *Business/Finance – Tuesday, March 2, 2021 at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, March 2, 2021 at 5:00 p.m.*
 - *March Regular Board Meeting: Monday, March 15, 2021 at 6:30 p.m.*

XIII. 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

Policy and Personnel

- 2. Resolution #1921: Final approval of administrative changes for 2021-2022 school year

XIV. Motion to Adjourn

Tracy Malterer - School Board Clerk

Posting Date: February 12, 2021