

## 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, January 18, 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 December 21, 2020
  - B. Approval of Minutes of Special Board Meeting January 11, 2021
  - C. Approval of Minutes from January 2021 Committee Meetings
  - D. Approval of Financial Business: Approval of Bills (#41477 - 41518) Funds 10, 27, 38, 41, 50, 80
  - E. Approval of Student Activity Accounts

### 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 and Winter Sports Update
  - B. Ongoing Maintenance Update
  - C. Sealed Bid Process for District Maintenance Equipment
- IX. Committee Reports
  - A. Buildings and Grounds Committee – January 4, 2021
  - B. Policy and Personnel Committee – January 4, 2021
  - C. Business and Finance Committee –January 5, 2021
  - D. Curriculum and Technology Committee –January 5, 2021

X. Old Business

- A. NA

XI. New Business

- A. Buildings and Grounds: NA
- B. Business and Finance:
1. Resolution #1912: Approval Authorizing the School District Budget to Exceed Revenue Limit by \$300,000 Per Year for Three Years for Non-Recurring Purposes
  2. Resolution #1913: Approval of resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$300,000 Per Year for Three Years for Non-Recurring Purposes
  3. Resolution #1914: Approval of Insurance Renewals
- C. Curriculum and Technology: NA
- D. Policy and Personnel:
1. Resolution #1915: Approval of COVID-19 Protocols
  2. Resolution #1916: Approval of 2021-2022 School Calendar
  3. Resolution #1917: Approval of Proposed Administrative Changes for 2021-2022 School Year

XII. Informational/Discussion Items:

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

XIII. Motion to Adjourn

Tracy Malterer - School Board Clerk

Posting Date: January 15, 2021