

## 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, June 21, 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. 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.

#### **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 –May 18, 2021
- B. Approval of Minutes of Special Board Meetings—May 18, 2021 and June 15, 2021
- C. Approval of Minutes of June 2021 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#41762- 41829) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Resignation of Speech and Language Pathologist

### **REGULAR AGENDA**

#### **VI. Approval of Regular Agenda**

#### **VII. Reports**

- A. Principals' Reports—Mr. Bushey and Ms. Bell
- B. Athletic Director's Report—Mr. Falkenthal
- C. Financial Director's Report—Mr. Duhr
- D. Superintendent's Report—Mrs. Cramer

#### **VIII. Board Development:**

- A. Board Goal Review
- B. WASB Business Honor Roll Program

#### **IX. Committee Report**

- A. Buildings and Grounds Committee –June 7, 2021
- B. Policy and Personnel Committee –June 1, 2021
- C. Business and Finance Committee –June 7, 2021
- D. Curriculum and Technology Committee –Did not meet

**X. Old Business**

A. NA

**XI. New Business**

- A. Personnel and Policy:
  - 1. Resolution #1961: Consideration of Parent Request regarding transportation
  - 2. Resolution #1962: Approval of MOU for Open Door Counseling Program with Dodge County Health and Human Services
  - 3. Resolution #1963: Approval of Support Staff Contracts
  - 4. Resolution #1964: Approval of Administrative Addendums and Contracts
  - 5. Resolution #1965: Approval of 2021-2022 Open Enrollment Information
- B. Curriculum and Technology:
  - 1. Resolution #1966: Approval of Anti-Virus Software Purchase
  - 2. Resolution #1967: Approval of Laptop Computer Purchase
  - 3. Resolution #1968: Approval of Computer for management of Apple devices
  - 4. Resolution #1969: Approval of IPAD purchase for JHE
  - 5. Resolution #1970: Approval of CleverTouch Interactive Boards
  - 6. Resolution #1971: Approval of Chromebook Purchase
- C. Business and Finance:
  - 1. Resolution #1972: Approval of 2021-2022 Preliminary District Budget
  - 2. Resolution #1973: Approval of 2021-2022 Milk Bid
  - 3. Resolution #1974: Approval of 2021-2022 Cesa 6 Annual Contract
- D. Buildings and Grounds:
  - 1. Resolution #1975: Approval of Purchase for District-Wide 2-Way Radios
  - 2. Resolution #1976: Approval of Flooring Project bid for JHE

**XII. Informational/Discussion Items:**

**A. Tentative/Suggested Meetings/Events:**

- *Buildings/Grounds – Monday, July 5, 2021, at 4:00 p.m.*
- *Policy/Personnel – Monday, July 5, 2021, at 5:00 p.m.*
- *Business/Finance – Tuesday, July 6, 2021, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, July 6, 2021, at 5:00 p.m.*
- *Special Board Meeting—Superintendent Evaluation, July 6, 2021, 6:00 pm.*
- *July Regular Board Meeting: Monday, July 19, 2021, at 6:30 p.m.*

**XIII. Motion to Adjourn**

Tracy Malterer - School Board Clerk

Posting Date: June 17, 2021