

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, March 15, 2021, in the Jr./Sr. High School Commons 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 OrderII. Roll Call of Members – Signatures of Board MembersIII. 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. 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.

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 February 15, 2021
- B. Approval of Minutes of Special Board Meeting March 8, 2021
- C. Approval of Minutes from March 2021 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#41602 - 41656) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts

## REGULAR AGENDA

VI. Approval of Regular AgendaVII. Special Resolutions:

- Resolution #1922: Recognition of 2021 Division 5 State Basketball Champions
- Resolution #1923: Recognition of Soloist State Basketball
- Resolution #1924: Recognition of 2021 Boys HS Basketball Coaching Staff

VIII. 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

IX. Board Development:

- A. April Referendum

X. Committee Reports

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

XI. Old Business

- A. NA

XII. New Business

- A. Buildings and Grounds:
  - 1. Resolution #1925: Approval of bid for masonry work for boiler repair at JHE.
  - 2. Resolution #1926: Approval of land bid for land rental for the 2021, 2022, and 2023 crop seasons.
  - 3. Resolution #1927: Approval of dance recital for dance program.
  - 4. Resolution #1928: Approval of hire for custodial position.
- B. Business and Finance:
  - 1. Resolution #1929: Approval of Superintendent Evaluation Program through WASB
- C. Curriculum and Technology: NA
- D. Policy and Personnel:
  - 1. Resolution #1930: Approval of Protocols for COVID-19
  - 2. Resolution #1931: Approval of first reading of updated Neola policies.

XIII. Informational/Discussion Items:

- a. Tentative/Suggested Meetings/Events:
  - *Buildings/Grounds – Monday, April 5, 2021 at 4:00 p.m.*
  - *Policy/Personnel – Monday, April 5, 2021 at 5:00 p.m.*
  - *Business/Finance – Tuesday, April 6, 2021 at 4:00 p.m.*
  - *Curriculum/Technology – Tuesday, April 6, 2021 at 5:00 p.m.*
  - *April Regular Board Meeting: Monday, April 19, 2021 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 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 2020-2021****Staffing 2021-2022**

## Policy and Personnel:

- 3. Resolution #1932: Approval of food service supervisor position
- 4. Resolution #1933: Approval of staff request regarding post-retirement benefits
- 5. Resolution #1934: Approval of Kid's Club Program for 2021-2022
- 6. Resolution #1935: Approval of part-time food service assistant

XV. Motion to Adjourn

Tracy Malterer - School Board Clerk

Posting Date: March 12, 2021