

## 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 **Tuesday, May 18, 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 Hearing-Waiver of Educator Effectiveness**— Purpose: Per state law, the district is holding a public hearing under s.118.38 (1) (b) to formally seek a waiver from the WI Department of Public Instruction in regards to the utilization of educator effectiveness for the 2020-2021 school year. This waiver is being sought to accommodate the variance in instruction due to Covid-19.

#### **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 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 –April 19, 2021
- B. Approval of Minutes of Special Board Meeting—May 3, 2021
- C. Approval of Minutes of May 2021 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#41702- 41761) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Resignation of JHE Teacher, K-12 Music/Band Teacher, K-12 Art Teacher

### **REGULAR AGENDA**

#### **VII. Approval of Regular Agenda**

#### **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. Board Goal Review and Development

**X. Committee Report**

- A. Buildings and Grounds Committee –May 3, 2021
- B. Policy and Personnel Committee –May 3, 2021
- C. Business and Finance Committee –May 4, 2021
- D. Curriculum and Technology Committee –May 4, 2021

**XI. Old Business**

- A. NA

**XII. New Business**

- A. Personnel and Policy:
  - 1. Resolution #1949: Approval of 2021 Summer School Covid Protocols
  - 2. Resolution #1950: Approval of WIAA membership for 2021-2022 school year.
  - 3. Resolution #1951: Approval of Baseball Cooperative Agreement with Dodgeand for 2021-2022 and 2022-2023 school year.
  - 4. Resolution #1952: Approval of final read of Neola Policy Updates
  - 5. Resolution #1953: Approval of Volunteer Coaches for Girls' Soccer
  - 6. Resolution #1954: Approval of 2021 Summer School Contracts
  - 7. Resolution #1955: Approval of 2021 FFA Summer Contract
  - 8. Resolution #1956: Approval of 2021-2022 Teacher Contracts
  - 9. Resolution #1957: Approval of K-12 Art Teacher
  - 10. Resolution #1958: Approval of MS Language Arts Teacher
  - 11. Resolution #1959: Approval of Request to WI Department of Public Instruction for a waiver for educator effectiveness for the 2020-2021 school year.
- B. Curriculum and Technology:
  - NA
- C. Business and Finance:
  - 1. Resolution #1960: Approval of 2021-2022 WASB Membership Dues
- D. Buildings and Grounds:
  - NA

**XIII. Informational/Discussion Items:****A. Tentative/Suggested Meetings/Events:**

- *Buildings/Grounds – Monday, June 7, 2021, at 4:00 p.m.*
- *Policy/Personnel – Monday, June 7, 2021, at 5:00 p.m.*
- *Business/Finance – Tuesday, June 1, 2021, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, June 1, 2021, at 5:00 p.m.*
- *June Regular Board Meeting: Monday, June 21, 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 employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**Staffing and Compensation 2021-2022****XV. Return to Open Session****XVI. Motion to Adjourn**

Tracy Malterer - School Board Clerk  
Posting Date: May 14, 2021  
Reposted: May 17, 2021