

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, October 25, 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 –September 20, 2021
- B. Approval of Minutes of Special Board Meeting—October 11, 2021
- C. Approval of Minutes of October 2021 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#42042- 42116) 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 Mrs. Cramer
- C. Athletic Director's Report—Mr. Falkenthal
- D. Financial Director's Report—CESA 5
- E. Superintendent's Report—Mrs. Cramer

VIII. Board Development:

- A. Special Recognition for Local Businesses –Cedar Road Meats, Hustisford State Bank, and Schultz Bus Company
- B. Status update on return to school
- C. Past School Perception Survey
- D. District Newsletter

IX. Committee Reports

- A. Buildings and Grounds Committee –October 11, 2021
- B. Policy and Personnel Committee –October 12, 2021
- C. Business and Finance Committee –October 12, 2021
- D. Curriculum and Technology Committee –October 11, 2021

X. Old Business

- A. NA

XI. New Business

- A. Business and Finance:
 - 1. Resolution #2004: Approval of 2021-2022 Hustisford School District Tax Levy
 - 2. Resolution #2005: Approval of 2021-2022 Hustisford School District Budget
 - 3. Resolution #2006: Approval of Neola Services Agreement
 - 4. Resolution #2007: Approval of 66.0301 Intergovernmental Agency Agreement with Watertown School District
- B. Curriculum and Technology:
 - N/A
- C. Personnel and Policy:
 - 1. Resolution #2008: Approval of 5th Grade Band Instructor
 - 2. Resolution #2009: Approval of First Reading of Neola Policy Updates
 - 3. Resolution #2010: Approval of 2021-2022 Winter Coaches
- D. Buildings and Grounds:
 - 1. Resolution #2011: Approval of 2021-2022 Snow Removal Bid
 - 2. Resolution #2012: Approval of 2021-2022 Bassett Service Agreement

XII. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

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

XIII. Motion to Adjourn

Tracy Malterer - School Board Clerk

Posting Date: October 21, 2021