

## 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, September 20, 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 –August 16, 2021
- B. Approval of Minutes of September 2021 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#41961- 42041) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

### **REGULAR AGENDA**

**VI. Approval of Regular Agenda**

**VII. Reports**

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

**VIII. Board Development:**

- A. Status update on return to school

**IX. Committee Reports**

- A. Buildings and Grounds Committee –September 13, 2021
- B. Policy and Personnel Committee –September 13, 2021
- C. Business and Finance Committee –September 7, 2021
- D. Curriculum and Technology Committee –DNM

**X. Old Business**

**XI. New Business**

- A. Personnel and Policy:
  - 1. Resolution #1999: Approval of MS Social Studies Instructor
  - 2. Resolution #2000: Approval of FFA National Convention Trip
  - 3. Resolution #2001: Approval of 66.0301 Intergovernmental Agreement with Kiel School District
- B. Curriculum and Technology:  
N/A
- C. Business and Finance:  
N/A
- D. Buildings and Grounds:
  - 1. Resolution #2002: Approval of Tree Removal Bid

**XII. Informational/Discussion Items:**

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

- *Buildings/Grounds – Monday, October 11, 2021, at 4:00 p.m.*
- *Policy/Personnel – Monday, October 11, 2021, at 5:00 p.m.*
- *Business/Finance – Tuesday, October 12, 2021, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, October 5, 2021, at 5:00 p.m.*
- *October Regular Board Meeting: Monday, October 18, 2021, at 6:30 p.m.*
- *Annual Meeting: Monday, October 11, 2021 at 7:00 p.m.*

**XIII. Motion to Adjourn**

Tracy Malterer - School Board Clerk  
Posting Date: September 16, 2021