

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, April 25, 2022, in the High School Library 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 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. Oath of Office for new members: John Bohonek, Kevin Mucche, and Brian Thimm
- V. Board Reorganization

VI. 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.

VII. 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 March 21, 2022
- B. Approval of Minutes of Board of Canvassing April 8, 2021
- C. Approval of Minutes of Special Board Meeting April 11, 2022
- D. Approval of Minutes from April 2022 Committee Meetings
- E. Approval of Financial Business: Approval of Bills (#42440 - 42509) Funds 10, 27, 38, 41, 50, 80
- F. Approval of Student Activity Accounts
- G. Acceptance of Resignation at the end of the 2021-2022 school year of MS Social Studies Teacher, District School Counselor, HS Science Teacher
- H. Acceptance of Resignation of MS/HS Business Education Teacher, effective immediately
- I. Acknowledgement of Retirement of Terri Kreitzman, Director of Special Education

## REGULAR AGENDA

VIII. Approval of Regular AgendaIX. 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—Mrs. Holtz
- E. Superintendent's Report—Mrs. Cramer

X. Board Development:

- A. Presentation from Hustisford Athletic Booster Club in regards to a digital sign for the HS entrance
- B. Board Development Survey
- C. Future Facilities Planning

XI. Committee Reports

- A. Buildings and Grounds Committee – April 4, 2022
- B. Policy and Personnel Committee – April 4, 2022
- C. Business and Finance Committee –April 5, 2022
- D. Curriculum and Technology Committee –April 5, 2022

XII. Old Business

- A. NA

XIII. New Business

- A. Buildings and Grounds:
- B. Business and Finance:
  1. Resolution #2043: Approval of Health Insurance Renewal 2022-2023
  2. Resolution #2044: Approval of Dental Insurance Renewal 2022-2023
  3. Resolution #2045: Approval of Vision Insurance Renewal 2022-2023
  4. Resolution #2046: Approval of Long-Term Disability Renewal 2022-2023
  5. Resolution #2047: Approval of Nursing Services for 2022-2023
  6. Resolution #2048: Approval of Skyward Financial Software Renewal
  7. Resolution #2049: Approval of Continuation of Football Cooperative Agreement with Horicon HS
- C. Curriculum and Technology:
  1. Resolution # 2050: Approval of 2022-2023 MS Course Description Book
  2. Resolution #2051: Approval of 2022-2023 HS Course Description Book
- D. Policy and Personnel:
  1. Resolution #2052: Approval of Overnight Soccer Trip for DC Everest Tournament
  2. Resolution # 2053: Approval of Volunteer Soccer Coaches for 2022 Spring Season
  3. Resolution #2054: Approval of First reading of Neola Policy Updates
  4. Resolution #2055: Recognition of Terri Kreitzman upon her retirement from the Hustisford School District
  5. Resolution #2056: Approval of Preliminary Notice of Non-Renewal for MS/HS Family and Consumer Education Teacher
  6. Resolution #2057: Approval of Recognition/Appreciation – Teacher and Staff Appreciation Week (May 2-6, 2022)

XIV. Informational/Discussion Items:

- a. Tentative/Suggested Meetings/Events:
  - *Buildings/Grounds – Monday, May 2, 2022 at 4:00 p.m.*
  - *Policy/Personnel – Monday, May 2, 2022 at 5:00 p.m.*
  - *Business/Finance – Tuesday, May 3, 2022 at 4:00 p.m.*
  - *Curriculum/Technology – Tuesday, May 3, 2022 at 5:00 p.m.*
  - *May Regular Board Meeting: Monday, May 16, 2022 at 6:30 p.m.*
  - *Special Board Meeting: Monday, May 9, 2022 at 6:30 p.m.*

XV. 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 and Compensation 2022-2023**

Tracy Malterer - School Board Clerk

Posting Date: April 21, 2022