

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, February 21, 2022** 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-Input of District Use of ESSER Funding— Purpose: Per state law, the district is holding a public hearing under s.118.38 (1) (b) to formally seek public input in regards to the utilization of ESSER III funds. The forum time is used for community members to provide input to the District on what they feel would be a priority for the District. The public has also received a survey to voice their input.

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 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.

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 –January 17, 2022
- B. Approval of Minutes of February 2022 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#42299-42371) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

REGULAR AGENDA

VII. Approval of Regular Agenda

VIII. 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. Cramer and Mrs. Holtz
- E. Superintendent's Report—Mrs. Cramer

IX. Board Development:

- A. Update on COVID 19 plan
- B. Building Update
- C. ESSER III Application

X. Committee Reports

- A. Buildings and Grounds Committee –February 7, 2022
- B. Policy and Personnel Committee –February 7, 2022
- C. Business and Finance Committee –February 1, 2022
- D. Curriculum and Technology Committee –February 1, 2022

XI. Old Business

- A. NA

XII. New Business

- A. Business and Finance:
NA
- B. Curriculum and Technology:
NA
- C. Personnel and Policy:
 - 1. Resolution #2037: Approval of 2022 Spring Coaches
- D. Buildings and Grounds:
N/A

XIII. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, March 7, 2022, at 4:00 p.m.*
- *Policy/Personnel – Monday, March 7, 2022, at 5:00 p.m.*
- *Business/Finance – Tuesday, March 1, 2022, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, March 1, 2022, at 5:00 p.m.*
- *March Regular Board Meeting: Monday, March 21, 2022, 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.

Mid-Year Superintendent Evaluation

XV. Return to Open Session

XVI. Motion to Adjourn

Tracy Malterer - School Board Clerk
Posting Date: February 17, 2022