

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, July 18, 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 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 –June 20, 2022
- B. Approval of Minutes of Special Board Meetings—June 27 and 30, 2022
- C. Approval of Minutes of July 2022 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#42636-42706 Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Resignation of District Speech and Language Pathologist

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—Mrs. Holtz
- D. Superintendent's Report—Mrs. Cramer

VIII. Board Development:

- A. Future Building Information

IX. Committee Reports

- A. Buildings and Grounds Committee –July 11, 2022
- B. Policy and Personnel Committee –July 8, 2022
- C. Business and Finance Committee –July 5, 2022
- D. Curriculum and Technology Committee –DNM

X. Old Business

- A. NA

XI. New Business

- A. Business and Finance:
 - 1. Resolution #2089: Approval of Agreement with Kiel School District for Virtual School Option for Students
 - 2. Resolution #2090: Approval of Contract with Schultz Bus Company for Transportation Services for 2022-2023 and 2023-2024
 - 3. Resolution #2091: Approval of Annual Contract for CESA 6 Services
- B. Personnel and Policy:
 - 1. Resolution #2092: Approval of Elementary Teachers at John Hustis Elementary School
 - 2. Resolution #2093: Approval of 2022-2023 Athletic Code Handbook
 - 3. Resolution #2094: Approval of 2022-2023 Athletic Pass Costs
 - 4. Resolution #2095: Approval of Neola Policy Update
 - 5. Resolution #2096: Approval of District Annual Notices
- C. Buildings and Grounds:
 - 1. Resolution #2097: Approval of Bassett Annual Maintenance Agreement for 2022-2023 School Year
- D. Curriculum and Technology:
 - 1. Resolution #2098: Approval of Academic Standards for the Hustisford School District for the 2022-2023 School Year

XII. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, August 1, 2022, at 4:00 p.m.*
- *Policy/Personnel – Monday, August 1, 2022, at 5:00 p.m.*
- *Business/Finance – Tuesday, August 2, 2022, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, August 2, 2022, at 5:00 p.m.*
- *August Regular Board Meeting: Monday, August 15, 2022, at 6:30 p.m.*

XIII. Motion to Adjourn

Tracy Malterer - School Board Clerk
Posting Date: July 15, 2022