

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, June 20, 2022** in the Jr./Sr. High School Library/Media Center beginning at **6:00 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. Senior Project Presentation-Approximately 30 min.

V. Public Forum—Will start at approximately 6:30

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 –May 16, 2022
- B. Approval of Minutes of Special Board Meeting—May 23, 2022
- C. Approval of Minutes of June 2022 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#42556-42635) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Resignation of JHE 4th Grade Teacher, Boys Varsity Basketball Coach, and Food Service Employee
- G. Approval of Retirement of Mike Healy, Custodial Staff

REGULAR AGENDA

VII. Approval of Regular Agenda

VIII. 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

IX. Board Development:

- A. Information in regards to proposal from Booster Club on a Trophy Case at HS
- B. Future Building Information
- C. Updated COVID Protocols

X. Committee Reports

- A. Buildings and Grounds Committee –June 6, 2022
- B. Policy and Personnel Committee –June 6, 2022
- C. Business and Finance Committee –June 7, 2022
- D. Curriculum and Technology Committee –June 7, 2022

XI. Old Business

- A. NA

XII. New Business

- A. Business and Finance:
 - 1. Resolution #2075: Approval of Preliminary 2022-2023 Budget
 - 2. Resolution #2076: Approval of Milk Bid from Engelhardt Dairy
 - 3. Resolution #2077: Approval of WASB Membership Dues for 2022-2023
- B. Curriculum and Technology:
 - 1. Resolution #2078: Approval of Server Mitigation Project and Upgrade
 - 2. Resolution #2079: Approval of Fortinet Firewall Protection for District
 - 3. Resolution #2080: Approval of GoGuardian Subscription for Chromebooks
 - 4. Resolution #2081: Approval of Smoothwall Web Filtering Renewal
 - 5. Resolution #2082: Approval of Computer Purchases
- C. Personnel and Policy:
 - 1. Resolution #2083: Approval of School Counselor
 - 2. Resolution #2084: Approval of Contract for MS/HS Principal
 - 3. Resolution #2085: Approval of WIAA Membership for 2022-2023
- D. Buildings and Grounds:
 - 1. Resolution #2086: Approval of HS Gym Floor Recoat

XIII. Informational/Discussion Items:**A. Tentative/Suggested Meetings/Events:**

- *Buildings/Grounds – Monday, July 11, 2022, at 4:00 p.m.*
- *Policy/Personnel – Monday, July 11, 2022, at 5:00 p.m.*
- *Business/Finance – Tuesday, July 5, 2022, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, July 5, 2022, at 5:00 p.m.*
- *July Regular Board Meeting: Monday, July 18, 2022, at 6:30 p.m.*
- *Special Board Meeting: Monday, June 27, 2022 at 5 p.m.—Interviews of Architect Firms for future building project*

XIV. 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
Superintendent Evaluation**

XV. Return to Open Session

XVI. Resolution #2087: Approval of Superintendent Contract

XVII. Motion to Adjourn

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