

## 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, March 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 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 –February 21, 2022
- B. Approval of Minutes of March 2022 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#42372-42439) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

### **REGULAR AGENDA**

#### **VI. Approval of Regular Agenda**

#### **VII. 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

#### **VIII. Board Development:**

- A. Presentation from Booster Club
- B. Special Education Self-Assessment
- C. COVID 19 School Plan
- D. Future Building Information

**IX. Committee Reports**

- A. Buildings and Grounds Committee –March 7, 2022
- B. Policy and Personnel Committee –March 16, 2022
- C. Business and Finance Committee –March 1, 2022
- D. Curriculum and Technology Committee –March 1, 2022

**X. Old Business**

- A. NA

**XI. New Business**

- A. Business and Finance:  
NA
- B. Curriculum and Technology:
  1. Resolution #2038: Approval of ERATE Service Contract with CESA 9
  2. Resolution #2039: Approval of Summer School Registration Date
- C. Personnel and Policy:
  1. Resolution #2040: Approval of Spring 2022 Coaching Staff
- D. Buildings and Grounds:
  1. Resolution #2041: Approval of 2022 Lawn Mowing Bid

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

- *Buildings/Grounds – Monday, April 4, 2022, at 4:00 p.m.*
- *Policy/Personnel – Monday, April 4, 2022, at 5:00 p.m.*
- *Business/Finance – Tuesday, April 5, 2022, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, April 5, 2022, at 5:00 p.m.*
- *April Regular Board Meeting: Monday, April 25, 2022, at 6:30 p.m.*
- *School Tour at Beaver Dam HS—March 30, 2022 at 4:30 p.m.*

**XIII. 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.

**Staffing 2022-2023**

**Compensation 2022-2023**

**XIV. Return to Open Session****XV. Motion to Adjourn**

Tracy Malterer - School Board Clerk

Posting Date: March 17, 2022