

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, May 16, 2022** in the Jr./Sr. High School Library/Media Center beginning at **5:00 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. 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 –April 25, 2022
- B. Approval of Minutes of Special Board Meeting—May 9, 2022
- C. Approval of Minutes of May 2022 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#42510-42555) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Resignation of JHE 5th Grade Teacher

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

- A. 5th Grade Class Invitation to Graduation
- B. Citizen of the Month
- C. Principals' Reports—Mr. Bushey and Mrs. Cramer
- D. Athletic Director's Report—Mr. Falkenthal
- E. Financial Director's Report—Mrs. Holtz
- F. Superintendent's Report—Mrs. Cramer

VIII. Board Development:

- A. Presentation from Booster Club for Digital Sign
- B. Future Building Information
- C. Future 3K Program
- D. Recap of Path of Hustisford Project

IX. Committee Reports

- A. Buildings and Grounds Committee –May 2, 2022
- B. Policy and Personnel Committee –May 2, 2022
- C. Business and Finance Committee –May 3, 2022
- D. Curriculum and Technology Committee –May 3, 2022

X. Old Business

- A. NA

XI. New Business

- A. Business and Finance:
 - NA
- B. Curriculum and Technology:
- C. Personnel and Policy:
 - 1. Resolution #2061: Approval of Final Notice of Non-Renewal for MS/HS Family and Consumer Education Teacher
 - 2. Resolution #2062: Approval of Final Reading of Neola Policy Update
 - 3. Resolution #2063: Approval of HS Science Teacher
 - 4. Resolution #2064: Approval of Alternative Education Teacher
 - 5. Resolution #2065: Approval of Teacher Contracts 2022-2023
 - 6. Resolution #2066: Approval of Summer School Staffing Contracts
 - 7. Resolution #2067: Approval of Renewal of Girls Soccer Cooperative Agreement with Dodgeland
 - 8. Resolution #2068: Approval of OT Agreement with Dodgeland for 2022-2023
 - 9. Resolution #2069: Approval of Staff Agreements for 2022-2023
 - 10. Resolution #2070: Approval of Varsity Volleyball Coach for 2022
 - 11. Resolution #2071: Approval of Open Enrollment Applications for 2022-2023
- D. Buildings and Grounds:
 - 1. Resolution #2072: Approval of Replacement of a Hot Water Heater at JHE and one at the HS.

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

- *Buildings/Grounds – Monday, June 6, 2022, at 4:00 p.m.*
- *Policy/Personnel – Monday, June 6, 2022, at 5:00 p.m.*
- *Business/Finance – Tuesday, June 7, 2022, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, June 7, 2022, at 5:00 p.m.*
- *June Regular Board Meeting: Monday, June 20, 2022, at 6:30 p.m.*
- *Special Board Meeting: Monday, May 23, 2022 at 5 p.m.—Interviews of CM for future building project*

XIII. Senior Project Presentation: Student A**XIV. Motion to Adjourn**