

## 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, October 24, 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 –September 19, 2022
- B. Approval of Minutes of Board Workshop—September 28, 2022
- C. Approval of Minutes of October 2022 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#42769-42841) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Resignation of Library Assistant

### **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. Holtz
- E. Superintendent's Report—Mrs. Cramer

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

- A. Facilities Master Planning Update
- B. Current Maintenance Update
- C. Donations to the District
- D. High School Sign

#### **IX. Committee Reports**

- A. Buildings and Grounds Committee –October 10, 2022
- B. Policy and Personnel Committee –October 10, 2022
- C. Business and Finance Committee –October 11, 2022

D. Curriculum and Technology Committee –October 11, 2022

**X. Old Business**

A. NA

**XI. New Business**

- A. Business and Finance:
  - 1. Resolution #2113: Approval of Unfunded Liability Loan Payoff
  - 2. Resolution #2114: Approval of 2022-2023 Hustisford School District Budget
  - 3. Resolution #2115: Approval of 2022-2023 Hustisford School District Tax Levy
- B. Personnel and Policy:
  - 1. Resolution #2116: Approval of FFA Connect Conference in Wisconsin Dells
  - 2. Resolution #2117: Approval of Second Reading of NEOLA Policy Updates
  - 3. Resolution #2118: Approval of Volleyball Coaching Contract
  - 4. Resolution #2119: Approval of Winter Coaching Staff
- C. Curriculum and Technology:
  - 1. Resolution #: Approval of Elementary Grammar, Spelling, and Handwriting Programs
  - 2. Resolution #: Approval of Start College Now Application
- D. Buildings and Grounds:
  - 1. Resolution #: Approval of 2022-2023 Snow Removal Bid

**XII. Informational/Discussion Items:**

**A. Tentative/Suggested Meetings/Events:**

- *Buildings/Grounds – Monday, November 7, 2022, at 4:00 p.m.*
- *Policy/Personnel – Monday, November 7, 2022, at 5:00 p.m.*
- *Business/Finance – Tuesday, November 8, 2022,*
- *Curriculum/Technology – Tuesday, November 8, 2022, at 5:00 p.m.*
- *November Regular Board Meeting: Monday, November 21, 2022, at 6:30 p.m.*
- *Community Engagement Sessions: Wednesday, October 26, 2022 and Wednesday, November 9, 2022 at 6:30 p.m.*

**XIII. Motion to Adjourn**