

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, August 15, 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 –July 18, 2022
- B. Approval of Minutes of August 2022 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#42707-42768) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Resignation of John Hustis Elementary Teacher and District School Counselor

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
- B. Current Maintenance Update
- C. COVID Protocols for 22-23

IX. Committee Reports

- A. Buildings and Grounds Committee –August 1, 2022
- B. Policy and Personnel Committee –August 1, 2022
- C. Business and Finance Committee –August 2, 2022
- D. Curriculum and Technology Committee –August 2, 2022

X. Old Business

XI. New Business

- A. Business and Finance:
 - 1. Resolution #2099: Approval of 2022-2023 School Fees
 - 2. Resolution #2100: Approval of 2022 Actuarial Study
- B. Personnel and Policy:
 - 1. Resolution #2101: Approval of New Hires for 2022-2023 School Year
 - 2. Resolution #2102: Approval of 2022-2023 Student Handbooks
 - 3. Resolution #2103: Approval of 2022-2023 Employee Handbooks
 - 4. Resolution #2104: Approval of Schultz Bus Contract and Emergency Protocols
 - 5. Resolution #2105: Approval of 2022-2023 SRO Agreement with Village of Hustisford
- C. Buildings and Grounds:
 - 1. Resolution #2106: Approval of Tree Trimming and Cutting Bid
- D. Curriculum and Technology: NA

XII. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, September 12, 2022, at 4:00 p.m.*
- *Policy/Personnel – Monday, September 12, 2022, at 5:00 p.m.*
- *Business/Finance – Tuesday, September 6, 2022, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, September 6, 2022, at 5:00 p.m.*
- *September Regular Board Meeting: Monday, September 19, 2022, at 6:30 p.m.*

XIII. Motion to Adjourn