

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 26, 2017**, in the Jr./Sr. High School Library/Media Center beginning at **6:30 p.m.** and the Agenda for said meeting is as follows:

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 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.

The Hustisford School District does not discriminate on the basis of age, race, color, sex, national origin, ancestry, religion, creed, pregnancy, marital or parental status, gender, sexual orientation, homelessness status, physical, emotional, or learning disability/handicap, in its curricular, career and technical education programs, co-curricular programs, student services, recreational or other programs and activities, or in admissions or access to programs or activities offered by the school district or in its employment practices. The Superintendent of Schools has been designated to handle inquiries regarding non-discrimination issues. He/she can be reached at: Superintendent of Schools, Hustisford School District, 845 South Lake Street, Hustisford, WI 53034 (920-349-8109).

- 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 – May 15, 2017
- B. Approval of Special Board Meetings – June 6, 2017
- C. Approval of Minutes from June 2017 Committee Meetings
- D. Approval of Minutes from May 2017 Special Committee Meeting
- E. Approval of Financial Business: Approval of Bills (#38582 – 38666) Funds 10, 27, 38, 41, 50, 80
- F. Approval of Student Activity Accounts
- G. Approval of Resignation for JaNae Teer, School Psychologist

REGULAR AGENDA

- VI. **Approval of Regular Agenda**

- VII. **Reports**

- A. Principals' Reports
- B. Athletic Director's Report
- C. Superintendent's Report
- D. Finance Director's Report

- VIII. **Board Development:**

- A. Hustisford Historical Society Presentation
- B. Strategic Planning
- C. MS Football Program

IX. Committee Reports

- A. Buildings and Grounds Committee – Did not meet
- B. Curriculum and Technology Committee – June 5, 2017
- C. Business and Finance Committee – May 16, 2017, and June 6, 2017
- D. Policy and Personnel Committee – June 6, 2017

X. Old Business:

NA

XI. New Business

- A. Buildings and Grounds:
- B. Curriculum and Technology:
 - Resolution # 1494: Approval of Update for CNC Milling Machine for Tech. Ed.
- C. Business and Finance:
 - Resolution # 1495: Approval of Athletic Training Contract for 2017-2018 School Year
 - Resolution # 1496: Approval of School Fees for 2017 – 2018 School Year
 - Resolution # 1497: Approval of Preliminary Budget for 2017 – 2018 School Year
 - Resolution # 1498: Approval of District Financial Institutions for 2017 – 2018 Year
 - Resolution # 1499: Approval of E-rate Category 2 Project for 2017 – 2018 Year
 - Resolution # 1500: Approval of District Audit Services for 2016 – 2017 Year
 - Resolution # 1501: Approval of WASB Annual Membership
 - Resolution # 1502: Approval of Library Computers
- D. Personnel and Policy:
 - Resolution # 1503: Approval of Support Staff Compensation for 2017 – 2018 School Year
 - Resolution # 1504: Approval of Exempt Staff Compensation for 2017-2018 School Year
 - Resolution # 1505: Approval of Agreement for Director of Buildings and Grounds 2017-2018 School Year
 - Resolution # 1506: Approval of Superintendent Contract for 2017-2018 School Year
 - Resolution # 1507: Approval of Fall Volleyball Coaches for MS and HS
 - Resolution # 1508: Approval of Kid's Club Handbook for 2017-2018

XII. Informational/Discussion Items:

- a. Tentative/Suggested Meetings/Events:
 - *Buildings/Grounds – Monday, July 10, 2017, at 4:00 p.m.*
 - *Curriculum/Technology – Monday, July 10, 2017, at 5:00 p.m.*
 - *Business/Finance – Tuesday, July 11, 2017, at 4:00 p.m.*
 - *Policy/Personnel – Tuesday, July 11, 2017, at 5:00 p.m.*
 - *Regular July School Board Meeting: Monday, July 17, 2017, at 6:30 p.m.*

XIII. Closed Session

The board will enter closed session pursuant to Wisconsin Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Update - Personnel Matter, Discussion regarding Business Manager Position**XIV. Return to Open Session****XV. Motion to Adjourn**

Barbara May - School Board Clerk
Posting Date: June 22, 2017