

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 18, 2025** 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 accommodations including the provision of informational material in an alternative format for a person to be able to attend this meeting.

REGULAR SCHOOL BOARD MEETING AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call of Members** – Signatures of Board Members
- IV. Verification of Public Notice** pursuant to S. 19.84 (1), (2), (3), & (4) Wis. Stats.
- V. 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.

VI. 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 Special Board Meeting—July 21, 2025
- B. Approval of Minutes of the Regular Board Meeting—July 21, 2025
- C. Approval of Minutes of July Committee Meetings—Building and Grounds, Policy and Personnel, Business and Finance, Curriculum and Technology
- D. Approval of Financial Business: Approval of Bills (#44879-44961) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of resignations: Food Service Assistant, Kid's Club Coordinator, Middle School ELA Teacher, JHE Paraprofessional, Director of Financial Services
- G. Approval of Supportive Staff and Coaches: MS Volleyball Coach, Food Service Assistants (2), JHE Administrative Assistant, JHE Paraprofessional

Motion to approve the consent agenda as presented.

VII. Reports

- A. Principal's Report—Mr. Bushey and Mr. Moe
- B. Athletic Director's Report—Mr. Falkenthal
- C. Financial Director's Report—Mr. Manlick

D. Superintendent's Report—Mr. Bugnacki**VIII. Committee Reports**

- A. Building and Grounds Committee—August 4, 2025
- B. Curriculum and Technology Committee—August 4, 2025 - Cancelled
- C. Policy and Personnel Committee—August 5, 2025
- D. Business and Finance Committee—August 5, 2025

IX. Old Business

NA

X. New Business**A. Personnel and Policy:**

- 1. Resolution #2391: Approval of 2025-2026 Annual Notices to Students, Parents, Guardians, Staff and Community Residents
- 2. Resolution #2392: Approval of 2025-2026 School Resource Officer agreement
- 3. Resolution #2393: Approval of Employment Contract for Sabrina Anderson

B. Business and Finance:

- 1. No action

C. Curriculum and Technology:

- 1. No action

D. Buildings and Grounds:

- 1. No action

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

- *Buildings/Grounds – Wednesday, September 3, 2025, at 4:00 p.m.*
- *Curriculum/Technology – Wednesday, September 3, 2025, at 5:00 p.m.*
- *Policy/Personnel – Tuesday, September 2, 2025, at 4:00 p.m.*
- *Business/Finance – Tuesday, September 2, 2025, at 5:00 p.m.*
- *September Regular Board Meeting: Monday, September 15, 2025, at 6:30 p.m.*

XII. Motion to Adjourn into Closed Session**A. Call to Order**

Closed Session to consider employment, promotion, compensation or performance evaluation data of

any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to 19.85(1)(c) of the Wisconsin Statutes

1. Consider employment and compensation of Director of Business Services

XIII. Return to Open Session

XIV. Motion to Adjourn

Jamie Kulkee - School Board Clerk

Posting Date: August 15, 2025