

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, February 17, 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 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/Pledge of Allegiance—HS Student Council

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 –January 20, 2025
- B. Approval of Minutes of February 2025 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#44597-44639) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

- A. Citizen of the Month
- B. Staff Member Recognition
- C. School Related Updates—7th Grade Math and HS Student Council
- D. Principals' Reports—Mr. Bushey and Mrs. Cramer
- E. Athletic Director's Report—Mr. Falkenthal
- F. Financial Director's Report—Mr. Manlick
- G. Superintendent's Report—Mrs. Cramer

VIII. Board Development:

- A. WASB Convention Recap Discussion
- B. Referendum Planning

IX. Committee Reports

- A. Buildings and Grounds Committee –February 10, 2025
- B. Policy and Personnel Committee –February 11, 2025
- C. Business and Finance Committee – February 11, 2025
- D. Curriculum and Technology Committee –February 10, 2025

X. Old Business-

NA

XI. New Business

A. Personnel and Policy:

1. Resolution #2338: Approval of First Read of Policy Update
2. Resolution #2339: Approval of Spring Coaches

B. Buildings and Grounds: NA

C. Curriculum and Technology:

1. Resolution #2340: Approval of District Phone Line Update
2. Resolution #2341: Approval of 2025-2026 MS Course Description Book
3. Resolution #2342: Approval of 2025-2026 HS Course Description Book
4. Resolution #2343: Approval of Fall 2025 Start College Now Applications

D. Business and Finance: NA

XII. Informational/Discussion Items:

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

- *Buildings/Grounds – Monday, March 3, 2025, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, March 4, 2025, at 4:00 p.m.*
- *Business/Finance – Tuesday, March 4, 2025, at 5:00 p.m.*
- *Curriculum/Technology – Monday, March 3, 2025, at 5:00 p.m.*
- *March Regular Board Meeting: Monday, March 17, 2025, at 6:30 p.m.*

XIII. Motion to Adjourn

Jamie Kulkee - School Board Clerk

Posting Date: February 14, 2025