

## 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, April 28, 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**

**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 –March 17, 2025
- B. Approval of Minutes of the Special Board Meeting—April 14 and 22, 2025
- C. Approval of Minutes of April 2025 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#44693-44736) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Retirement of Chris Kuehl
- G. Approval of Resignation of School Counselor

### **REGULAR AGENDA**

**VI. Approval of Regular Agenda**

**VII. Reports**

- A. Citizen of the Month
- B. Staff Member Recognition
- C. Principals' Reports—Mr. Bushey and Mrs. Cramer
- D. Athletic Director's Report—Mr. Falkenthal
- E. Financial Director's Report—Mr. Manlick
- F. Superintendent's Report—Mrs. Cramer

**VIII. Board Development:**

- A. WASB Presentation/Discussion for Potential Superintendent Search

**IX. Committee Reports**

- A. Buildings and Grounds Committee –April 7, 2025
- B. Policy and Personnel Committee –April 8, 2025
- C. Business and Finance Committee – April 8, 2025
- D. Curriculum and Technology Committee –April 7, 2025

**X. Old Business-**  
NA

**XI. New Business**

A. Personnel and Policy:

1. Resolution #2350: Approval of 66.0301 Agreements with DodgeLand for HS Tech Ed, Elementary Art, and Agriculture Education
2. Resolution #2351: Approval of First reading of Policy 5411 Third Grade Promotion and Retention: At Risk Students
3. Resolution #2352: Approval of Recognition/Appreciation—Teacher and Staff Appreciation Week
4. Resolution #2353: Approval of Recognition/Appreciation—School Board Service
5. Resolution #2354: Approval of Resignation of District Administrator and Elementary Principal
6. Resolution #2355: Approval of Preliminary Notice of Non-Renewal--Teacher

B. Buildings and Grounds: NA

C. Curriculum and Technology:

1. Resolution #2356: Approval of Cesa 9 Shared Services Contract for E-Rate Technology Services

D. Business and Finance:

1. Resolution #2357: Approval of 2025/2026 and 2026/2027 Baseball Cooperative with DodgeLand HS
2. Resolution #2358: Approval of Boys Golf Cooperative with Wayland for the 2024/2025 and 2025/2026 season
3. Resolution #2359: Approval of Girls Softball Cooperative with DodgeLand for the 2025/2026 and 2026/2027 season
4. Resolution #2360: Approval of Health Insurance Renewal for the 2025-2026 School year.
5. Resolution #2361: Approval of Dental Insurance Renewal for the 2025-2026 school year.
6. Resolution #2362: Approval of Vision Insurance Renewal for 2025-2026

**XII. Informational/Discussion Items:**

A. Tentative/Suggested Meetings/Events:

- Buildings/Grounds – Monday, May 5, 2025, at 4:00 p.m.
- Policy/Personnel – Tuesday, May 6, 2025, at 4:00 p.m.
- Business/Finance – Tuesday, May 6, 2025, at 5:00 p.m.
- Curriculum/Technology – Monday, May 5, 2025, at 5:00 p.m.
- May Regular Board Meeting: Monday, May 19, 2025, at 6:30 p.m.—Conflicts with a spring music concert

**XIII. Oath of Office for New Members**

**XIV. Board Reorganization**

**XV. Motion to Adjourn**

Jamie Kulkee - School Board Clerk

Posting Date: April 25, 2025