

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 24, 2023** 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. Oath of Office for new members: Steve Weinheimer, Jamie Kulkee, and Brian Thimm

V. Board Reorganization

VI. 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.

VII. 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 20, 2023
- B. Approval of Minutes of the Special Board Meeting—April 10, 2023
- C. Approval of Minutes of April 2023 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#43209-43305) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Resignation of HS Business Education Teacher

REGULAR AGENDA

VIII. Approval of Regular Agenda

IX. Reports

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

X. Board Development:

- A. Future Facility Planning
- B. Maintenance Update

XI. Committee Reports

- A. Buildings and Grounds Committee –April 10, 2023
- B. Policy and Personnel Committee –April 3, 2023
- C. Business and Finance Committee – April 4, 2023
- D. Curriculum and Technology Committee –April 4, 2023

XII. Old Business--NA**XIII. New Business**

- A. Business and Finance:
 1. Resolution #2155: Approval of Nursing Contract for 2023-2024 School Year
 2. Resolution #2156: Approval of 66.0301 Agreement for Occupational Therapy Services with Dodgeand School District for 2023-2024 school year.
 3. Resolution #2157: Approval of 2023-2024 Shared Services Contract with CESA 9 for E-Rate Services
- B. Personnel and Policy:
 1. Resolution #2158: Approval of Summer Contracts for FFA Advisor and School Counselor
 2. Resolution #2159: Approval of Leave of Absence Request
 3. Resolution #2160: Approval of First Reading of Neola Policy Update
 4. Resolution #2161: Approval of Senior Project Handbook for 2023-2024
 5. Resolution #2162: Approval of Extra Duty Contracts for Compensation Points
 6. Resolution #2163: Approval of Spring Volunteer Coaches
 7. Resolution #2164: Approval of FFA Leadership Forum to Washington DC
 8. Resolution #2165: Approval of Recognition/Appreciation – Teacher and Staff Appreciation Week (May 8-12, 2023)
- C. Curriculum and Technology:
 1. Resolution #2166: Approval of GEDO #2 Program option beginning in the 2023-2024 school year
- D. Buildings and Grounds:

XIV. Informational/Discussion Items:

- A. **Tentative/Suggested Meetings/Events:**
 - *Buildings/Grounds – Monday, May 1, 2023, at 4:00 p.m.*
 - *Policy/Personnel – Monday, May 1, 2023, at 5:00 p.m.*
 - *Business/Finance – Tuesday, May 2, 2023, at 4:00 p.m.*
 - *Curriculum/Technology – Tuesday, May 2, 2023, at 5:00 p.m.*
 - *May Regular Board Meeting: Monday, May 15, 2023, at 6:30 p.m.*

XV. Closed Session:

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

**Staffing 2023-2024
Compensation 2023-2024**

XVI. Return to Open Session**XVII. Motion to Adjourn**

Tracy Malterer - School Board Clerk
Posting Date: April 21, 2023