

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 19, 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. 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 Special and Regular Board Meeting –May 16, 2023
- B. Approval of Minutes of June 2023 Committee Meetings
- C. Approval of Minutes of Special Board Meeting—May 22, 2023
- D. Approval of Financial Business: Approval of Bills (#43357-43435) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Acceptance of Resignation of Speech Pathologist

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

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

VIII. Board Development:

- A. Facility Planning—Kraemer Brothers Referendum Recap and Board Discussion
- B. Board Goal Development

IX. Committee Reports

- A. Buildings and Grounds Committee –June 5, 2023
- B. Policy and Personnel Committee –June 5, 2023
- C. Business and Finance Committee – June 6, 2023
- D. Curriculum and Technology Committee –June 6, 2023

X. Old Business--NA

XI. New Business

- A. Personnel and Policy:
 - 1. Resolution #2176: Approval/Denial of Early Graduation Requests
 - 2. Resolution #2177: Approval of Contract for 2023-2024 for School Counselor
- B. Business and Finance:
 - 1. Resolution #2178: Approval of 2023-2024 CESA 6 Service Agreement
 - 2. Resolution #2179: Approval of Establishment of Fund 46 for 2023-2024 School Year
 - 3. Resolution #2180: Approval of Preliminary 2023-2024 Budget
 - 4. Resolution #2181: Approval of WASB Membership Dues for 2023-2024
 - 5. Resolution #2182: Approval of Milk Bid for 2023-2024 from Engelhardt Dairy
 - 6. Resolution #2183: Approval of 2023-2024 WIAA Membership
- C. Curriculum and Technology:
 - 1. Resolution #2184: Approval of purchase of Chromebooks
 - 2. Resolution #2185: Approval of purchase of Laptop Computers
 - 3. Resolution #2186: Approval of Multifactor Authentication Implementation and Purchase
- D. Buildings and Grounds:
 - 1. Resolution #2187: Approval of Construction Agreement for Construction Documents and Construction Administration with HSR for HS Boiler Project
 - 2. Resolution #2188: Approval of Capital Improvement Document
 - 3. Resolution #2189: Approval of Ductless Split Cooling System for IT Room

XII. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, July 10, 2023, at 4:00 p.m.*
- *Policy/Personnel – Monday, July 10, 2023, at 5:00 p.m.*
- *Business/Finance – Tuesday, July 11, 2023, at 5:00 p.m.*
- *Curriculum/Technology – Tuesday, July 11, 2023, at 4:00 p.m.*
- *July Regular Board Meeting: Monday, July 17, 2023, at 6:30 p.m.*
- *Special Board Meeting for Superintendent Evaluation—Monday, June 26, 2023 at 6:30 p.m.*

XIII. Motion to Adjourn