

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, October 16, 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 Regular Board Meeting –September 18, 2023
- B. Approval of Minutes of October 2023 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#43645-43703) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

- A. Staff Member Recognition and Introduction of New Staff Members
- B. Citizen of the Month
- C. WASB 2023 Business Honor Roll Recognition
- D. Principals' Reports—Mr. Bushey and Mrs. Cramer
- E. Athletic Director's Report—Mr. Falkenthal
- F. Financial Director's Report—Mrs. Holtz
- G. Superintendent's Report—Mrs. Cramer

VIII. Board Development:

- A. MS Softball Presentation
- B. Future Facility Planning

IX. Committee Reports

- A. Buildings and Grounds Committee –October 9, 2023
- B. Policy and Personnel Committee –October 9, 2023
- C. Business and Finance Committee – October 10, 2023
- D. Curriculum and Technology Committee –October 10, 2023

X. Old Business-

NA

XI. New Business

- A. Personnel and Policy:
 - 1. Resolution #2217: Approval of Final Read Neola Policy Update
 - 2. Resolution #2218: Approval of Winter Coaches
 - 3. Resolution #2219: Approval of K-12 Art Instructor
- B. Business and Finance:
 - 1. Resolution #2220: Approval of 2023-2024 Hustisford School District Budget
 - 2. Resolution #2221: Approval of 2024 Tax Levy
 - 3. Resolution #2222: Approval of 66.0301 Agreement with Watertown School District
 - 4. Resolution #2223: Approval of MS Softball Program for Spring 2024
- C. Curriculum and Technology:
 - 1. Resolution # 2224: Approval of FFA overnight trip to Green Bay for Leadership Conference
- D. Buildings and Grounds:
 - 1. Resolution #2225: Approval of Contract with Integrity Environmental Services
 - 2. Resolution #2226: Approval of 2023-2024 Snow Bid

XII. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, November 6, 2023, at 4:00 p.m.*
- *Policy/Personnel – Monday, November 6, 2023, at 5:00 p.m.*
- *Business/Finance – Tuesday, November 7, 2023, at 5:00 p.m.*
- *Curriculum/Technology – Tuesday, November 7, 2023, at 4:00 p.m.*
- *November Regular Board Meeting: Monday, November 20, 2023, at 6:30 p.m.*

XIII. Motion to Adjourn