

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, December 18, 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 –November 20, 2023
- B. Approval of Minutes of December 2023 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#43778-43837) 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
- B. Citizen of the Month
- C. Principals' Reports—Mr. Bushey and Mrs. Cramer
- D. Athletic Director's Report—Mr. Falkenthal
- E. Financial Director's Report—Mrs. Holtz
- F. Superintendent's Report—Mrs. Cramer

VIII. Board Development:

- A. Future Facility Planning
- B. 2022-2023 Financial Audit Presentation

IX. Committee Reports

- A. Buildings and Grounds Committee –December 4, 2023
- B. Policy and Personnel Committee –December 4, 2023
- C. Business and Finance Committee – December 5, 2023
- D. Curriculum and Technology Committee –Did Not Meet

X. Old Business-

NA

XI. New Business

A. Personnel and Policy:

1. Resolution #2231: Approval of Community Education Coordinator

B. Business and Finance:

1. Resolution #2232: Approval of Parent Transportation Contracts for 2023-2024
2. Resolution #2233: Approval of Insurance Renewal for Auto, Liability, Workman's Compensation, and Cyber
3. Resolution #2234: Approval of Property Insurance Renewal
4. Resolution #2235: Approval of 2022-2023 District Financial Audit

C. Curriculum and Technology:

NA

D. Buildings and Grounds:

NA

XII. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, January 8, 2024, at 4:00 p.m.*
- *Policy/Personnel – Monday, January 8, 2024, at 5:00 p.m.*
- *Business/Finance – Tuesday, January 9, 2024, at 5:00 p.m.*
- *Curriculum/Technology – Tuesday, January 9, 2024, at 4:00 p.m.*
- *December Regular Board Meeting: Monday, January 15, 2024, at 6:30 p.m.*

XIII. 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.

Employee Contracts

XIV. Return to Open Session

XV. Motion to Adjourn