

## 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, March 18, 2024** 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 –February 19, 2024
- B. Approval of Minutes of March 2024 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#43961-44025) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Resignation—Varsity Volleyball, JV Boys Basketball

### **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. April Referendum
- B. Maintenance Projects

**IX. Committee Reports**

- A. Buildings and Grounds Committee –March 11, 2024
- B. Policy and Personnel Committee –March 11, 2024
- C. Business and Finance Committee – March 12, 2024
- D. Curriculum and Technology Committee –March 12, 2024

**X. Old Business-**  
NA

**XI. New Business**

- A. Personnel and Policy:
  - 1. Resolution #2252: Approval of St. Matthew's Iron Ridge Attendance Map
  - 2. Resolution #2253: Approval of Soccer Overnight Tournament
  - 3. Resolution #2254: Approval of Girls' Soccer Cooperative Renewal
  - 4. Resolution #2255: Approval of Second Reading of Neola Policy Update
  - 5. Resolution #2256: Approval of Extra Duty Contracts
- B. Business and Finance: NA
- C. Curriculum and Technology:
  - 1. Resolution #2257: Approval of Summer School Course Description Book
  - 2. Resolution #2258: Approval of Purchase of 4 Clever Touch Boards
  - 3. Resolution #2259: Approval of Chromebook Purchase
- D. Buildings and Grounds:
  - 1. Resolution #2260: Approval of Renewal with Cintas for Custodial Needs

**XII. Informational/Discussion Items:**

**A. Tentative/Suggested Meetings/Events:**

- *Buildings/Grounds – Monday, April 8, 2024, at 4:00 p.m.*
- *Policy/Personnel – Monday, April 8, 2024, at 5:00 p.m.*
- *Business/Finance – Tuesday, April 9, 2024, at 5:00 p.m.*
- *Curriculum/Technology – Tuesday, April 9, 2024, at 4:00 p.m.*
- *April Regular Board Meeting: Monday, April 22, 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.

**24-25 Employee Compensation  
Employee Retention**

**XIV. Return to Open Session**

**XV. Motion to Adjourn**

Tracy Malterer - School Board Clerk  
Posting Date: March 15, 2024