

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, September 15, 2025** 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 accommodations including the provision of informational material in an alternative format for a person to be able to attend this meeting.

REGULAR SCHOOL BOARD MEETING AGENDA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Members – Signatures of Board Members

IV. Verification of Public Notice

Pursuant to WI Statute 19.84 (1, 2, 3, 4), prior notices have been placed in the District, on the district website and additional copies were forwarded to Hustisford State Bank, Hustisford Post Office, Hustisford Village Hall.

V. 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.

VI. 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—August 18, 2025
- B. Approval of Minutes of September Committee Meetings—Building and Grounds, Policy and Personnel, Business and Finance, Curriculum and Technology
- C. Approval of Financial Business: Approval of Bills (#44962-45015) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts

Motion to approve the consent agenda as presented.

VII. Reports

- A. Principal's Report—Mr. Bushey and Mr. Moe

- a. Welcome new teachers
- B. Athletic Director's Report - Mr. Falkenthal
- C. Financial Director's Report - Mr. Bugnacki
- D. Superintendent's Report - Mr. Bugnacki

VIII. Committee Reports

- A. Building and Grounds Committee—September 3, 2025
- B. Curriculum and Technology Committee—September 3, 2025
- C. Policy and Personnel Committee—September 2, 2025
- D. Business and Finance Committee—September 2, 2025

IX. Business

A. Personnel and Policy:

- 1. No action

B. Business and Finance:

- 1. No action

C. Curriculum and Technology:

- 1. Resolution #2394 Field trip request - discussion on the request for the Hustisford FFA to attend the 98th National FFA Convention in Indianapolis, Indiana from October 29th-November 1st. The National FFA will be hosting FFA members from across the nation at this year's convention. The cost is \$500.00 per student. Fundraising efforts will be explored.
 - a. Recommendation to approve Hustisford FFA to attend the 98th National FFA Convention in Indianapolis, Indiana from October 29th-November 1st.

Motion to approve Hustisford FFA to attend National FFA Convention.

- 2. Annual Presentation of Seclusion and Restraint Data - Annually School Board's must be presented with seclusion and restraint data by October 1. For each school, the principal or designee must submit a report to their governing body containing the following information.
 - i. The number of incidents of seclusion in the school during the previous school year.
 - ii. The total number of students who were involved in the incidents of seclusion.
 - iii. The number of students with disabilities who were involved in the incidents of seclusion.
 - iv. The number of incidents of physical restraint in the school during the previous school year.
 - v. The total number of students who were involved in the incidents of physical restraint.
 - vi. The number of students with disabilities who were involved in the incidents of physical
 - vii. restraint.
 - b. No action required.

D. Buildings and Grounds:

1. No action

X. Informational/Discussion Items:**A. Tentative/Suggested Meetings/Events:**

- *Buildings/Grounds – Monday, October 6, 2025, at 4:00 p.m.*
- *Curriculum/Technology – Monday, October 6, 2025, at 5:00 p.m.*
- *Policy/Personnel – Tuesday, October 7, 2025, at 4:00 p.m.*
- *Business/Finance – Tuesday, October 7, 2025, at 5:00 p.m.*
- *Annual Meeting – Monday, October 20, 2025, at 7:00 p.m.*
- *Regular Board Meeting – Monday, October 27, 2025 at 6:30 p.m.*

XI. Motion to Adjourn into Closed Session**A. Call to Order**

Closed Session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to 19.85(1)(c) of the Wisconsin Statutes

The Board will adjourn into Closed Session to consider **employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to 19.85(1)(c) of the Wisconsin Statutes**. We will: consider employment and compensation of the Director of Business Services; discuss performance and hourly pay rates of support staff; discuss employment status of certified and support staff.

It is anticipated that the Board may reconvene into Open Session and may take action on one or more of the Closed Session items, one of which will be to approve the Closed Session Minutes of (state date of prior closed session where minutes were taken).

XII. Return to Open Session

1. Approve Closed Session Meeting Minutes - August 18, 2025
2. May approve Director of Financial Services Employment Contract.

XIII. Motion to Adjourn

Jamie Kulkee - School Board Clerk

Posting Date: September 11, 2025