

## **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, January 19, 2026** 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-Revised**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Board Members in Attendance** – Signatures of Board Members
- IV. **Verification of Public Notice**

Pursuant to WI Statute 19.84 (1, 2, 3, 4), the Superintendent confirms that 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 Comment**

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—December 15, 2025
- B. Approval of Financial Business: Approval of Bills (#45157-45211) Funds 10, 27, 38, 41, 50, 80
- C. Approval of Student Activity Accounts
- D. Approval Personnel Report - no report
- E. Approval of Minutes from Special Board Meeting—December 1, 2025
- F. Approval of Junior High and High School Course Description Booklets for the 2026-2027 school year.

Motion to approve the consent agenda as presented.

**VII. Reports**

- A. Principal's Report & Citizen of the Month Recognition - Mr. Bushey and Mr. Moe
- B. Athletic Director's Report - Mr. Falkenthal
- C. Financial Director's Report - Mrs. Feucht
- D. Superintendent's Report - Mr. Bugnacki

**VIII. Committee Reports**

- A. Building and Grounds Committee—January 5, 2026
- B. Curriculum and Instruction Committee—January 5, 2026
- C. Policy Committee—did not meet in January
- D. Personnel and Finance Committee—did not meet in January

**IX. Business**

- 1. Annual Audit Presentation: Annually our auditors from Vesta conduct a financial audit, as required by State law. The audit is conducted using district financial information, along with information submitted to the DPI. (A copy of the audit report is on file in the district office)
  - a. Recommendation: To approve the 2025 audit as presented.
  - b. Motion to approve the audit report as presented by Vesta for 2025.
- 2. Open Enrollment Seats: By law each school year, the Board must decide on the number of open enrollment seats available for the following year. Per policy 5113, “during the January Board meeting, the Board shall establish the availability of space by determining the number of regular education and special education spaces in the schools, programs, classes, or grades. In setting space availability, the Board may choose to set no limitations or may set limits on availability using *stated* criteria”. Given the decline in resident enrollment over the past several years, the school district is able to accommodate open enrollment requests at all levels and in all programs that are currently offered, for the 2026-2027 school year.
  - a. Recommendation: To approve open enrollment seats at all grade levels and programs for the 2026-27 school year.
  - b. Motion to approve open enrollment seats at all grade levels and programs, that are currently in place, for the 2026-27 school year.
- 3. District Insurance Renewals: Annually the district must renew our insurance coverage. The district works with R&R Insurance to secure the best coverage for the district. After several meetings with the administration, Property coverage was reduced annually from \$28,805.00 to \$23,946. The overall premium for 2026 is \$49,764.00 down from \$52,548.00.
  - a. Recommendation: Approve the R&R Insurance renewal for the 2026 calendar year.
  - b. Motion to approve insurance coverage renewal from R&R Insurance in the amount of \$49,764.00 for the 2026 calendar year.

4. Operational Referendum Resolution: To address the district's growing deficit and increasing operational expenses, which will be an estimated \$4.597 million by the end of the 2027-28 school year, and to position the district to continue to operate for the next two years, the district must proceed with an operational referendum. The goal is to afford the district time in which to confirm reorganization options. The referendum for the 2026-27 & 2027-28 school years will permit the district to exceed statutory revenue limits in its budget by \$1.875 million per year, for a total of \$3.75 million. The resolution for an operational referendum must be adopted and filed by January 27, 2026, after which the operational referendum question would appear on the April 7, 2026, election ballot.
  - a. Recommendation: To approve the resolution to exceed statutory revenue limits in the district's budgets for the 2026-27 and 2027-28 school years by \$1.875 million per year to address the district's deficit and operational expenses and to seek voter approval thereof via the referendum process.
  - b. Motion to approve and adopt the operational referendum resolution (read the resolution into record).
5. CESA 6 Referendum Support: As the Board plans for the referendum in April, it would be prudent to consider a well run information campaign that gives us the best chances to thoroughly educate the community. CESA 6 now offers support services for referendums. Working with the district they will work backwards from April to develop an educational campaign that includes media, web, presentation slides, animated video, fliers and other collateral. The full amount would only be paid IF the referendum passes. Many conversations have taken place with CESA 6 on this proposal, it is the right decision to ensure we are doing everything we can to educate and get the word out to our community on the referendum.
  - a. Recommendation: Approved only the CESA 6 agreement for referendum support services.
  - b. Motion to approve the agreement with CESA 6 for referendum support services in the amount of \$7,909.08 to only be paid in full if the district passes the referendum.

## **X. Informational/Discussion Items:**

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

- *Building and Grounds Committee – Monday, March 2, 2026 at 4:00 p.m.*
- *Curriculum and Instruction - Monday, March 2, 2026 at 5:00 p.m.*
- *Policy – Tuesday, March 3, 2026, at 4:00 p.m.*
- *Personnel and Finance — Tuesday, February 10, 2026 at 5:00 p.m.*
- *Regular Board Meeting – Monday, February 16, 2026 at 6:30 p.m.*

## **XI. Motion to Adjourn into Closed Session**

### **A. Call to Order**

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**. The Board will discuss: Individual principal and teacher contract(s) for the 2026-27 school year.

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 December 1, 2025.

**XII. Return to Open Session**

**XIII. Motion to Adjourn**

Jamie Kulkee – School Board Clerk

Posted — January 15, 2026