

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 16, 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

I Call to Order

II. Pledge of Allegiance

III. Board Members in Attendance – Signatures of Board Members

IV. Verification of Public Notice

Pursuant to 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—February 16, 2026
- B. Approval of Minutes of the Special Board Meeting—March 4, 2026
- C. Approval of Financial Business: Approval of Bills (#45264-45298) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Personnel Report

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—did not meet in March
- B. Curriculum and Instruction Committee—did not meet in March
- C. Policy Committee—did not meet in March
- D. Personnel and Finance Committee—did not meet in March

IX. Business

1. Calendar: The 2026-27 school year calendar has been reworked to be a bit more informative. The calendar aligns closely with DodgeLand, as we co-op all but four sports and share a number of staff members. The alignment allows for a more seamless collaboration between districts affording opportunities for shared professional development, resources and perhaps even course offerings. The calendar still has the district ending in May, which may allow for a four week summer school program in June. The calendar also provides a few more days of school for students and staff.
 - a. Recommendation to approve the 2026-27 school year calendar as presented.
 - b. Motion: To approve the 2026-27 school year calendar.

2. State Trust Fund Loan Update: At the last Board meeting the Board approved a resolution to borrow from the State Trust Fund. The purpose in submitting the loan application is to address the District's operating expenses and cash flow challenges in the coming 12 plus months. The District is seeking a loan **up to \$4,000,000.00** pursuant to its authority under Wisconsin Statutes Secs. 67.12(12)(e)2g and 24.66(3). The loan will be for 10 years at an interest rate of 5.5 percent. There is a 30 day waiting period from the time the Board passes the loan resolution. Electors within the District have 30 days after publication to file a petition calling for a referendum in August 2026 on the loan. If no petition is filed, the resolution is deemed approved by district electors. The loan will be repaid within the revenue limits. There is a line in the resolution, which states, ""A tax shall be levied on all taxable property in the district to make payments on principal and interest as they become due". That line in the resolution is stating that school districts can only levy to their authority allowable by law to pay their bills, and this loan is a bill, therefore the payment for the loan comes from our existing levy authority. Tax levy authority can only be increased with an approved referendum. The Board cannot raise taxes to pay for the loan.
 - a. Recommendation: No recommendation.
 - b. Motion: No motion needed.

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

- *Building and Grounds Committee – Monday, April 6, 2026 at 4:00 p.m.*
- *Curriculum and Instruction - Monday, April 6, 2026 at 5:00 p.m.*
- *Policy – Wednesday, April 8, 2026 at 4:00 p.m.*
- *Personnel and Finance — Wednesday, April 8, 2026 at 5:00 p.m.*
- *Regular Board Meeting – Monday, April 27, 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 Section 19.85(1)(c) of the Wisconsin Statutes and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to Section 19.85(1)(g) of the Wisconsin Statutes.

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 March 4, 2026.

XII. Return to Open Session

XIII. Motion to Adjourn

Jamie Kulkee – School Board Clerk

Posted — March 12, 2026