

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, November 17, 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. 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 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—October 27, 2025
- B. Approval of Financial Business: Approval of Bills (#45065-45106) Funds 10, 27, 38, 41, 50, 80
- C. Approval of Student Activity Accounts
- D. Approval of Start Now College applications
- E. Approval of FFA Field Trip to Stevens Point, WI from January 16-17, 2026
- F. Approval of volunteer coaches Jay Huncosky, Jaydn Huncosky, and Rachel Tracy for the 2025-26 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—not held in November
- B. Curriculum and Technology Committee— Monday, November 3, 2025
- C. Policy and Personnel Committee—not held in November
- D. Business and Finance Committee—not held in November

IX. Business

1. Discussion on the Future of Hustisford School District: With the predicted deficit of 1.6 million at the conclusion of the 2025-26 school year, the district needs to explore plausible options to provide the highest quality educational opportunities for our students. A long-term sustainable solution must be explored by taking intentional steps now to position the district to be as proactive as possible in planning for our future. The Board took action at the October 27, 2025 Board meeting directing the Superintendent to gather information on possible options to consider, that include but are not limited to: Consolidation, dissolution and/or referendum. Attorney Bob Butler, the Executive Director of the Wisconsin Association of School Boards and Mike Clark, Managing Director, Public Finance Banker will present on Consolidation, Dissolution and Referendum, in an effort to provide clarity on the best options in managing the financial challenges facing the district.
 - a. Recommendation: To further pursue one or more of the options presented.
 - b. Motion to be determined.
2. Discussion on School Board Committee Structure - Currently we have four Committees: Personnel and Policy, Building and Grounds, Curriculum and Technology and Business and Finance. Each Committee has two members on it. The proposal is to change the names of the Committees to: Personnel and Finance, Building and Grounds, Curriculum and Instruction and Policy. The change in Committee names better reflects the work of each Committee. In addition, the Committee members would increase to three members from two. The additional member allows the Committee to continue work if one member is absent, while maintaining a quorum of the Committee, which aligns with Board policy.
 - a. Recommendation: To approve the new Committee structure and members.
 - b. Motion to approve the new Committee structure and members until new Committees are established after the spring election.
3. Virtual Server Hardware Maintenance Contract - This is an annual expense to maintain our virtual servers for the district. This topic was presented during the Curriculum and Technology Committee, and the Committee recommended approval to bring to the full Board for approval.

- a. Recommendation: To approve the contract for our Virtual Server Hardware Maintenance in the amount of \$7,290.00.
- b. Motion to approve the Virtual Server Hardware Maintenance Contract in the amount of \$7,290.00.

X. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, December 1, 2025, at 4:00 p.m.*
- *Curriculum/Technology – Monday, December 1, 2025, at 5:00 p.m.*
- *Policy/Personnel – Tuesday, December 2, 2025, at 4:00 p.m.*
- *Business/Finance – Tuesday, December 2, 2025, at 5:00 p.m.*
- *Regular Board Meeting – Monday, December 15, 2025 at 6:30 p.m.*

XI. Motion to adjourn

Jamie Kulkee - School Board Clerk

Posting Date - November 13, 2025