

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, October 27, 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 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—September 15, 2025
- B. Approval of Minutes of the Special Board Meeting—October 6, 2025
- C. Approval of Financial Business: Approval of Bills (#45016-45064) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Returning Winter Coaches—HS Boys Varsity Basketball, Caleb Tracy, Girls Varsity Wrestling, Tracy Peterson, 5th/6th Grade Boys Basketball, Scott Jacquart, MS Girls Basketball, Amanda Donegon

Motion to approve the consent agenda as presented.

VII. Reports

- A. Principal's Report—Mr. Bushey and Mr. Moe
- B. Athletic Director's Report - Mr. Falkenthal
- C. Financial Director's Report - Mrs. Fuecht
- D. Superintendent's Report - Mr. Bugnacki

VIII. Committee Reports

- A. Building and Grounds Committee— Not held in October
- B. Curriculum and Technology Committee— Not held in October
- C. Policy and Personnel Committee—Not held in October
- D. Business and Finance Committee—Not held in October

IX. Business

1. 2026 Hustisford School District Tax Levy: The 2026 Levy was presented at the Annual Meeting and Budget Hearing on October 20, 2025. The proposed Tax Levy \$3,150.867 was shared as was the proposed 2026 Levy Rate of \$5.37 per \$1000.00 of valuation. The Levy is one cent less than the 2025 Levy Rate.
 - a. Recommendation: To approve the 2026 All Funds Tax Levy at \$3,150.867 to be apportioned to the various municipalities, and sets the 2026 Levy Rate at 0.00536656 or \$5.37 per \$1000 of valuation.
 - b. Motion to To approve the 2026 All Funds Tax Levy of \$3,150.867 to be apportioned to the various municipalities, and sets the 2026 Levy Rate at 0.00536656 or \$5.37 per \$1000 of valuation.
2. 2025-26 Hustisford School District Budget: The 2025-26 School District budget was presented at the Annual Meeting and Budget Hearing on October 20, 2025. The proposed budget was presented to the electors and an advisory vote was taken, with all electors voting in favor of the proposed budget.
 - a. Recommendation: To approve the 2025-26 budget.
 - b. Motion to approve the 2025-2026 Hustisford School District Budget as presented.
3. 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. There are a number of options to consider, that include but are not limited to: Consolidation, dissolution and/or referendum.
 - a. Recommendation: To direct the Superintendent to ascertain information on consolidation, dissolution and/or referendum and to present that information to the school board for consideration and possible action.

- b. Motion to direct the Superintendent to obtain and present information to the school board on options to address the current financial situation, including but not limited to consolidation, dissolution and/or referendum.
4. Safety Drills: Annually each school must conduct a safety drill, under the supervision of the local police department. Per Wisconsin Statutes 118.07 fire drills must be conducted at least once each month, tornado or other hazard drills twice per year, and school safety incidents twice per year. Attached are the records of the drills conducted at the Jr./Sr. High School and Hustis Elementary School.
 - a. Recommendation: To approve records of the safety drills conducted.
 - b. Motion to approve the safety drills as presented for Jr./Sr. High School and John Hustis Elementary.
5. Varsity Boys Wrestling Coach: Due to a resignation of the varsity boys wrestling coach, the position is vacant for the 2025-26 school year. After posting the position, a qualified candidate has been selected.
 - a. Recommendation: To approve the wrestling coaching contract of Eric Beavers for the 2025-26 school year in the amount of \$2,700.00
 - b. Motion to approve Eric Beavers as the Varsity Boys Wrestling Coach for the 2025-26 school year in the amount of \$2,700.00.
6. Washington D.C. Field Trip: This trip is for 7th/8th grade on April 27 - May 1, 2026. This is an annual trip to the Washington D.C. area normally reserved for 8th grade students that meet the criteria set forth by the school district. The trip this year has been opened to all 7th grade students as well. We are partnering with the Dodge County School District to offer this trip every other year which is the reason for including the 7th grade this year. The trip will be offered again in the 2027-2028 school year. Additional information is attached.
 - a. Recommendation: To approve the Washington D.C. Field Trip for 7th/8th grade on April 27 - May 1, 2026.
 - b. Motion to approve the 7th/8th grade Washington D.C. trip to be held April 27 - May 1, 2026 as presented.

X. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, November 3, 2025, at 4:00 p.m.*
- *Curriculum/Technology – Monday, November 3, 2025, at 5:00 p.m.*
- *Policy/Personnel – Tuesday, November 4, 2025, at 4:00 p.m.*
- *Business/Finance – Tuesday, November 4, 2025, at 5:00 p.m.*
- *Regular Board Meeting – Monday, November 17, 2025 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: Performance, hourly pay rates and insurance of support staff; Certified staff salaries and benefits and administrator and Superintendent contracts.

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 October 6, 2025.

XII. Return to Open Session

1. Approve Closed Session Meeting Minutes - October 6, 2025

XIII. Motion to Adjourn

Jamie Kulkee - School Board Clerk

Posting Date: October 24, 2025