

## 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, May 12, 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 accommodation including the provision of informational material in an alternative format for a person to be able to attend this meeting.

### **PRELIMINARY AGENDA**

**I. Call to Order/Pledge of Allegiance**

**II. Roll Call of Members** – Signatures of Board Members

**III. Verification of Public Notice** pursuant to S. 19.84 (1), (2), (3), & (4) Wis. Stats.

**IV. 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.

**V. 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 –April 28, 2025
- B. Approval of Minutes of the Special Board Meeting—April 30, 2025
- C. Approval of Minutes of May 2025 Committee Meetings
- D. Approval of Financial Business: Approval of Bills (#44737-44780) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Resignation of Elementary Special Education Teacher and HS Math Teacher

### **REGULAR AGENDA**

**VI. Approval of Regular Agenda**

**VII. Reports**

- A. Citizen of the Month
- B. 5<sup>th</sup> Grade Invite for Graduation
- C. Staff Member Recognition
- D. Principals' Reports—Mr. Bushey and Mrs. Cramer
- E. Athletic Director's Report—Mr. Falkenthal
- F. Financial Director's Report—Mr. Manlick
- G. Superintendent's Report—Mrs. Cramer

**VIII. Committee Reports**

- A. Buildings and Grounds Committee –Did not meet
- B. Policy and Personnel Committee –May 6, 2025
- C. Business and Finance Committee – May 6, 2025
- D. Curriculum and Technology Committee –Did not meet

**IX. Old Business-**

NA

**X. New Business**

**A. Personnel and Policy:**

1. Resolution #2364: Approval of Final Reading of Policy 5411 Third Grade Promotion and Retention: At Risk Students
2. Resolution #2365: Approval of CESA 5 Contract for Nursing Services for 2025-2026
3. Resolution #2366: Approval of Service Agreement with Rehab Resources for OT for 2025-2026
4. Resolution #2367: Approval of 66.0301 Agreement with DodgeLand
5. Resolution #2368: Approval of Summer School Staffing/Contracts
6. Resolution #2369: Approval of 2025-2026 Teacher Contracts
7. Resolution #2370: Approval/Denial of 2025-2026 Open Enrollment Applications

B. Buildings and Grounds: NA

C. Curriculum and Technology: NA

D. Business and Finance: NA

**XI. Informational/Discussion Items:**

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

- *Buildings/Grounds – Monday, June 2, 2025, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, June 3, 2025, at 4:00 p.m.*
- *Business/Finance – Tuesday, June 3, 2025, at 5:00 p.m.*
- *Curriculum/Technology – Monday, June 2, 2025, at 5:00 p.m.*
- *June Regular Board Meeting: Monday, June 16, 2025, at 6:30 p.m.*

**XII. Closed Session:**

The board will enter into closed session pursuant to Wisconsin Statute 19.85(1) (b) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**Staffing 2025-2026**

**XIII. Return to Open Session**

**XIV. Motion to Adjourn**

Jamie Kulkee - School Board Clerk

Posting Date: May 9, 2025