

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, April 16, 2018**, 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 disabled person to be able to attend this meeting.

PRELIMINARY AGENDA

I. Call to Order

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 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 –March 19, 2018 and Special Board Meeting March 26, 2018
- B. Approval of Minutes from April 2018 Committee Meetings
- C. Approval of Financial Business: Approval of Bills (#39191- #39252) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Resignations— Caitlin McPherson (HS Math, JV Girls Basketball) and Megan McPherson (HS Special Education Assistant)
- F. Approval of Teacher Retirement—Linda Feutz, JHE

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

- A. Monthly Student Recognition
- B. Principals' Reports—Mr. Bushey and Ms. Bell
- C. Athletic Director's Report—Mr. Falkenthal
- D. Financial Director's Report—Mr. Kiefer
- E. Superintendent's Report—Mrs. Cramer

VIII. Board Development:

- A. FFA Update
- B. Athletic Updates and Information/Discussion

IX. Committee Reports

- A. Buildings and Grounds Committee – April 2, 2018
- B. Policy and Personnel Committee – April 2, 2018
- C. Business and Finance Committee – April 3, 2018
- D. Curriculum and Technology Committee – Did not Meet

X. Old Business

A. NA

XI. New Business

A. Buildings and Grounds:

1. Resolution #1588: Approval of 2018 Lawn Mowing Bid

B. Personnel and Policy:

1. Resolution #1589: Approval of Volunteer Girls Soccer Coach
2. Resolution #1590: Approval of Volunteer Softball Coach
3. Resolution #1591: Approval of Recognition/Appreciation – Teacher and Staff Appreciation Week (May 7-11, 2018)

XII. Informational/Discussion Items:

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, May 7, 2018 at 4:00 p.m.*
- *Policy/Personnel – Monday, May 7, 2018, at 5:00 p.m.*
- *Business/Finance – Tuesday, May 1, 2018, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, May 1, 2018, at 5:00 p.m.*
- *May Regular Board Meeting: Tuesday, May 22, 2018, at 6:30 p.m.*
- *May Special Board Meeting/Board Reorganization: Monday, May 7, 2018 at 6:30 p.m.*
- *Teacher Compensation Committee Meeting: Wednesday, April 18, 2018 @ 3:30 p.m.*

XIII. Closed Session

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

**Update/Discussion – Vacant Personnel Assignments for 2018-2019
Faculty and Staff Compensation**

XIV. Return to Open Session

XV. Oath of Office for new members: Tracy Malterer and David Strynick

XVI. Motion to Adjourn