

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 20, 2024** 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

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 22, 2024
- B. Approval of Minutes of May 2024 Committee Meetings
- C. Approval of Minutes of Special Board Meetings—May 6, 2024 and May 13, 2024
- D. Approval of Financial Business: Approval of Bills (#44090-44152) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Resignation—MS Science Teacher, K-12 Band Instructor
- G. Approval of Retirement—Renee Donegon

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

- A. Staff Member Recognition
- B. 5th Grade Invitation to Graduation
- C. Citizen of the Month
- D. Principals' Reports—Mr. Bushey and Mrs. Cramer
- E. Athletic Director's Report—Mr. Falkenthal
- F. Financial Director's Report—Mrs. Holtz
- G. Superintendent's Report—Mrs. Cramer

VIII. Board Development:

- A. Trophy Case Update from Booster Club
- B. Presentation from Baird Financial on School Finance
- C. Future Facilities Planning

IX. Committee Reports

- A. Buildings and Grounds Committee –May 6, 2024
- B. Policy and Personnel Committee –May 7, 2024
- C. Business and Finance Committee – May 7, 2024
- D. Curriculum and Technology Committee –May 6, 2024

X. Old Business-

NA

XI. New Business

- A. Personnel and Policy:
 - 1. Resolution #2271: Approval of K-12 Art Teacher
 - 2. Resolution #2272: Approval of 3K Teacher
 - 3. Resolution #2273: Approval of 2024 Volleyball Coaches
 - 4. Resolution #2274: Approval of Summer Staffing Contracts
 - 5. Resolution #2275: Approval/Denial of 2024-2025 Open Enrollment Applications
- B. Business and Finance:
 - 1. Resolution #2276: Approval of 66.0301 Agreement with Dodgeland School District for OT Services
- C. Curriculum and Technology: NA
- D. Buildings and Grounds: NA

XII. Informational/Discussion Items:

- A. **Tentative/Suggested Meetings/Events:**
 - *Buildings/Grounds – Monday, June 3, 2024, at 4:00 p.m.*
 - *Policy/Personnel – Tuesday, June 4, 2024, at 4:00 p.m.*
 - *Business/Finance – Tuesday, June 4, 2024, at 5:00 p.m.*
 - *Curriculum/Technology – Monday, June 3, 2024, at 5:00 p.m.*
 - *June Regular Board Meeting: Monday, June 17, 2024, at 6:30 p.m.*

XIII. Informational--Committee Assignments:

Business and Finance: Steve Weinheimer (chair), Jamie Kulkee
 Policy and Personnel: John Bohonek (chair), Brian Thimm
 Curriculum and Technology: Steve Weinheimer (chair), Tim Simmons
 Buildings and Grounds: Kevin Muche (chair), Scott Firari

XIV. 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.

Superintendent Evaluation

XV. Return to Open Session

XVI. Motion to Adjourn

Jamie Kulkee - School Board Clerk
Posting Date: May 17, 2024