

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, June 17, 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 –May 20, 2024
- B. Approval of Minutes of June 2024 Committee Meetings
- C. Approval of Minutes of Special Board Meetings—June 10, 2024
- D. Approval of Financial Business: Approval of Bills (#44153-44214) Funds 10, 27, 38, 41, 50, 80
- E. Approval of Student Activity Accounts
- F. Approval of Resignation—Varsity Baseball Coach

REGULAR AGENDA

VI. Approval of Regular Agenda

VII. Reports

- A. Principals' Reports—Mr. Bushey and Mrs. Cramer
- B. Athletic Director's Report—Mr. Falkenthal
- C. Financial Director's Report—Mrs. Holtz
- D. Superintendent's Report—Mrs. Cramer

VIII. Board Development:

- A. Future Facilities Planning
- B. WASB Business Honor Roll

IX. Committee Reports

- A. Buildings and Grounds Committee –June 10, 2024
- B. Policy and Personnel Committee –June 4, 2024
- C. Business and Finance Committee – June 4, 2024
- D. Curriculum and Technology Committee –Did Not Meet

X. Old Business-
NA

XI. New Business

- A. Personnel and Policy:
 - 1. Resolution #2281: Approval of K-12 Band Director
 - 2. Resolution #2282: Approval 2024-2025 Teacher Mentor Handbook
 - 3. Resolution #2283: Approval of 2024 Summer FFA Advisor Summer Contract
 - 4. Resolution #2284: Approval of 2024 Summer Counselor Contract
- B. Business and Finance:
 - 1. Resolution #2285: Approval of 66.0301 Agreement with Kiel School District for Virtual School Services
 - 2. Resolution #2286: Approval of Preliminary 2024-2025 Budget
 - 3. Resolution #2287: Approval of CESA 6 Annual Membership for 2024-2025
 - 4. Resolution #2288: Approval of WASB dues for 2024-2025
 - 5. Resolution #2289: Approval of Edmentum Learning Contract for 2024--2025
- C. Curriculum and Technology: NA
- D. Buildings and Grounds:
 - 1. Resolution #2290: Approval of AC Unit for Technology Server Room at HS
 - 2. Resolution #2291: Approval of AC Repair at Jr./Sr. High

XII. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, July 1, 2024, at 4:00 p.m.*
- *Policy/Personnel – Tuesday, July 2, 2024, at 4:00 p.m.*
- *Business/Finance – Tuesday, July 2, 2024, at 5:00 p.m.*
- *Curriculum/Technology – Monday, July 1, 2024, at 5:00 p.m.*
- *July Regular Board Meeting: Monday, July 15, 2024, at 6:30 p.m.*

XIII. 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 Contract Discussion

XIV. Return to Open Session

- 1. Resolution #2292: Approval of Superintendent Contract for 2024-2025

XV. Motion to Adjourn