

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
Thursday, August 18, 2016

I. Call to order

The meeting was called to order by President Dave Strysick at 7:10 p.m.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Barbara May, Tracy Malterer, Jay Behnke, and Dave Strysick. Lisa Bosse and Mike Beisbier were not in attendance.

III. Verification of public notice: Heather Cramer, superintendent of schools, verified that the meeting was noticed to the public appropriately as required by S. 19.84 (1), (2), (3), & (4) Wis. Stats.

IV. Public Forum: There was no one present wishing to speak to the school board.

V. Regular Agenda

A motion was made by John Bohonek and seconded by Tracy Malterer to approve the **Regular Agenda**. Motion passed by voice vote.

VI. 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 for which the governmental body has jurisdiction or exercises responsibility

Update—Personnel Matter
Phone Conference with District's Legal Counsel

Dave Strysick announced the Board's intent to go into closed session for the purpose of discussing the items listed above.

A motion was made by Tracy Malterer and seconded by Jay Behnke to go into closed session pursuant to Wisconsin Statute 19.85 (1) (c). Motion to enter closed session carried on a roll call vote, 5 – 0. Entered closed session.

The school board addressed the topics listed above.

VII. Return to Open Session

A motion was made by Barb May and seconded by John Bohonek to return to open session. Motion passed on a roll call vote of 5 – 0. Entered back into open session.

A motion from the floor was made by Tracy Malterer and seconded by John Bohonek as follows: To move for the district to enter into the severance agreement with Meg Perron. Motion passed on a roll call vote of 5-0.

VIII. Motion to Adjourn

A motion was made by Jay Behnke and seconded by Barbara May to adjourn. The motion passed on a voice vote. Meeting adjourned at 8:00 p.m.

Heather J. Cramer, Superintendent of Schools – Recorder

Barbara May - School Board Clerk