

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting
January 23, 2023

I. Call to order

The meeting was called to order by President John Bohonek at 6:30 pm.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Tracy Malterer, Kevin Muche, Dave Stryck, Lisa Bosse, Steve Weinheimer and Brian Thimm.

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. Approval of Regular Agenda

A motion was made by Steve Weinheimer and seconded by Kevin Muche to approve the Regular Agenda.

Passed Voice Vote

V. Closed Session:

The board will enter 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

Superintendent Mid-Year Evaluation

A motion was made by Lisa Bosse and seconded by Brian Thimm to enter into closed session.

Passed: 7-0 Roll Call Vote

VI. Return to Open Session

A motion was made by Tracy Malterer and seconded by Brian Thimm to return to open session.

Passed: Voice Vote

VII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Tracy Malterer to adjourn at 7:36 pm.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk