

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting
July 10, 2023

I. Call to order

The meeting was called to order by President John Bohonek at 6:09 pm.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Tracy Malterer, Dave Strysick, Jamie Kulkee, Steve Weinheimer, and Kevin Muche. Absent: 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 Consent Agenda

A motion was made by Tracy Malterer and seconded by Kevin Muche to approve the Consent Agenda.

Motion passed by a Roll Call Vote 6-0. Absent Brian Thimm

V. Approval of Regular Agenda

A motion was made by Tracy Malterer and seconded by Jamie Kulkee to approve the Regular Agenda.

Motion passed by Roll Call Vote 6-0. Absent: Brian Thimm

VI. Board Development

The Board discussed 5 goals for the 2023-2024 school year. The goals will be approved at the Regular July Board Meeting.

VII. New Business:

Policy and Personnel:

1. Resolution #2190: Approval of Custodial Hire.

A motion was made by Tracy Malterer and seconded by Kevin Muche to approve the following resolution:

Approval of Custodial Hire
School Board Resolution
#2190

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the hiring of Kevin Miller as a District Custodian.

Approved Roll Call Vote: 6-0 Absent: Brian Thimm

2. Resolution #2191: Approval of Special Education Assistant

A motion was made by Steve Weinheimer and seconded by Jamie Kulkee to approve the following resolution:

_Approval of Hiring of Special Education Assistant
School Board Resolution
#2191

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the hiring of Jennifer Greer as a special education assistant at John Hustis Elementary for the 2023-2024 school year.

Approved Roll Call Vote: 6-0 Absent: Brian Thimm

3. Resolution #2192: Approval of Business Education Teacher

A motion was made by Dave Strysick and seconded by Tracy Malterer to approve the following resolution:

Approval of Hiring of Business Education Teacher
School Board Resolution
#2192

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the hiring of Tami Jaeck for the Business Education Teaching position at the MS/HS. The salary is set at \$65,000.

Approved Roll Call Vote: 6-0 Absent: Brian Thimm

VIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Kevin Muche to adjourn at 7:12 pm.

Passed: Voice Vote 6-0. Absent: Brian Thimm

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk

Approved: July 17, 2023