

HUSTISFORD SCHOOL DISTRICT  
Special Board of Education Meeting Minutes  
January 11, 2021

I. Call to order

The meeting was called to order by President John Bohonek at 6:00 pm.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Tracy Malterer, Lisa Bosse, Kevin Muche, Steve Weinheimer, Dave Strynick and Barb May (phoned in).

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: No one from the public attended the meeting

V. Regular Agenda Approval

A motion was made by Steve Weinheimer and seconded by Lisa Bosse to approve the Regular Agenda as presented.

Approved 7-0 Roll Call Vote

VI. Board Development

A. Operational Referendum for Spring 2021

The board discussed options for a spring referendum question. The board worked to determine the amount of funding needed. The board also discussed the length of time for a potential referendum. The board will vote on the final information at the January 18, 2021 board meeting.

B. HS Roof Issues

Mrs. Cramer updated the board on issues that have been ongoing with the MS/HS roof. The issues are in various parts of the building and causing leaks. Mrs. Cramer has reached out to the company that has been fixing the issues to discuss next steps with the roof and to get a professional opinion on the issues that the roof is facing.

VII. 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

Staffing 2021-2022

A motion was made by Lisa Bosse and seconded by Kevin Muche to enter into closed session at 7:10 pm. The motion was approved on a 7-0 Roll Call Vote.

VIII. Return to Open Session:

A motion was made by Dave Strynick and seconded by Tracy Malterer to return to open session at 8:08 pm. Motion passed 7-0 Roll Call Vote.

IX. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Lisa Bosse to adjourn at 8:08 p.m.

Approved by voice vote.

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Heather J. Cramer, Superintendent of Schools – Recorder

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Tracy Malterer - School Board Clerk