

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
July 13, 2021

I. Call to order

The meeting was called to order by President John Bohonek at 6:04 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, Steve Weinheimer, Lisa Bosse, and Dave Strynick. Barb May was absent and excused.

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 Steve Weinheimer and seconded by Tracy Malterer to approve the Consent Agenda.

Passed 6-0 Roll Call Vote

V. Approval of Regular Agenda

A motion was made by Lisa Bosse and seconded by Kevin Muche to approve the regular agenda.

Approved Voice Vote

VI. Board Development—

A. Board Goal Setting for 2021-2022

The board discussed goals for the 2021-2022 school year. The board will look for approval of the goals at the upcoming July board meeting.

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

A motion was made by Lisa Bosse and seconded by Kevin Muche to enter into closed session.

Approved 6-0 Roll Call Vote

VIII. Return to Open Session

A motion was made by Lisa Bosse and seconded by Kevin Muche to return to open session.

Approved by Voice Vote.

IX. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Tracy Malterer to adjourn at 8:19 pm.

Approved by Voice Vote

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk