

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
July 7, 2021

I. Call to order

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

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, and Dave Stryck. Barb May was absent and excused. Steve Weinheimer and Lisa Bosse were both 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 Kevin Muche and seconded by John Bohonek to approve the Consent Agenda.

Failed 0-4 Roll Call Vote

Mr. Stryck asked for the letter of resignation for Mr. Duhr, Mr. Bohonek did not bring it with him to the meeting.

This item will be taken to the next board meeting with more documentation needed for approval.

V. Approval of Regular Agenda

A motion was made by Tracy Malterer and seconded by Dave Stryck to approve the regular agenda.

Approved Voice Vote

VI. 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 John Bohonek and seconded by Kevin Muche to adjourn into closed session.

Approved 4-0 Roll Call Vote

VII. Return to Open Session—A motion was made by Tracy Malterer and seconded by Kevin Muche to return to open session.

Approved 4-0 Roll Call Vote

VIII. Motion to Adjourn

A motion was made by Dave Stryck and seconded by John Bohonek to adjourn at 8:55 p.m.

Approved by voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk