

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
June 15, 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 Strynick. 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. Regular Agenda Approval

A motion was made by Dave Strynick and seconded by Kevin Muche to approve the Regular Agenda with the elimination of the closed session. The Superintendent Evaluation will be moved to a different meeting.

Approved Voice Vote

V. Board Development

- A. Goal setting for 2021-2022 School Year—The board reviewed the goals set in 2019-2020. The board felt that the 4 goals set still met the needs of the district. There was discussion about each of the goals and the subtopics under each goal. The board discussed various topics related to the goals. Mrs. Cramer will work to update the goal setting document and the board will continue the discussion at the June board meeting. The board will look for final adoption of the goals at the July Board meeting.

VI. Closed Session—Removed from Agenda. The Superintendent Evaluation will be completed at a different meeting. The tentative date for this meeting is July 6, 2021 at 6 pm.

VII. Return to Open Session—Removed from agenda.

VII. Motion to Adjourn

A motion was made by Tracy Malterer and seconded by Kevin Muche to adjourn at 7:41 p.m.

Approved by voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk