

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
June 17, 2020

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: Dave Strysick, John Bohonek, Tracy Malterer, Jay Behnke, Barb May, and Steve Weinheimer. Lisa Bosse was absent.

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. Senior Project Presentations—Three students presented senior projects to the board of education.

V. Public Forum: There was no public forum.

VI. Regular Agenda

A motion was made by Jay Behnke and seconded by Barb May to approve the Regular Agenda as presented.
Approved 6-0 Roll Call Vote.

VII. New Business

A. Buildings and Grounds: NA

B. Personnel and Policy

1. Resolution #1853: Approval of Contract for Terri Kreitzman, Director of Special Education

A motion was made by Tracy Malterer and seconded by Barb May to approve the resolution.

Approval of Contract for Director of Special Education for 2020-2022
School Board Resolution
#1853

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the contract for Terri Kreitzman as the Director of Special Education for the 2020-2022 school years.

Passed 6-0 Roll Call Vote.

2. Resolution #1854: Approval of Contract for Clint Bushey, MS/HS Principal

A motion was made by Dave Strysick and seconded by Steve Weinheimer to approve the following resolution:

Approval of Contract for MS/HS Principal for 2020-2022
School Board Resolution
#1854

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the contract for Clint Bushey as the MS/HS Principal for the 2020-2022 school years.

Approved 6-0 Roll Call Vote

3. Approval of Contract for Heather Cramer, Superintendent

Approval of Contract for District Administrator for 2020-2022
School Board Resolution
#1855

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the contract with Heather Cramer as District Administrator for the 2020-2022 school year.

Approved 6-0 Roll Call Vote

C. Business and Finance

1. Resolution #1856: Approval of Benefit Premium Share for Support Staff

A motion was made by Barb May and seconded by Jay Behnke to approve the following resolution:

Approval of Premium Share Schedule for Support Staff
School Board Resolution
#1856

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following premium share schedule for support staff beginning with the 2020-2021 school year.

Class 1 Support Staff—District pays 95%, employee pays 5%-- (261-days at 8 hours/day)

Class 2 Support Staff—District pays 80%, employee pays 20%--(225-days at 8 hours/day)

Class 3 Support Staff—District pays 75%, employee pays 25%--(at least 7 hours per day, approximately 180 days per year)

Class 4 Support Staff—District pays 50%, employee pays 50%--(less than 7 hours per day—approximately 180 days per year)

Approved 6-0 Roll Call Vote

2. Resolution #1857: Approval of Staff Compensation for 2020-2021 School Year

A motion was made by Tracy Malterer and seconded by John Bohonek to approve the following resolution:

Approval of Staff Compensation CPI Increase for 2020-2021
School Board Resolution
#1857

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the compensation increase of 1.81% (CPI) for the 2020-2021 school year as presented.

Approved 6-0 Roll Call Vote

D. Curriculum and Technology: NA

VIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Barb May to adjourn at 8:35 p.m.

Approved by voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk