

**HUSTISFORD SCHOOL DISTRICT**  
Special Board of Education Meeting Minutes  
**June 24, 2018**

**I. Call to order**

The meeting was called to order by President John Bohonek at 6:30 pm.

**II. Roll call of members**

Board members signed the attendance roster at the start of the meeting. Members present: Dave Stryck, John Bohonek, Tracy Malterer, Steven Weinheimer, Barb May, Jay Behnke, and Lisa Bosse.

**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:** There was no public forum.

**V. Regular Agenda**

A motion was made by Jay Behnke and seconded by Lisa Bosse to approve the **Regular Agenda as Presented**. Motion passed by roll call vote 7-0.

**VI. New Business**

A. Policy and Personnel:

1. Resolution #1747: Approval of High School Science Teacher

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

**Approval of High School Science Teacher**  
**School Board Resolution**  
**#1747**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the employee contract for High School Science teacher, Todd Karsten for the 2019-2020 school year. The salary shall be set at \$45,000 for the 2019-2020 school year with the stipulation that once ALL licenses are secured and granted through DPI, he will receive a \$1,000 salary bump in addition to any other earned salary bump.

Passed 7-0 Roll Call Vote.

**VII. Motion to Adjourn**

**A motion was made by Steven Weinheimer and seconded by Tracy Malterer to adjourn. The motion passed on a voice vote. The meeting was adjourned at 6:35 pm.**

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Heather J. Cramer, Superintendent of Schools – Recorder

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Tracy Malterer - School Board Clerk