

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
June 27, 2022

I. Call to order

The meeting was called to order by President John Bohonek at 5:00 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, Dave Strysick, and Brian Thimm. Lisa Bosse and Steve Weinheimer were excused from the meeting.

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 were no comments during public forum.

V. Approval of Regular Agenda

A motion was made by Brian Thimm and seconded by Kevin Muche to approve the Regular Agenda.
Passed 5-0 Roll Call Vote

VI. Board Development

- A. Interview with FEH Design. (5:00)
- B. Interview with HSR Associates (6:00)
- C. Interview with Somerville Architects (7:00)
- D. Interview with PRA (8:00)—Canceled from the meeting, no presentation given
- E. Discussion of firms represented in interviews for potential selection of firm for the district.

Each firm presented information to the board in regards to the services that they are able to provide to districts. The board also had the opportunity to ask questions of each firm.

The board discussed very thoroughly all of the firms that were represented and decided at this time they needed further information to be able to make an informed decision. Mrs. Cramer will follow up with firms to get information needed.

VII. New Business—Not acted upon, Tabled

- A. Buildings and Grounds:
 - 1. Resolution #2088: Approval of Selection of architect firm for the Hustisford School District.

VIII. Motion to Adjourn

A motion was made by Brian Thimm and seconded by Tracy Malterer to adjourn.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk