

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
June 3, 2019

I. Call to order

The meeting was called to order by President John Bohonek at 6:07 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, Steven Weinheimer, Jay Behnke, and Lisa Bosse. Absent: Barb May

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. New Business

Board Goal Setting

Board goals were set in the following areas: Academics, Community Engagement, Communication, and Facilities. The goals will be prepared by Mrs. Cramer and presented at the June Regular Board Meeting.

VI. 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 7:10 pm.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk