

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
June 30, 2022

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: John Bohonek, Tracy Malterer, Kevin Muche, Dave Stryck, and Lisa Bosse. Brian Thimm 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 Tracy Malterer and seconded by Kevin Muche to approve the Regular Agenda.

Passed Voice Vote

VI. Board Development

A. Discussion of firms represented in interviews for potential selection of firm for the district.

The board discussed the firms that presented at the June 27, 2022 special board meeting. The board discussed in depth the strengths and weaknesses of all three firms that interviewed. The board received further information from Mrs. Cramer that she got from the firms. The discussion was thorough and reflected a concern for high quality design and financial responsibility.

VII. New Business—

Buildings and Grounds:

1. Resolution #2088: Approval of Selection of architect firm for the Hustisford School District.

A motion was made by Kevin Muche and seconded by Tracy Malterer to approve the following resolution:

Be it resolved that the Board of Education of the Hustisford School District does hereby approve the selection of HSR Associates as the architect to serve the Hustisford School District in regards to a future referendum question.

Motion passed: Roll Call Vote 5-0

VIII. Motion to Adjourn

A motion was made by Lisa Bosse and seconded by Tracy Malterer to adjourn at 7:25 pm. Passed Voice Vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk