

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
March 23, 2020

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 Strysick, John Bohonek, Tracy Malterer, Steven Weinheimer, Jay Behnke, Lisa Bosse, and 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. Regular Agenda

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

VI. New Business

A. Consideration and approval of Contractual Services and related contracts during 2020 Covid-19 closing.

1. Resolution #1815: Approval to Pay Schultz Bus Company at 100% of their contracted price for the month of March 2020 and cease payment beginning on April 1, 2020 until school resumes for the 2019-2020 school year.

A motion was made by Lisa Bosse and seconded by Dave Strysick to approve the resolution. Passed 7-0 Roll Call Vote.

B. Consideration and approval of Employee Compensation during the 2020 Covid-19 closing.

2. Resolution #1816: Approval that in the event of further closure by the Wisconsin Governor, the District agrees to compensate hourly employees electing to work, through April 10. If employees are allowed to report to work as essential employees, the Board will pay accordingly.

A motion was made by Tracy Malterer and seconded by Steve Weinheimer to approve the resolution. Passed 7-0 Roll Call Vote.

VII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Barb May to adjourn at 7:25 p.m.

Approved by voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk