

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
March 8, 2021

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, Lisa Bosse, Kevin Muche, Steve Weinheimer, Dave Strynick and Barb May (phoned in).

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. Regular Agenda Approval

A motion was made by Steve Weinheimer and seconded by Kevin Muche to approve the Regular Agenda as presented.
Approved 7-0 Roll Call Vote

V. Board Development

A. Presentation from WASB on Superintendent Evaluation Tool

The board heard a presentation from WASB employee, Dan Nerad, in regards to the tool that they have developed on superintendent evaluation.

The board heard the presentation and had a question and answer session with Mr. Nerad. The board followed up with a discussion and will place this decision on the March 15 board agenda.

The board did not enter into closed session for this meeting as it was not needed.

VI. Closed Session: Did not enter into closed session

VII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Lisa Bosse to adjourn at 7:50 p.m.
Approved by voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk