

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
March 9, 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, 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. Regular Agenda

A motion was made by Tracy Malterer and seconded by Steve Weinheimer to approve the Regular Agenda as Presented. Motion passed 6-0 roll call vote.

VI. Closed Session--The board will enter closed session pursuant to Wisconsin Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Superintendent's Evaluation

A motion was made by Lisa Bosse and seconded by Jay Behnke to enter closed session at 6:31 pm.
Approved 6-0 Roll Call Vote

VII. Return to Open Session

A motion was made by Jay Behnke and seconded by Lisa Bosse to return to open session.
Approved 6-0 Roll Call Vote

VIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Tracy Malterer to adjourn at 8:05 p.m.
Approved by voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk