

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
May 11, 2020

I. Call to order

The meeting was called to order by President John Bohonek at 6:34 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, Jay Behnke, and Lisa Bosse. Steve Weinheimer entered at 6:35 pm. Barb May was present via phone for 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 was no public forum.

V. Consent Agenda

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

VI. Regular Agenda

A motion was made by Tracy Malterer and seconded by Steve Weinheimer to approve the Regular Agenda as presented. Motion passed voice vote.

VII. Board Discussion

- A. Potential for Referendum in 2020-2021—The board discussed the potential of a referendum question on the ballot in November of 2020. The board voiced concern over the state of the economy and discussed concerns that it is probably not a good time to ask the community for additional funds. Several board members agreed with this. There was some discussion that the board needs to be direct however with the fact that the needs in both buildings are not going away. The board also wanted to make it clear that an operational referendum is still needed. They board did not dismiss the possibility of an April 2021 question on the ballot, but is not sure.

VIII. New Business

- A. Approval of Graduation Date for Hustisford High School Class of 2020
Resolution #1822: Approval to set the new graduation date as July 24, 2020 for the Class of 2020. The District hopes to have a face-to-face ceremony for students, but understand that a virtual ceremony may be necessary due to conditions.

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

IX. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Lisa Bosse to adjourn at 7:10 p.m.
Approved by voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk