

HUSTISFORD SCHOOL DISTRICT  
Special Board of Education Meeting Minutes  
May 23, 2022

I. Call to order

The meeting was called to order by President John Bohonek at 5:00 pm.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Tracy Malterer, Steve Weinheimer, Lisa Bosse, Kevin Muche, Brian Thimm. Dave Stryck was 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 Brian Thimm and seconded by Lisa Bosse to approve the Regular Agenda.  
Passed 6-0 Roll Call Vote

VI. Board Development

- A. Interview with Kraemer Bros. (5:00)
- B. Interview with CG Schmidt (6:00)
- C. Interview with SD Smith (7:00)
- D. Interview with Kraus-Anderson (8:00)
- E. Discussion of firms represented in interviews for potential selection of firm for the district.

Each firm presented information to the board in regards to the services that they are able to provide to districts. The board also had the opportunity to ask questions of each firm.

The board discussed very thoroughly all of the firms that were represented.

VII. New Business

A. Buildings and Grounds:

- 1. Resolution #2073: Approval of Selection of construction firm for the Hustisford School District.

A motion was made by Brian Thimm and seconded by Kevin Muche to approve the following resolution:

**Approval of Construction Firm for the Hustisford School District  
School Board Resolution  
#2073**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the selection of Kraemer Bros. as the construction firm to serve the Hustisford School District in regards to a future referendum question.

Approved 6-0 Roll Call Vote

B. Policy and Personnel:

- 1. Resolution #2074: Approval of District Band and General Music Teacher

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

**Approval of Band Director and General Music Teacher  
School Board Resolution  
#2074**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Shelby Sparks at an 80% contract for the 2022-2023 school year. Shelby will be the district band director and a general music teacher. Her salary is set at \$32,000.

Approved 6-0 Roll Call Vote

VIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Kevin Muche to adjourn at 9:06 pm.

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Heather J. Cramer, Superintendent of Schools – Recorder

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Tracy Malterer - School Board Clerk