

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
May 3, 2021

I. Call to order

The meeting was called to order by President John Bohonek at 6:00 pm.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Tracy Malterer, Lisa Bosse, Kevin Muche, Steve Weinheimer, and Dave Stryck.

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 Tracy Malterer to approve the Regular Agenda as presented.
Approved 6-0 Voice Vote

V. Board Development

A. Required Training on Superintendent Evaluation Tool from WASB

The board had a training session with WASB on the tool to be used for superintendent evaluation. The process led the board through the process of using the evaluation tool, how to access the tool, how to have meaningful discussion, the different pieces of the tool to utilize, and the evaluation process itself. The board was able to ask questions following the presentation.

VI. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Lisa Bosse to adjourn at 7:38 p.m.

Approved by voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk