

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
May 9, 2019

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: 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. Consent Agenda

A motion was made by Jay Behnke and seconded by Lisa Bosse to approve the Consent Agenda as Presented. Motion passed 6-0 roll call vote.

VI. Regular Agenda

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

VII. New Business

A. Buildings and Grounds

1. Resolution #1718: Approval of Gym Floor Refinishing at HS

A motion was made by Dave Strysick and seconded by Steve Weinheimer to approve the following resolution:

**Approval of HS Gym Floor Refinish
School Board Resolution
#1718**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve ProStar Surfaces to refinish the HS Gym Floor during the Summer of 2019.

Refinishing: \$17,980.00

Optional Threshold Repainting: \$2,360.00

Approved 6-0 Roll Call Vote

2. Resolution #1719: Approval of HS Gym Bleacher Replacement

A motion was made by Jay Behnke and seconded by Steve Weinheimer to approve the following resolution:

**Approval of HS Gym Bleacher Replacement
School Board Resolution
#1719**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of new bleachers for the HS/MS gymnasium from Prostar Surfaces.

Approved 6-0 Roll Call Vote

3. Resolution #1720: Approval of Laser Cutter at HS

A motion was made by Tracy Malterer and seconded by Jay Behnke to approve the following resolution:

**Approval of Laser Cutter for HS Tech Ed Program
School Board Resolution
#1720**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of a laser cutter for the HS/MS technology education program. The laser cutter will be purchased from First Technologies, Inc. for a price of \$24,525.00. This purchase will be funded through a federal Rural Schools Grant.

Approved 6-0 Roll Call Vote

B. Policy and Personnel

1. Resolution #1721: Approval of HS Science Teacher

A motion was made by Jay Behnke and seconded by Steve Weinheimer to approve the following resolution:

**Approval of HS Science Teacher
School Board Resolution
#1721**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the hiring of Elliott Wolf as a HS Science teacher. Mr. Wolf's contract for the 2019-2020 school year will be \$42,000.00.

Approved 6-0 Roll Call Vote

VIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Lisa Bosse to adjourn at 6:26 p.m.

Approved by voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk