

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
May 9, 2022

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: John Bohonek, Tracy Malterer, Steve Weinheimer, Lisa Bosse, Kevin Mucche, Brian Thimm, and Dave Strysick.

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 Lisa Bosse and seconded by Steve Weinheimer to approve the Regular Agenda.

Passed 7-0 Roll Call Vote

VI. Board Development

- A. Discussion of RFQ's submitted to the District. Selection of firms to interview.—The board looked over the information submitted to them. The board had discussion on each of the proposals. They decided to interview 4 of the firms that submitted proposals. The board discussed each and Mr. Weinheimer tallied each of the boards preferences for the final short-list of firms.

VII. New Business

A. Curriculum and Technology:

1. Resolution #2058: Approval of Class of 2023 Senior Project Handbook

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

**Approval of Class of 2023 Senior Project Handbook
School Board Resolution
#2058**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Class of 2023 Senior Project Handbook.

Approved 7-0 Roll Call Vote

B. Business and Finance:

1. Resolution 2059: Approval of Employee Wage Increases for 2022-2023

A motion was made by Steve Weinheimer and seconded by Kevin Mucche to approve the following resolution:

**Approval of Employee Wage Increases for 2022-2023
School Board Resolution
#2059**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following wage increases for the 2022-2023 contract year.

Teaching Staff---Increase of base wage of \$1,000.00. This increase will provide an increase of that amount for each teacher. In addition to this increase, teachers who have earned their points for the year will receive their \$1,000.00 or earned increase as well.

All other staff—4.7% increase for all employees.

Approved 7-0 Roll Call Vote

C. Buildings and Grounds:

1. Resolution #2060: Approval of Final list of companies to interview for a proposed building referendum
A motion was made by Tracy Malterer and seconded by Brian Thimm to approve the following resolution:

**Approval of Final List of Companies to Interview for Proposed Building Referendum
School Board Resolution
#2060**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following companies to be interviewed by the Board of Education on May 23, 2022.

List of Companies:

Kraemer Brothers
Kraus-Anderson
CD Smith
CG Schmidt

Approved 7-0 Roll Call Vote

VIII. Closed Session

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

**Staffing 2022-2023
Compensation 2022-2023**

A motion was made by Lisa Bosse and seconded by Tracy Malterer to enter into closed session at 7:02 pm.

Approved 7-0 Roll Call Vote.

IX. Return to Open Session

A motion was made by Brian Thimm and seconded by Tracy Malterer to return to open session at 7:21 pm.

Approved by Voice Vote

X. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Kevin Muche to adjourn at 7:22 pm.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk