

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
November 2, 2020

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, Lisa Bosse, Dave Strysick, Steve Weinheimer, and 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. Regular Agenda Approval

A motion was made by Steve Weinheimer and seconded by Lisa Bosse to approve the Regular Agenda as presented. The board also decided to table Resolution #1896.

Approved 6-0 Roll Call Vote

V. Interviews/Discussion with Candidates interested in Vacant At-Large School Board Position

6:30—Kevin Muche

7:00—Cory Firari

7:30—Roxanne Leitzke

8:00—Robert Rice

Each candidate was asked 13 questions by the Board of Education.

VI. Discussion of Candidates for School Board Vacancy

Following the interviews, the board discussed the candidates and took a voice vote.

Tracy Malterer—Cory Firari

Lisa Bosse—Kevin Muche

Dave Strysick—Cory Firari

Barb May—Kevin Muche

Steve Weinheimer—Kevin Muche

John Bohonek—Kevin Muche

VII. Announcement of New School Board Member

By a 4-2 Vote, Kevin Muche was named to the vacant at-large position on the school board. Mr. Muche will take the oath of office at the beginning of the November 16, 2020 board meeting.

VIII. New Business

1. Resolution #1896: Approval of Purchase of Equipment for District Grounds Maintenance--Tabled

IX. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Barb May to adjourn at 8:30 p.m.

Approved by voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk