

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
October 11, 2021

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, Kevin Muche, Steve Weinheimer, Lisa Bosse, and Dave Stryck. Barb May was absent..

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. Approval of Consent Agenda

A motion was made by Tracy Malterer and seconded by Lisa Bosse to approve the Consent Agenda.

Passed 6-0 Roll Call Vote

V. Approval of Regular Agenda

A motion was made by Lisa Bosse and seconded by Steve Weinheimer to approve the regular agenda.

Approved Voice Vote

VI. Personnel and Policy

A. Resolution #2003: Approval of Business Manager

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

Approval of Business Manager
School Board Resolution
#2003

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Jessica Holtz as the business manager for the Hustisford School District. The tentative start date for the position is November 1, 2021. Her annual salary will be \$70,000.

Passed 6-0 Roll Call Vote

VII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Kevin Muche to adjourn at 6:39 pm.

Approved by Voice Vote

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk