

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
October 8, 2018

I. Call to order

The meeting was called to order by President John Bohonek at 7:45 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, Barb May, and Lisa Bosse. Absent: Jay Behnke (pre-approved)

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. Regular Agenda

A motion was made by Barb May and seconded by Steve Weinheimer to approve the **Regular Agenda as Presented**. Motion passed by voice vote.

VII. Board Development:

- A. Presentation from Unesco on Facility study at JHE and MS/HS**—Unesco presented the findings of the facility study conducted at both buildings. They are continuing to work through the process with the district. Information can be seen in the district office.

VII. New Business

- A. Policy and Personnel:**

1. Resolution #1664: Approval of Attendance to National Convention for FFA

A motion was made by Tracy Malterer and seconded by Barb May to approve the following resolution:

Approval of Attendance at National FFA Convention

**School Board Resolution
#1664**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the attendance of 4 members and the 2 advisors to the National FFA Convention in Indianapolis, Indiana from October 23-27, 2018, as presented.

Passed 6-0 Roll Call Vote.

VIII. Motion to Adjourn

A motion was made by Steven Weinheimer and seconded by Lisa Bosse to adjourn. The motion passed on a voice vote. The meeting was adjourned at 8:53 pm.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk