

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Workshop Minutes
September 28, 2022

I. Call to order

The meeting was called to order by President John Bohonek at 5:30 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, Dave Stryck, and Lisa Bosse. Absent: Steve Weinheimer and Brian Thimm.

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 Regular Agenda

A motion was made by Kevin Muche and seconded by Lisa Bosse to approve the Regular Agenda.

Passed 5-0 Roll Call Vote

V. Board Workshop for Presentation of Findings from Facility Study conducted by HSR Associates

The school board was led through a workshop by HSR Associates and Kraemer Brothers Construction in regards to the facility study conducted by HSR. The board received the findings of the facility study from HSR and was able to ask questions and discuss.

VI. Motion to Adjourn

A motion was made by Lisa Bosse and seconded by Tracy Malterer to adjourn at 6:21 pm.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk

Approved October 24, 2022