

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
July 23, 2018

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: Dave Strysick, John Bohonek, Tracy Malterer, Steven Weinheimer, Barb May, Jay Behnke, and Lisa Bosse.

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. Consent Agenda

A motion was made by Steve Weinheimer and seconded by Jay Behnke to approve the **Consent Agenda as Presented**. Motion passed by roll call vote 7-0.

VI. Regular Agenda

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

VII. New Business

A. Policy and Personnel:

1. Resolution #1647: Approval of Volleyball Coaching Staff for 2018

A motion was made by Barb May and seconded by Steve Weinheimer to approve the following resolution:

Approval of Volleyball Coaches for 2018
School Board Resolution
#1648

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following coaches for volleyball as presented.

Varsity: Alan Capps

JV: Vanessa Jaeger

Passed 7-0 Roll Call Vote.

VIII. Motion to Adjourn

A motion was made by Steven Weinheimer and seconded by Tracy Malterer to adjourn. The motion passed on a voice vote. The meeting was adjourned at 6:37 pm.

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk