

**HUSTISFORD SCHOOL DISTRICT**  
Special Board of Education Meeting Minutes  
**August 9, 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, Jay Behnke, and Lisa Bosse. Absent: Barb May, John Bohonek exited meeting at 6:53 pm-pre-excused)

**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**

No items under consent agenda

**VI. Regular Agenda**

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

**VII. Board Development:**

- A. Discussion regarding hiring of elementary teacher for class size reduction:** The board discussed class sizes at John Hustis Elementary. Currently first grade has exceeded a comfortable size and would require a split to occur. Second grade is on a watch as that grade level has grown over summer as well. Mrs. Cramer indicated that she has posted an elementary position for JHE and has had several candidates already apply.

**VIII. New Business**

**A. Policy and Personnel:**

1. Resolution #1649: Approval of Food Service Director

A motion was made by Jay Behnke and seconded by Steve Weinheimer to approve the following resolution:

**Approval of Food Service Director**  
**School Board Resolution**  
**#1649**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Jason White as the Food Service Director for the Hustisford School District as presented.

Passed 6-0 Roll Call Vote.

2. Resolution #1650: Approval of Food Service Assistant

A motion was made by Tracy Malterer and seconded by Lisa Bosse to approve the following resolution:

**Approval of Food Service Assistant**  
**School Board Resolution**  
**#1650**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Christine Beavers as a Food Service Assistant for the Hustisford School District as presented.

Passed 5-0 Roll Call Vote

3. Resolution #1651: Approval of Middle School Volleyball Coach as presented.  
A motion was made by Jay Behnke and seconded by Steve Weinheimer to approve the following resolution:

**Approval of MS Volleyball Coach  
School Board Resolution  
#1651**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve Connie Kurth as the MS Volleyball Coach for the Hustisford School District for 2018 as presented.

Passed 5-0 Roll Call Vote

B. Building and Grounds

1. Resolution #1652: Approval of Air Conditioner Compressor at Jr./Sr. High  
A motion was made by Tracy Malterer and seconded by Lisa Bosse to approve the following resolution:

**Approval of Replacement of Jr./Sr. High Air Conditioner Compressor  
School Board Resolution  
#1652**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the replacement of a compressor for the air conditioner at the Jr./Sr. high to be completed by Johnson Controls in the amount of \$9,601.20.

Passed 5-0 Roll Call Vote

2. Resolution #1653: Approval of Floor Scrubbing Machine  
A motion was made by Dave Stryck and seconded by Tracy Malterer to approve the following resolution:

**Approval of Purchase of Auto Scrubbing Machine for Maintenance Department  
School Board Resolution  
#1653**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the purchase of an Auto Floor Scrubber from San-A –Care, Inc. in the amount of \$6,927.40.

Approved 5-0 Roll Call Vote

C. Business and Finance

1. Resolution #1654: Approval of school lunch, breakfast, and milk fees for 2018-2019  
A motion was made by Steve Weinheimer and seconded by Lisa Bosse to approve the following resolution:

**Approval of Lunch, Breakfast, and Milk Costs for the 2018-2019 School Year  
School Board Resolution  
#1654**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following prices for the food service program in the Hustisford School District for the 2018-2019 School Year. The prices reflect a 0% increase.

Breakfast--\$1.45  
Elementary Lunch--\$2.55  
Jr./Sr. High Lunch--\$2.75  
Milk--\$0.40  
Adult Lunch--\$3.55

Reduced Costs  
Breakfast--\$0.30

Lunch--\$0.40

Approved 5-0 Roll Call Vote

**IX. 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 7:05 pm.**

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Heather J. Cramer, Superintendent of Schools – Recorder

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Tracy Malterer - School Board Clerk