

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
July 20, 2026

I. Call to Order

The meeting was called to order by Board President Steve Weinheimer at 6:30 p.m.

II. Pledge of Allegiance

III. Board Members in Attendance

Board members signed the attendance roster at the start of the meeting. Members present: Steve Weinheimer, Kevin Muche, Tracy Malterer, Jamie Kulkee, Nate Dorn. Member absent: Jay Huncosky.

IV. Verification of Public Notice

Todd Bugnacki, Interim Superintendent verified that the meeting had been posted as required by State Statute.

V. Consent Agenda

The purpose of the Consent Agenda is to provide a mechanism where the Board can dispose of routine matters that must by law come before this body.

- A. Approval of Minutes of the Regular Board Meeting—June 15, 2026
- B. Approval of Financial Business: Approval of Bills (#45395-45452) Funds 10, 27, 38, 41, 50, 80
- C. Approval of Student Activity Accounts
- D. Approval of Personnel Report - No report

Motion made by Kevin Muche and seconded by Tracy Malterer to approve the consent agenda as presented.

Motion passed voice vote 5 - 0; 1 absent.

VI. Reports

- A. Principal's Report - Mr. Bugnacki for Mr. Moe
- B. Athletic Director's Report - Mr. Bugnacki for Mr. Moe
- C. Financial Director's Report - Mrs. Feucht
- D. Superintendent's Report - Mr. Bugnacki

VII. Committee Reports

- A. Building and Grounds Committee
- B. Curriculum and Instruction Committee
- C. Policy Committee
- D. Personnel and Finance Committee - Monday, July 7, 2026

VIII. Public Comment

Citizen input is vital to the improvement of our School District. Most times your remarks may be listened to without comment from the board members or superintendent. This does not mean they are heard with any less intensity or concern. The Board retains the option of limiting public comments to three (3) minutes. Where appropriate district staff or board members will investigate your comments and report back to you and the school board. We thank you for taking the time to address the Board of Education.

IX. Business

1. Appointment of new Board member: Per Board policy 0142.5, "When a vacancy occurs in the office of a Board member who is in the last year of his/her term, or when a vacancy occurs after the spring election but on or before the last Tuesday in November in the office of a Board member who is not in the last year of his/her term, the successor shall be elected at the next spring election". Appointment by the Board to fill a vacancy shall be by the members of the remaining Board. The Board shall seek qualified and interested candidates from the community through the news media, word of mouth, and contacts with appropriate organizations. All applicants are to submit a notice of their interest, in writing, to the school board president". The Board will hear from each candidate on why there's interest in filling the Board position. The Board will ask additional questions of each candidate. If the vacancy is not filled within sixty (60) days of the date on which the vacancy first exists, the vacancy shall be filled by appointment of the Board President. The Board position became vacant on June 5, 2026. There are currently NO applicants for the vacancy.

No action taken.

2. Resolution Ordering Dissolution: The Board took the initial step in the dissolution process by adopting a Resolution to Consider Dissolution at the April 29, 2026, Board meeting. The school district clerk sent the certified copy of the resolution to the Secretary of the School District Boundary Appeal Board (SDBAB) as required by Wis. Stat. § 117.10(1). Per Wis. Stat. § 117.10(2), in the first July meeting following the adoption of the Resolution to Consider Dissolution, the School Board may order the school district dissolved by adopting the Dissolution Order. Failure of a school board to adopt a resolution either ordering or denying the dissolution before August 1 constitutes a denial of the dissolution. If the order is approved by the School District Boundary Appeal Board (SDBAB), the dissolution becomes effective July 1, 2027. Proposed drafts of the resolution ordering dissolution have been presented to the Board at the last two Board meetings. The district's legal counsel and Bob Butler have also been consulted regarding the proposed Order. Included in this packet along with the Dissolution Order are a Dissolution timeline and the statutory criteria that will be used by the SDBAB when considering the Dissolution Order.

Attorney Jim Carroll read the resolution for the record:

School Board Resolution Ordering Dissolution

WHEREAS, a meeting of the school board of the Hustisford School District was held on July 20, 2026; and

WHEREAS, the School Board of the Hustisford School District is authorized under Wis. Stat. §117.10(1) to consider the dissolution of the Hustisford School District; and

WHEREAS, on April 29, 2026, the School Board adopted a resolution stating that it would consider dissolution of the Hustisford School District and subsequently filed a certified copy of that resolution with the School District Boundary Appeal Board pursuant to Wis. Stat. §117.10(1); and

WHEREAS, the School Board has reviewed the educational, financial, geographic, and community impacts of dissolution and has determined that dissolution of the Hustisford School District is in the best interests of the pupils, the taxpayers, and the community served by the district;

NOW, THEREFORE, BE IT RESOLVED, by the School Board of the Hustisford School District, as follows:

1. Pursuant to Wis. Stat. §117.10(2), the School Board hereby orders the dissolution of the Hustisford School District.
2. The School Board does not direct the holding of an advisory referendum on the dissolution. The School Board acknowledges that, in accordance with Wis. Stat. §117.10(3), an advisory referendum must be held if, before the 2nd Tuesday of September following the adoption of this resolution, a petition conforming to the requirements of Wis. Stat. §8.40 requesting an advisory referendum and signed by at least 10 percent of the electors who reside in the affected school district, is filed with the School District Clerk.
3. The dissolution of the Hustisford School District shall take effect on July 1, 2027, subject to affirmation by the School District Boundary Appeal Board pursuant to Wis. Stat. §117.10(4).
4. This resolution ordering dissolution identifies and describes the territory, assets, and liabilities of the Hustisford School District in accordance with Wis. Stat. §117.17(1)(b) and a statement analyzing the criteria for school district reorganizations under Wis. Stat. §117.15, as set forth in the attached exhibits.
5. Upon affirmation by the School District Boundary Appeal Board, all territory, assets, liabilities, and obligations of the Hustisford School District shall be assigned and transferred to the receiving school district or districts, under the authority and direction of the School District Boundary Appeal Board, as provided in Wis. Stats. §§117.10(4) and 117.17.
6. The School District Clerk is directed to file a certified copy of this resolution with the Secretary of the School District Boundary Appeal Board and to transmit certified copies of this resolution to the clerk of each city, village, town, or county within which any part of the Hustisford School District is located, as required by Wis. Stat. §117.17(2).

Adopted this _____ day of _____, 2026, by the School Board of the Hustisford School District.

_____, Clerk

Hustisford School District

Motion made by Tracy Malterer and seconded by Steve Weinheimer to approve the Resolution Ordering Dissolution of Hustisford School District pursuant to Wis. Stat. § 117.10(2) as read.

Motion passed voice vote 5 - 0; 1 absent.

Nate Dorn thanked Todd Bugnacki, his team and the Dodgeand School District for their work during this transition.

3. Co-op Agreements: After an appeal to the WIAA Board of Control, to extend the deadline for Co-op agreement submission, the Board of Control approved the extension to submit Co-op agreements for Hustisford/Dodgeand Varsity Co-ops: Boys Basketball, Girls Volleyball, Boys & Girls Cross Country. Hustisford students will ultimately be able to participate in these varsity sports for the 2026-27 school year in Dodgeand.

Motion made by Jamie Kulkee and seconded by Kevin Muche to approve the Co-ops of Boys Basketball, Girls Volleyball, Boys & Girls Cross Country with Dodgeand School District for the 2026-2027 school year.

Motion passed voice vote 5 - 0; 1 absent.

X. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Building and Grounds Committee – Monday, August 3, 2026 at 4:00 p.m.*
- *Curriculum and Instruction - TBD*
- *Policy – TBD*
- *Personnel and Finance — Monday, August 3, 2026 at 5:00 p.m.*
- *Regular Board Meeting – Monday, August 17, 2026 at 6:30 p.m.*

XI. Motion to Adjourn into Closed Session

Motion to adjourn into closed session:

1. Pursuant to Wis. Stats. Section 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, administrative contracts and staff wages for the 2026-27 school year.
2. It is anticipated that the Board may reconvene into Open Session and may take action on one or more of the Closed Session items, one of which will be to approve the Closed Session Minutes of June 15, 2026.

Motion made by Kevin Muche and seconded by Tracy Malterer to adjourn into closed session at 7:20 p.m.

*ROLL CALL vote**PASS 5 - 0 - 1 absent.*

Tracy Malterer	Yes
Steve Weinheimer	Yes
Jamie Kulkee	Yes
Kevin Muche	Yes
Jay Huncosky	Absent
Nate Dorn	Yes

A. Call to Order

The meeting was called to order by Steve Weinheimer at 7:22 p.m.

XII. Return to Open Session

- A. A motion was made by Nate Dorn and seconded by Kevin Muche to return to open session at 7:48 p.m.

Motion passed voice vote 5 - 0; 1 absent.

- B. A motion was made by Nate Dorn and seconded by Jamie Kulkee to approve the Closed Session Meeting minutes from June 15, 2026.

Motion passed voice vote 5 - 0; 1 absent.

XIII. Motion to Adjourn

A motion was made by Jamie Kulkee and seconded by Tracy Malterer to adjourn the meeting at 8:29 p.m.

Motion passed voice vote 5 - 0; 1 absent.

Jamie Kulkee — School Board Clerk

Laura Schreier — Recorder

Approved — August 17, 2026