

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
June 15, 2026

I. Call to Order

The meeting was called to order by Board Vice President Kevin Muche at 6:31 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: Kevin Muche, Tracy Malterer, Jamie Kulkee, Jay Huncosky. Members absent: Steve Weinheimer, Nate Dorn.

IV. Verification of Public Notice

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

V. Recognition of Schultz Bus Service

Proclamation, Guests comments, Plaque, Wayne and Marlene Schultz comments, short celebratory recess (7:05 p.m.; resumed meeting at 7:17 p.m.).

VI. 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—May 19, 2026
- B. Approval of Financial Business: Approval of Bills (#45374-45394) Funds 10, 27, 38, 41, 50, 80
- C. Approval of Student Activity Accounts
- D. Approval of Personnel Report

Motion made by Tracy Malterer and seconded by Jamie Kulkee to approve the consent agenda as presented.

Motion passed voice vote 4 - 0; 2 absent.

VII. Reports

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

VIII. Committee Reports

- A. Building and Grounds Committee - Tuesday, June 2, 2026
- B. Curriculum and Instruction Committee - Tuesday, June 2, 2026
- C. Policy Committee - Monday, June 1, 2026
- D. Personnel and Finance Committee - Monday, June 1, 2026

IX. 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.

Glen Falkenthal addressed the board.

X. Business

1. NEOLA Policy Updates: From time to time Neola has special policy updates that do not follow the regular policy approval cadence. Such is the case with Special Update - Act 89. The Act 89 update was reviewed at the Policy Committee on June 1, 2026. The following Act 89 policies were reviewed at the Policy Committee Meeting: po0144.5; po1213; po3213; po4213; po7530.02; po7540.03; po7544; po8120; po8462 (Title Change). Additionally policy po7540.02 REDRAFT, was reviewed. The Committee voted 3 - 0 to approve the policies and forward to the full Board for consideration and approval. The Committee's review is considered the first reading, and the Board's review is considered the second reading. Once approved by the full Board, the policies will be added to our website.

Motion made by Tracy Malterer and seconded by Jamie Kulkee to approve ACT 89 Policies and Policy 7540.02 as presented.

Motion passed voice vote 4 - 0; 2 absent.

2. Lawn Service Contract: On June 2, 2026 the B&G Committee discussed lawn services with Husty Lawns & Services LLC in light of the fields and grounds having less activity through the summer and fall. It was determined by the Committee to reduce lawn services, while still maintaining playing fields for use by clubs and the recreation department. The Committee voted to reduce the areas being mowed, and the frequency of the mowing on non playing field areas. Mowing and trimming will occur two to three times a month for a fee of \$1200.00. The change in mowing services will save the district \$5000.00 annually. The Committee voted 3 - 0 to change the plan and to forward to the full Board for consideration and approval.

Motion made by Kevin Muche and seconded by Jay Huncosky to approve the Husty Lawns & Services LLC contract (estimate #2575 dated 06/01/2026) through October 31, 2026 in the amount of \$1,200.00 per month.

Motion passed voice vote 4 - 0; 2 absent.

3. Life and Disability Insurance: Annually the Board must take action to approve the Life and Disability insurance renewal. For the 2026-27 year. At the Personal and Finance (P&F) Committee meeting on June 1, 2026, the Committee reviewed the updated Life, Short & Long-Term Disability insurance plans for 2026-27. The Committee voted 3 - 0, to approve the change in coverage and forward to the full Board for consideration and approval. The plan change will save the district \$1460.27 annually.

Motion made by Tracy Malterer and seconded by Jamie Kulkee to approve the Life and Disability Insurance Plans as presented.

Motion passed voice vote 4 - 0; 2 absent.

4. 2026-27 Transportation Contract: The administration has been working with Riteway Transportation to establish a contract and routes for the 2026-27 school year, as Schultz Transportation is no longer providing regular school route transportation. The Committee reviewed and discussed a proposed 2026-27 transportation contract from Riteway Transportation. The Committee heard from Riteway Transportation on transportation services for Hustisford students to Dodge Land School District for the 2026-27 school year. After review and discussion, the Committee voted 3 - 0 to forward the Riteway contract to the full Board for consideration and approval.

Motion made by Jay Huncosky and seconded by Tracy Malterer to approve the 2026-2027 Riteway Transportation contract and rates as presented.

Motion passed voice vote 4 - 0; 2 absent.

5. Draft Resolution Ordering Dissolution: At the April Board meeting the Board took the initial step in the dissolution process with the adoption of a resolution to consider dissolving the school district. The school district clerk sent the certified copy of the resolution to the Secretary of the School District Boundary Appeal Board (SDBAB) Wis. Stats. 117.10(1). In the July following the adoption of the resolution to consider dissolution, the school board may order the school district dissolved by adopting a resolution ordering the dissolution. 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 the following July 1.
 - a. Administration's Recommendation to review and discuss the SECOND DRAFT of the resolution ordering dissolution.
 - b. Proposed motion: No motion at this time.

No action taken.

XI. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Building and Grounds Committee – TBD*
- *Curriculum and Instruction – TBD*
- *Policy – TBD*
- *Personnel and Finance — Tuesday, July 7, 2026 at 5:00 p.m.*

- *Regular Board Meeting – Monday, July 20, 2026 at 6:30 p.m.*

XII. Motion to Adjourn into Closed Session

Motion to adjourn into closed session:

1. Pursuant to Wis. Stats. Section 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and pursuant to Wis. Stats. Section 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
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 May 19, 2026.

Motion made by Jay Huncosky and seconded by Tracy Malterer to adjourn into closed session at 7:55 p.m.

ROLL CALL vote

PASS 4 - 0 - 2 absent.

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

A. Call to Order

The meeting was called to order by Kevin Muche at 7:58 p.m.

XIII. Return to Open Session

- A. A motion was made by Jay Huncosky and seconded by Tracy Malterer to return to open session at 8:28 p.m.

Motion passed voice vote 4 - 0; 2 absent.

- B. A motion was made by Jamie Kulkee and seconded by Kevin Muche to approve the Closed Session Meeting minutes from May 19, 2026.

Motion passed voice vote 4 - 0; 2 absent.

XIV. 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 4 - 0; 2 absent.

Jamie Kulkee — School Board Clerk

Approved — July 20, 2026