

**HUSTISFORD SCHOOL DISTRICT**  
**Regular Board of Education Meeting Minutes**  
**April 29, 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, Tracy Malterer, Jay Huncosky, Tim Simmons, Nate Dorn. Absent: Jamie Kulkee, Kevin Muche.

**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—March 24, 2026
- B. Approval of Minutes of the Special Board Meeting —April 21, 2026
- C. Approval of Financial Business: Approval of Bills (#45299-45349) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval Personnel Report

Motion made by Nate Dorn and seconded by Tim Simmons to approve the consent agenda as presented.

Motion passed 5 - 0 - 2 absent.

**VI. Reports**

- A. Principal's Report & Citizen of the Month Recognition - Mr. Bushey and Mr. Moe
- B. Athletic Director's Report - Mr. Falkenthal
- C. Financial Director's Report - Mrs. Feucht
- D. Superintendent's Report - Mr. Bugnacki

**VII. Committee Reports**

- A. Building and Grounds Committee—April 6, 2026
- B. Curriculum and Instruction Committee—April 6, 2026
- C. Policy Committee—April 8, 2026
- D. Personnel and Finance Committee—April 8, 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. Presentation on the Dissolution Process**

Bob Butler, Associate Executive Director and Staff Counsel for the Wisconsin Association of School Boards and Dr. Todd Gray, Educational Leadership and Policy Analysis, M.S. Accounting, M.S.E. School Business Management Finance and Operational Consultant, will present detailed information on the next steps in the dissolution process, along with timelines and milestones.

## **X. Business**

1. Teacher and Staff Appreciation Week: In recognition of Teacher Appreciation Week, May 4th through the 8th, 2026, teachers and support staff throughout America are acknowledged for their contributions to the children of our nation and to a free and democratic society. With special thanks, the School Board wishes to express its gratitude to all the faculty and staff members of the Hustisford School District who make a difference in the lives of our students.

The School Board of the Hustisford School District, on behalf of the citizens of our school district, does hereby express its appreciation to the faculty and staff of the Hustisford School District for their commitment and dedication to the students and families of the Hustisford School District.

2. Selection of Board Officers and Committee assignments: Per Board policy 0151.1 - ANNUAL BOARD REORGANIZATION MEETING, the Board of Education shall hold an annual reorganization meeting on or within thirty (30) days after the fourth Monday in April. The Board shall elect, from among its members, a President, Vice-President, Treasurer, and a Clerk. Election of officers shall be by a majority vote of seated Board members present at a Board meeting. Secret ballots may be utilized only for the election of officers. Where no such majority exists on the first ballot vote, a second vote shall be cast for the two (2) candidates who received the greatest number of ballot votes. Except for those appointed to fill a vacancy, officers shall serve for one (1) year and until their respective successors are elected and shall qualify.

Motion made by Nate Dorn and seconded by Tim Simmons to approve the nominations of Steve Weinheimer for President, Kevin Muche for Vice President, Tracy Malterer for Treasurer, Jamie Kulkee for Clerk.

Committee members and Chairs will remain the same with the exception of the Policy Committee Chair will be Jay Huncosky.

Motion passed voice vote 5 - 0 - 2 absent

3. Co-op approvals for the 2026-27 school year: Each year we must renew our Co-op sports programs for the following seasons. In addition, if any new Co-ops are planned for the following school year, the Board needs to take action to approve such Co-ops. At this time we are seeking approval to add a new Track Co-op with Dodgeland, while also renewing the existing Girls Soccer Co-op with Dodgeland for the 2026-27 school year.

Motion made by Tracy Malter and seconded by Jay Huncosky to approve the new Track Co-op and renew the existing Girls Soccer Co-op with Dodgeland for the 2026-2027 school year.

Motion passed voice vote 5 - 0 - 2 absent.

4. Health Insurance Plan Design Changes: Annually the Board must take action to approve the health insurance renewals. M3, our insurance consultants, will be present to share two options to change the district's insurance plan. The Personnel and Finance Committee recommended considering insurance plan change to 90/10 Plan, Option 1 & 2 (formerly Options 2 & 3 as discussed during the committee meeting), and referred to the full Board for discussion and potential approval.

Motion made by Jay Huncosky and seconded by Nate Dorn to approve the health insurance plan changes as presented on Option 2 (In Network \$3,000/\$6,000 Deductible (Single/Family) with 100% Coinsurance, OOPM (Single/Family) \$3,000/\$6,000 which is a 2% increase for employee contribution of 10%.

Motion passed voice vote 5 - 0 - 2 absent.

5. Dental Insurance: Annually the Board must take action to approve dental insurance renewal. For the 2026-27 year, the Dental plan is unchanged from the current year. Employee rates: Single coverage \$46.77 and Family \$120.79 for monthly premiums.

No action taken.

6. Vision Insurance: Annually the Board must take action to approve vision insurance renewal. For the 2026-27 year, the Vision plan is unchanged from the current year and paid 100% by the employee at either \$120.60 for Single coverage or \$288.12 for Family coverage.

No action taken.

7. Life and Disability Insurance: Annually the Board must take action to approve the Life and Disability insurance renewal. For the 2026-27 year.

No action taken.

8. Dissolution Resolution: The dissolution of a school district may be initiated by the adoption of a resolution by the school board stating it will consider dissolving the school district. The school district clerk of the school board adopting the resolution shall send a 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.

Following resolution read by President Steve Weinheimer:

## **School Board Resolution to Consider Dissolution of the School District**

**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**, the School Board has identified ongoing educational, financial, enrollment, and operational challenges facing the Hustisford School District; and

**WHEREAS**, the School Board has determined that it is appropriate and in the public interest to formally evaluate whether dissolution of the Hustisford School District may be warranted under Chapter 117 of the Wisconsin Statutes;

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

1. The School Board hereby states its intent to consider the dissolution of the Hustisford School District pursuant to Wis. Stat. §117.10(1).
2. The School Board directs district administration to gather, develop, and analyze information relevant to consideration of dissolution, including but not limited to educational programming, transportation, fiscal impacts, allocation of assets and liabilities, and the potential effects on pupils and the community.
3. The School Board directs district administration to gather, develop, and analyze information relevant to consideration of dissolution under the applicable criteria set forth in Wis. Stats. §117.15 including, but not limited to Wis. Stats. §117.15(1).
4. This resolution does not order dissolution of the Hustisford School District, but constitutes the initiation of the statutory process to evaluate dissolution in accordance with Wis. Stat. ch. 117.
5. The School District Clerk is directed to file a certified copy of this resolution with the Secretary of the School District Boundary Appeal Board, as required by Wis. Stat. §117.10(1).

Adopted this **29th** day of **April, 2026**, by the School Board of the Hustisford School District.

Motion made by Jay Huncosky and seconded by Tim Simmons to approve the Resolution to Consider Dissolution of the School District.

Motion passed voice vote 5 - 0 - 2 absent.

9. Tuition Agreement with Dodge Land School District: At the April 21, 2026 Board meeting a draft tuition agreement was presented for review. A final draft has been developed and reviewed by attorneys from both Hustisford and Dodge Land who have reviewed the agreement, along with Mike Clark from Baird and Bob Butler from WASB. The calculations and formulas to establish a cost for each student attending Dodge Land are under review by the DPI and both districts. The agreement outlines the cost estimate and the terms for Hustisford students to attend Dodge Land for the 2026-27 school year.

Motion made by Tim Simmons and seconded by Nate Dorn to approve the 2026-2027 tuition agreement with Dodge Land School District for the 2026-2027 school year.

Motion passed voice vote 5 - 0 - 2 absent.

**XI. Informational/Discussion Items:**

**A. Tentative/Suggested Meetings/Events:**

- *Building and Grounds Committee – To be determined*
- *Curriculum and Instruction – To be determined*
- *Policy – To be determined*
- *Personnel and Finance — To be determined*
- *Regular Board Meeting – Monday, May 18, 2026 at 6:30 p.m.*

**XII. Motion to Adjourn into Closed Session**

Motion made by Jay Huncosky and seconded by Tracy Malterer to adjourn into closed session at 8:42 p.m.

| <i>ROLL CALL vote</i> | <i>PASS 5 - 0 - 2 absent</i> |
|-----------------------|------------------------------|
| Tracy Malterer        | Yes                          |
| Steve Weinheimer      | Yes                          |
| Jamie Kulkee          | Absent                       |
| Kevin Muche           | Absent                       |
| Jay Huncosky          | Yes                          |
| Tim Simmons           | Yes                          |
| Nate Dorn             | Yes                          |

A. Call to Order

The meeting was called to order by Steven Weinheimer at 8:48 p.m.

**XIII. Return to Open Session**

- A. A motion was made by Jay Huncosky and seconded by Nate Dorn to return to open session at 9:06 p.m.

Motion passed voice vote 5 - 0 - 2 absent.

- B. A motion was made to approve the Closed Session Meeting minutes from April 21, 2026.

Motion passed 5 - 0 - 2 absent.

- C. A motion was made by Jay Huncosky and seconded by Tim Simmons to approve the issuance of final nonrenewal notices to professional staff pursuant to Sections 19.85(1)(c) and 118.22 of the Wisconsin Statutes, for budgetary reasons and consistent with the administration's recommendations and applicable Board policies.

Motion passed voice vote 5 - 0 - 2 absent.

**XIII. Motion to Adjourn**

A motion was made by Nate Dorn and seconded by Jay Huncosky to adjourn the meeting at 9:09 p.m.

Motion passed voice vote 5 - 0 - 2 absent.

Tracy Malterer — School Board Treasurer; Recorder in absence of Jamie Kulkee  
Approved — May 19, 2026