

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
February 16, 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, Jamie Kulkee, Jay Huncosky, Tim Simmons. Member absent: Kevin Muche.

IV. Verification of Public Notice

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

V. 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.

Scott Firari addressed the Board. Glen Falkenthal introduced Kelly Fink as the new Girls Varsity Soccer Coach.

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—January 19, 2026
- B. Approval of Financial Business: Approval of Bills (#45212-45263) Funds 10, 27, 38, 41, 50, 80
- C. Approval of Student Activity Accounts
- D. Approval Personnel Report
- E. Approval of Start College Now applications

Motion made by Tim Simmons and seconded by Tracy Malterer to approve the consent agenda as presented.

Motion passed 5 - 0, 1 absent.

VII. 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

VIII. Committee Reports

- A. Building and Grounds Committee—did not meet in February
- B. Curriculum and Instruction Committee—did not meet in February
- C. Policy Committee—did not meet in February
- D. Personnel and Finance Committee—February 10, 2026

Kevin Muche entered at 7:02 p.m.

IX. Business

1. Appointment of new Board member: Per Board policy 0142.5, "When a vacancy occurs after the last Tuesday in November and on or before the date of the next spring election 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 2nd following 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.

Three candidates were interviewed with the Board Members.

A motion was made by Jay Huncosky and seconded by Tim Simmons to nominate Nathaniel Dorn as the new School Board Member.

Motion passed 6 - 0.

The appointment (Oath of Office) of Nathaniel Dorn was given by Jamie Kulkee, School Board Clerk.

2. Petition to Detach from the Hustisford School District: State Statute 117.12 Detachment and attachment of small territory initiated by owner, allows residents to submit an application to the DPI to request detachment from their school district. The district has received one (1) application to detach from the Hustisford School District. Per State Statute, during the month of February, each affected school board must give the petitioners an opportunity to meet with the board to present reasons for the proposed reorganization before adopting a resolution either granting or denying the detachment. Each affected school board must vote on the proposed reorganization. If all school boards agree to the detachment and attachment of the territory, the process ends and the reorganization will become effective July 1 of that year. If any school board denies the proposed reorganization, an appeal may be made to the School District Boundary Appeal Board by the electors or owners described above.

Robert Driebel addressed the Board.

After discussion amongst the Board, President Steven Weinheimer read the following resolution:

**HUSTISFORD SCHOOL DISTRICT
BOARD RESOLUTION AUTHORIZING ISSUANCE OF AN ORDER
ON PETITION TO ALTER SCHOOL DISTRICT BOUNDARIES**

WHEREAS, Wis. Stat. § 117.12 allows for the detachment and attachment of a small territory to be initiated by a petitioner regarding two adjoining school districts; and,

WHEREAS, Robert and Daun Driebel (“Petitioners”) filed a petition to Alter School District Boundaries (“Petition”) pursuant to s. 117.12, Wis. Stat., on January 27, 2026, to detach approximately 9 land parcels **from** the Hustisford School District and attach the properties **to** the Dodgeland School District; and,

WHEREAS, the description of the properties, as set forth in the attached Petition, has been certified as accurate by Sandra Thoma Municipal Clerk of the Town of Clyman; and,

WHEREAS the value of the properties as of the most recent assessment in 2025 was \$1,893,600; and,

WHEREAS the number of pupils residing in the territory as of the last count date was two (2); and,

WHEREAS, the Petitioners had an opportunity to present their reasons for the proposed detachment to the School Board of the Hustisford School District during a public hearing held on February 16, 2026, pursuant to s. 117.12, Wis. Stat.

NOW, THEREFORE, BE IT RESOLVED that an order be issued and filed **denying** the detachment described herein.

Motion made by: _____Nate Dorn_____

Seconded by: _____Tracy Malterer_____

Vote: Yes____7____No____0____

Dated this 16th day of February, 2026

Jamie Kulkee, Clerk
Hustisford School District

3. Discuss replacement of security server: The current security server failed at the high school. The proposed quote is for the 2025 Avigilon Security Server. The quote is for an on-premise server with appropriate software that will integrate with our current inventory of building cameras. The new machine can manage all the cameras in both buildings. The C&I Committee approved investigating a lease, if a lease was not possible, the Committee would recommend to the full Board approval the purchase of the server. The lease application was declined. The 2025 Avigilon Security Server cost \$21,407.00.

A motion was made by Jay Huncosky and seconded by Tim Simmons to approve the purchase of the Avigilon Security Server for \$21,407.00 as recommended by the Curriculum and Instruction Committee.

Motion passed 7 - 0.

4. Summer School 2026: Summer school will be offered for enrichment and recovery courses for two sessions. Session One will be June 1 - June 26, 2026 and Session Two will be July 6 - July 31, 2026. The course booklet will be posted and available and online registration will start April 13.

A motion was made by Kevin Muche and seconded by Jamie Kulkee to approve the Hustisford School District Summer School dates of June 1 - June 26 and July 6 - July 31 and the course catalog for 2026.

Motion passed 7 - 0.

5. State Trust Fund Loan: To address the ongoing deficit and challenges with cash flow, the Board will need to pursue several options to secure additional funding, including an application to the Board of Commissioners of Public Lands for a State Trust Fund Loan. The Fund is used by public entities, school boards, and municipalities for a variety of purposes. Our purpose in submitting a loan application is to address the District's operating expenses and cash flow challenges in the coming 12 months. The District is seeking a loan from the Fund in the amount of \$4,000,000.00 pursuant to its authority under Wisconsin Statutes Secs. 67.12(12)(e)2g and 24.66(3). The loan will be for 10 years at an interest rate of 5.5 percent. There is a 30 day waiting period from the time the Board passes the loan resolution. The district must publish a Class 1 Notice, which is published by the clerk within 10 days following adoption of the loan resolution. Electors within the District have 30 days after publication to file a petition calling for a referendum to approve the borrowing resolution. The petition must include the lesser of 7500 signatures or the number equal to 20% of district votes for governor in the last general election. If no petition is filed, the resolution is deemed approved by district electors.
 - a. Recommendation to approve and authorize the President and Clerk of the School Board to submit an application to the Board of Commissioners of Public Lands for a State Trust Fund Loan in the amount of \$4,000,000.00.
 - b. Motion: To approve the State Trust Fund Loan resolution to borrow \$4,000,000.00 to address the district's immediate operational and cash flow expenses. (read resolution into the record)

President Steven Weinheimer read the following resolution:

Form A

RESOLUTION OF SCHOOL BOARD AUTHORIZING LOAN

RESOLVED that we, the members of the School Board of the School District of **Hustisford**, Wisconsin, duly assembled in meeting according to law this 16th day of February, 2026, approve and authorize that application be made by the President and Clerk of the School Board to the Board of Commissioners of Public Lands for a State Trust Fund loan in the amount of **Four Million And 00/100 Dollars (\$4,000,000.00)** for the purpose of **financing operating deficit and cash flow challenges**. The loan is to be repaid within **10** years from the 15th day of March preceding the date the loan is made. The loan is payable in annual installments with interest at the rate of **5.50** percent per annum, from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

BE IT FURTHER RESOLVED that there is levied on all the taxable property within the School District of **Hustisford** a direct, irrevocable annual tax sufficient in amount to pay the principal and interest on the loan as they become due.

BE IT FURTHER RESOLVED that we, the members of the School Board of the School District of **Hustisford**, Wisconsin, **do not** intend to use our exemption authority within the purview of Section 67.12(12)(e)2g, Wisconsin Statutes, for the application of this loan.

A motion was made by Kevin Muche and seconded by Jay Huncosky.

<i>ROLL CALL vote</i>	<i>PASS 7 - 0</i>
Tracy Malterer	Yes
Steve Weinheimer	Yes
Jamie Kulkee	Yes
Kevin Muche	Yes
Jay Huncosky	Yes
Tim Simmons	Yes
Nate Dorn	Yes

X. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Building and Grounds Committee – Monday, March 2, 2026 at 4:00 p.m.*
- *Curriculum and Instruction - Monday, March 2, 2026 at 5:00 p.m.*
- *School Reorganization Presentation - Monday, March 2, 2026 at 6:00 p.m.*
- *Policy – Tuesday, March 3, 2026, at 4:00 p.m.*
- *Personnel and Finance — Tuesday, March 3, 2026 at 5:00 p.m.*
- *Regular Board Meeting – Monday, March 16, 2026 at 6:30 p.m.*

XI. Motion to Adjourn into Closed Session

The Board adjourned into Closed Session to consider **employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to 19.85(1)(c) of the Wisconsin Statutes**. The Board discussed: Individual principal and superintendent contract(s) for the 2026-27 school year.

Motion made by Jay Huncosky and seconded by Kevin Muche to adjourn into closed session at 8:50 p.m.

<i>ROLL CALL vote</i>	<i>PASS 7 - 0</i>
Tracy Malterer	Yes
Steve Weinheimer	Yes
Jamie Kulkee	Yes
Kevin Muche	Yes
Jay Huncosky	Yes
Tim Simmons	Yes
Nate Dorn	Yes

A. Call to Order

The meeting was called to order by Steven Weinheimer at 8:58 p.m.

XII. Return to Open Session

- A. A motion was made by Tracy Malterer and seconded by Jay Huncosky to return to open session at 9:27 p.m.

Motion passed 7 - 0.

- B. A motion was made by Jay Huncosky and seconded by Kevin Muche to approve the Closed Session Meeting minutes from January 19, 2026.

Motion passed 7 - 0.

- C. A motion was made by Nate Dorn and seconded by Tim Simmons to approve the K-12 Principal contract as presented for Peter Moe for the 2026-2028 school year.

Motion passed 7 - 0.

- D. A motion was made by Jay Huncosky and seconded by Tracy Malterer to approve the Interim District Administrator contract for Todd Bugnacki for the 2026-2027 school year as presented.

Motion passed 7 - 0.

XIII. Motion to Adjourn

A motion was made by Jamie Kulkee and seconded by Kevin Muche to adjourn the meeting at 9:31 p.m.

Motion passed 7 - 0.

Laura Schreier — Recorder
Jamie Kulkee — School Board Clerk
Approved — March 16, 2026