

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
Wednesday, August 10, 2016

I. Call to order

The meeting was called to order by Board President Dave Strysick at 6:32 p.m.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: Dave Strysick, John Bohonek, Lisa Bosse, Tracy Malterer, Mike Beisbier, and Barbara May

Absent: Jay Behnke was absent at the beginning of the meeting, entered at 6:39 p.m.

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: No one was present wished to speak to the school board at this time.

V. Approval of Regular Agenda:

A motion was made by Barb May and seconded by Tracy Malterer to approve the **Regular Agenda** as presented. Motion passed by voice vote.

VI. Discussion by School Board –Questions for November Referendum: School board members discussed various options in relation to the potential referendum. Discussion was focused around options that were presented and what each option had to offer for the district. Discussion also focused around the question that would be on the November ballot. Information was presented on proposed interest rates and what the impact will be on tax payers.

X. Motion to Adjourn

Being no further business a motion was made by Jay Behnke and seconded by Mike Beisbier to adjourn the meeting at 7:58 p.m. Motion passed unanimously by voice vote.

Heather J. Cramer, Superintendent of Schools – Recorder

Barbara May - School Board Clerk

Approved by BOE: **July 18, 2016**

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