

**HUSTISFORD SCHOOL DISTRICT**  
Special Board of Education Meeting Minutes  
**Tuesday, August 9, 2016**

**I. Call to order**

The meeting was called to order by Board President Dave Strysick at 7:00 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, Jay Behnke, Mike Beisbier and Barbara May

**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 John Bohonek and seconded by Mike Beisbier to approve the **Regular Agenda** as presented. Motion passed by voice vote.

**VI. Closed Session:** Dave Strysick announced the Board's intent to go into closed session for the purpose of receiving an update on a personnel matter and to have a phone conference with the district's legal counsel.

*The board will enter closed session pursuant to Wisconsin Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

A motion was made by John Bohonek and seconded by Jay Behnke to go into closed session pursuant to Wisconsin Statute 19.85 (1) (c). Motion to enter closed session carried on a roll call vote, 7 – 0.

The school board heard the update on the item listed above.

**VII. Return to Open Session**

A motion was made by Barb May and seconded by Mike Beisbier to return to open session. Motion passed on a roll call vote of 7 – 0.

A motion from the floor was made from Jay Behnke and seconded by John Bohonek. The motion read: I move to authorize the district's attorney to respond to the letter presented by Colin B. Good, in reference to Ms. Perron, pursuant to the parameters discussed by the Board in closed session.

Motion passed on a roll call vote of 7-0.

**VIII. Motion to Adjourn**

A motion was made by John Bohonek and seconded by Lisa Bosse to adjourn the meeting at 8:24 p.m. Motion passed unanimously by voice vote.

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Heather J. Cramer, Superintendent of Schools – Recorder

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Barbara May - School Board Clerk

Approved by BOE: July 18, 2016

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