

**HUSTISFORD SCHOOL DISTRICT**  
Special Board of Education Meeting Minutes  
**Monday, July 11, 2016**

**I. Call to order**

The meeting was called to order by Board President Dave Strysick at 7:02 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, and Jay Behnke.

Excused from the meeting: 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 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 mechanical updates as well as building projects. School board members heard from Clint Selle from Bray Architects as well as Tony Maas from Maas Brothers Construction in regards to updates to plans. A special board meeting with updated costs will be held on August 11, 2016. Further discussion will continue during the July 18, 2016 board meeting.

**VII. New Business**

A. Personnel and Policy:

**Resolution # 1410: Approval of Individual Teaching Contract for 2016-2017**

A motion was made by Tracy Malterer and seconded by John Bohonek to approve the following resolution.

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an individual teaching contract with Scott Wohling for the 2016-2017 school year as presented.

Approved: Roll Call Vote of 5-0.

**Resolution # 1411: Approval of Individual Teaching Contract for 2016-2017**

A motion was made by Jay Behnke and seconded by Tracy Malterer to approve the following resolution.

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an individual teaching contract with Rachel Weinheimer for the 2016-2017 school year as presented.

Approved: Roll Call vote of 5-0.

**VIII. 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.

*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 Lisa Bosse to go into closed session pursuant to Wisconsin Statute 19.85 (1) (c). Motion to enter closed session carried on a roll call vote, 5 – 0.

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

**IX. Return to Open Session**

A motion was made by John Bohonek and seconded by Tracy Malterer to return to open session. Motion passed on a roll call vote of 5 – 0.

**X. Motion to Adjourn**

Being no further business a motion was made by Jay Behnke and seconded by Tracy Malterer to adjourn the meeting at 8:55 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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