

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
November 17, 2025

I. Call to order/Pledge of Allegiance

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, Kevin Muche, Jay Huncosky, Tim Simmons, Scott Firari.

IV. Verification of Public Notice

Pursuant to to WI Statute 19.84 (1, 2, 3, 4), the Superintendent confirms that prior notices have been placed in the District, on the district website and additional copies were forwarded to Hustisford State Bank, Hustisford Post Office, Hustisford Village Hall.

V. Public Forum

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.

Jennifer Greer and David Strysick addressed the board.

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—October 27, 2025
- B. Approval of Financial Business: Approval of Bills (#45065-45106) Funds 10, 27, 38, 41, 50, 80
- C. Approval of Student Activity Accounts
- D. Approval of Start Now College applications
- E. Approval of FFA Field Trip to Stevens Point, WI from January 16-17, 2026
- F. Approval of volunteer coaches Jay Huncosky, Jaydn Huncosky, and Rachel Tracy for the 2025-26 school year
- G. Acceptance of resignations of Samantha Simmons, Library Aide, and Otto Hopfinger, Varsity Girls Soccer coach.

A motion was made by Kevin Muche and seconded by Jamie Kulkee to approve the consent agenda as presented with the addition of item G. Resignations.

Motion passed by roll call vote 4 - 2; abstain: Jay Huncosky, Tim Simmons.

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—not held in November
- B. Curriculum and Technology Committee— Monday, November 3, 2025
- C. Policy and Personnel Committee—not held in November
- D. Business and Finance Committee—not held in November

IX. Business

1. Discussion on the Future of Hustisford School District: With the predicted deficit of 1.6 million at the conclusion of the 2025-26 school year, the district needs to explore plausible options to provide the highest quality educational opportunities for our students. A long-term sustainable solution must be explored by taking intentional steps now to position the district to be as proactive as possible in planning for our future. The Board took action at the October 27, 2025 Board meeting directing the Superintendent to gather information on possible options to consider, that include but are not limited to: Consolidation, dissolution and/or referendum. Attorney Bob Butler, the Executive Director of the Wisconsin Association of School Boards and Mike Clark, Managing Director, Public Finance Banker will present on Consolidation, Dissolution and Referendum, in an effort to provide clarity on the best options in managing the financial challenges facing the district.
2. Discussion on School Board Committee Structure - Currently we have four Committees: Personnel and Policy, Building and Grounds, Curriculum and Technology and Business and Finance. Each Committee has two members on it. The proposal is to change the names of the Committees to: Personnel and Finance, Building and Grounds, Curriculum and Instruction and Policy. The change in Committee names better reflects the work of each Committee. In addition, the Committee members would increase to three members from two. The additional member allows the Committee to continue work if one member is absent, while maintaining a quorum of the Committee, which aligns with Board policy.

Motion made by Jay Huncosky and seconded by Tracy Malterer to approve the new Committee structure and members until the new Committees are established after the spring election.

Motion passed 7 - 0.

3. Virtual Server Hardware Maintenance Contract - This is an annual expense to maintain our virtual servers for the district. This topic was presented during the Curriculum and Technology Committee, and the Committee recommended approval to bring to the full Board for approval.

Motion made by Kevin Muche and seconded by Steve Weinheimer to approve the Virtual Server Hardware Maintenance Contract in the amount of \$7,290.00.

Motion passed 7 - 0.

X. Informational/Discussion Items:

A. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, December 1, 2025, at 4:00 p.m.*
- *Curriculum/Technology – Monday, December 1, 2025, at 5:00 p.m.*
- *Policy/Personnel – Tuesday, December 2, 2025, at 4:00 p.m.*
- *Business/Finance – Tuesday, December 2, 2025, at 5:00 p.m.*
- *Regular Board Meeting – Monday, December 15, 2025 at 6:30 p.m.*

XI. Motion to adjourn

Motion made by Jamie Kulkee and seconded by Jay Huncosky to adjourn at 8:51 p.m.

Motion passed 7 - 0.

Laura Schreier – Recorder

Jamie Kulkee – School Board Clerk

Approved — December 15, 2025