HUSTISFORD SCHOOL DISTRICT Special Board of Education Meeting Minutes April 22, 2025

I. Call to order

The meeting was called to order by President John Bohonek at 6:30 pm.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Jamie Kulkee (entered 6:32), Steve Weinheimer, Scott Firari (entered 6:37), Tim Simmons, and Kevin Muche. Absent: Brian Thimm

III. <u>Verification of public notice</u>: 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. Regular Agenda

A motion was made by Steve Weinheimer and seconded by Kevin Muche to approve the Regular Agenda.

Passed: Roll Call Vote 4-0. Absent Brian Thimm, Jamie Kulkee, Scott Firari

V. Approval of Resignations: Varsity Boys Basketball, Boys Wrestling, K-12 Art Teacher, Director of Special Education/School Psychologist, and Agriculture Teacher

A motion was made by Steve Weinheimer and seconded by Tim Simmons to approve the resignations as presented.

Passed: Roll Call Vote 5-0. Absent Brian Thimm and Scott Firari

VI. Closed Session

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

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A motion was made by Steve Weinehimer and seconded by Jamie Kulkee to enter into closed session at 6:32 p.m.

Passed: Voice Vote 5-0. Absent Brian Thimm and Scott Firari

VI. Return to Open Session

A motion was made by Scott Firari and seconded by Kevin Muche to return to open session at 8:13 p.m.

Passed: Voice Vote 6-0. Absent Brian Thimm

VII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Jamie Kulkee to adjourn at 8:13 p.m.

Passed: Voice Vote 6-0. Absent Brian Thimm

Heather J. Cramer, Superintendent of Schools - Recorder

Jamie Kulkee - School Board Clerk

Approved April 28, 2025