## HUSTISFORD SCHOOL DISTRICT Special Board of Education Meeting Minutes April 30, 2025

I. Call to order

The meeting was called to order by President Steve Weinheimer at 7:45 pm.

## II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: Tracy Malterer, Jamie Kulkee, Steve Weinheimer, Scott Firari, Tim Simmons, Brian Thimm, and Kevin Muche (entered at 7:47).

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 Tracy Malterer and seconded by Jamie Kulkee to approve the Regular Agenda.

Passed: Roll Call Vote 7-0

V. Discussion Regarding Superintendent Search: The board had a discussion with a representative from WASB. They discussed several options regarding a superintendent search. Options included both an interim search and a full-search. The board discussed and felt that hiring a full-time JHE Principal is a top priority and working through an interim search at this time is best.

VI. Resolution #2363: Approval of Contract with WASB for and Interim Superintendent Search not to exceed \$4,100.

A motion was made by Brian Thimm and seconded by Scott Firari to approve the Contract with WASB for the Superintendent search as presented.

Passed: Roll Call Vote 7-0.

VII. Motion to Adjourn

A motion was made by Brian Thimm and seconded by Tracy Malterer to adjourn at 9:03 p.m.

Passed: Voice Vote 7-0.

Heather J. Cramer, Superintendent of Schools - Recorder

Jamie Kulkee - School Board Clerk

Approved May 12, 2025