

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting
August 7, 2023

I. Call to order

The meeting was called to order by President John Bohonek at 6:10 pm.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Tracy Malterer, Dave Strysick, Jamie Kulkee, Steve Weinheimer, and Kevin Muche. Absent: Brian Thimm.

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. Approval of Consent Agenda

A motion was made by Steve Weinheimer and seconded by Jamie Kulkee to approve the Consent Agenda.

Motion passed by a Roll Call Vote 6-0. Absent Brian Thimm

V. Approval of Regular Agenda

A motion was made by Tracy Malterer and seconded by Kevin Muche to approve the Regular Agenda.

Motion passed by Roll Call Vote 6-0. Absent: Brian Thimm

VI. Board Development

Capital Improvement Plan Discussion—The Board discussed facility planning moving forward. The Board requested that the administration begin gathering some prices for various smaller projects. The Board also asked for some preliminary pricing on larger projects. The Board discussed the budgetary limitations and the potential for what type of projects could make up a future referendum.

VII. New Business:

Policy and Personnel:

1. Resolution #2199: Approval of 2023-2024 Handbooks

A motion was made by Kevin Muche and seconded by Steve Weinheimer to approve the following resolution:

Approval of 2023-2024 Handbooks
School Board Resolution
#2199

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the following handbooks for 2023-2024.

MS/HS Student Handbook
JHE Student Handbook
Staff Mentoring Handbook
Support Staff Handbook
Teacher Handbook

Approved Roll Call Vote: 6-0 Absent: Brian Thimm

2. Resolution #2200: Approval of Volleyball Coaching Staff

A motion was made by Tracy Malterer and seconded by Jamie Kulkee to approve the following resolution:

Approval of 2023 Volleyball Coaching Staff
School Board Resolution
#2200

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the 2023 Volleyball Coaching Staff as presented:

Varsity—Jackie Thimm
JV—Kasie Schreiber

Volunteer—Alisha Peplinski

Approved Roll Call Vote: 5-0 Absent: Brian Thimm Abstain: Steve Weinheimer

3. Resolution #2201: Approval of District Administrative Assistant Hire

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

Approval of Administrative Assistant for the Hustisford School District
School Board Resolution
#2201

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the hiring of Laura Schreier as an administrative assistant for the district. Her duties will be split between the MS/HS, JHE, and the district level.

Approved Roll Call Vote: 6-0 Absent: Brian Thimm

4. Resolution #2202: Approval of Athletic Training Agreement

Approval of Athletic Training Services Agreement
School Board Resolution
#2202

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the athletic training services with Froedtert and the Medical College of Wisconsin Community Physicians, Inc. for 2023-2024 as presented.

Approved Roll Call Vote: 6-0 Absent: Brian Thimm

B. Buildings and Grounds:

Resolution #2203: Approval of Bid for HS Boiler Replacement

A motion was made by Tracy Malterer and seconded by Steve Weinheimer to approve the following resolution:

Approval of Boiler Replacement Bid for Hustisford HS
School Board Resolution
#2203

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby award and approve the bid for boiler replacement and related work to Southport Engineered Systems. The total bid for the complete project is \$271,871.00.

Approved Roll Call Vote: 4-2 Absent: Brian Thimm

VIII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by John Bohonek to adjourn at 7:26 pm.

Passed: Voice Vote 6-0. Absent: Brian Thimm

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk

Approved: August 21, 2023