

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting
January 13, 2025

I. Call to order

The meeting was called to order by President John Bohonek at 6:02 pm.

II. Roll call of members

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

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. Regular Agenda

A motion was made by Steve Weinheimer and seconded by Scott Firari to approve the Regular Agenda.

Passed: Roll Call Vote 6-0. Absent Kevin Muche

V. Closed Session

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

**Superintendent Mid-Year Evaluation
Administrative Contracts Discussion**

A motion was made by Brian Thimm and seconded by Jamie Kulkee to enter into closed session at 6:03 p.m.

Passed: Voice Vote 6-0. Absent Kevin Muche

Kevin Muche arrived at 6:17 p.m.

VI. Return to Open Session

A motion was made by Scott Firari and seconded by Brian Thimm to return to open session at 7:59 p.m.

Passed: Voice Vote 7-0

VII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Brian Thimm to adjourn at 7:59 p.m.

Passed: Voice Vote 7-0

Heather J. Cramer, Superintendent of Schools – Recorder

Jamie Kulkee - School Board Clerk
Approved January 20, 2025