

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting
January 31, 2023

I. Call to order

The meeting was called to order by President John Bohonek at 5:30 pm.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Tracy Malterer, Kevin Muche, Dave Stryck (left meeting at 5:45), Lisa Bosse, Steve Weinheimer (entered at 5:34) and 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 Regular Agenda

A motion was made by Lisa Bosse and seconded by Kevin Muche to approve the Regular Agenda.

Passed Voice Vote—Steve Weinheimer absent

V. Board Development:

1. Discuss Financing Options for Referendum: The board discussed the three financing options presented to the District by Baird Financial. The board discussed the pros and cons of each option. The board felt that a 20-year bond utilizing alternate year structures for pay-back was in the best interest of the district. The mill rate attached to this option is \$3.57.
2. Discussion Upcoming Community Engagement: The board discussed the meeting for community engagement. The board discussed roles if the community chose to form a “yes” committee. The board also discussed the option of utilizing a non-profit to assist with community engagement. The board will be working on scheduling meetings with the community and various groups as well as the governmental boards for the district.

VI. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Tracy Malterer to adjourn at 6:18 pm.

Passed Voice Vote, Dave Stryck Absent

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk