

HUSTISFORD SCHOOL DISTRICT  
Special Board of Education Meeting  
July 22, 2024

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, Jamie Kulkee, Steve Weinheimer, Kevin Muche, and Scott Firari. Not present: Brian Thimm and Tim Simmons

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. Consent Agenda

A. Reapprove Buildings and Grounds Minutes from July 1, 2024

A motion was made by Jamie Kulkee and seconded by Kevin Muche to approve the consent agenda as presented.

Passed: 5-0 Roll Call Vote

V. Approval of Regular Agenda

A motion was made by Jamie Kulkee and seconded by Kevin Muche to approve the Regular Agenda.

Passed: Voice Vote

VI. Board Development:

- A. School Board Agenda Discussion—The discussion focused on how the agenda is posted and the information on the agenda. The consensus of the board was to leave the agendas as they currently are. This was about a 15-minute discussion.
- B. Future Referendum Discussion—The board discussed various thoughts regarding a potential referendum question in the future. The group discussed the potential of two questions vs one question on the ballot. The board also discussed an open forum to discuss ideas moving forward with the community.
- C. Board Goal Setting—The board worked on setting goals for the 2024-2025 school year. The goals will be ready for adoption at the next board meeting.

VII. New Business

a. Policy and Personnel

- 1. Resolution #2306: Approval of Agriculture Teacher and FFA Advisor

A motion was made by Kevin Muche and seconded by Scott Firari to approve the following resolution:

Approval of Jr. Sr. High Agriculture Teacher and FFA Advisor  
School Board Resolution  
#2306

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve the hiring Katherine Novak as the Jr./Sr. High Agriculture Teacher beginning in the 2024-2025 school year. Her annual salary is set at \$45,000.00.

Approved 5-0 Roll Call Vote

VIII. Closed Session:

The board will enter into closed session pursuant to Wisconsin Statute 19.85(1) (f) to consider financial, medical, social, or personal information of a student or employee.

## Early Graduation Requests

A motion was made by Steve Weinheimer and seconded by Jamie Kulkee to enter into closed session.

Passed Voice Vote

### IX. Return to Open Session

A motion was made by Jamie Kulkee and seconded by Kevin Muche to return to open session.

Passed Voice Vote

### X. Old Business:

1. Resolution #2301: Approval or Denial of Early Graduation Requests  
The board decided to act on one student and the other was tabled.

A motion was made by Kevin Much and seconded by Scott Firari to table Austin Peplinski until he has an accepted senior project.

Passed Roll Call Vote: 4-0-1 Steve Weinheimer abstained from the vote.

A motion was made by Scott Firari and seconded by Steve Weinheimer to deny Devin Williams early graduation request.

Passed Roll Call Vote 5-0

### XI. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by to adjourn at Scott Firari to adjourn at 7:28 pm.

Passed: Voice Vote

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Heather J. Cramer, Superintendent of Schools – Recorder

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Jamie Kulkee - School Board Clerk

Approved: August 19, 2024