

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
July 8, 2025

I. Call to order

The meeting was called to order by President Steve Weinheimer at 6:03 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, Kevin Muche, Tim Simmons. Absent: Scott Firari

III. Verification of public notice: It was 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 Kevin Muche and seconded by Jamie Kulkee to approve the Regular Agenda.

Passed: Roll Call Vote 5-0 Absent Scott Firari

V. Approval Consent Agenda—Resignations of Food Service Worker, MS Science Teacher, Administrative Assistant

A motion was made by Tim Simmons and seconded by Tracy Malterer to approve the Consent Agenda – resignations of Food Service Worker, MS Science Teacher, Administrative Assistant as presented.

Passed: Roll Call Vote 5-0, Absent: Scott Firari

VI. Resolution #2383: Approval of Interim Superintendent Contract for 2025-2026

A motion was made by Kevin Muche and seconded by Tim Simmons to approve the Interim Superintendent Contract for 2025-2026 with modifications to 5.01 / 11.01.

Passed: Roll Call Vote 5-0, Absent Scott Firari

VII. Resolution #2384: Approval of Employment Contracts for 2025-2026-MS/HS Special Education Teacher, JHE Special Education Teacher, JHE Teacher, Band Director, and Boys Varsity Basketball

VIII. Motion to Adjourn

A motion was made by Jamie Kulke and seconded by Kevin Muche to adjourn at 6:59 pm.

Passed: Voice Vote

Steve Weinheimer, School Board President – Recorder
Jamie Kulkee - School Board Clerk
Approved July 8, 2025