

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
June 2, 2025

I. Call to order

The meeting was called to order by President Steve Weinheimer at 5:00 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. Scott Firari Absent: Tim Simmons 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. Regular Agenda

A motion was made by Jamie Kulkee and seconded by Scott Firari to approve the Regular Agenda.

Passed: Roll Call Vote 5-0 Absent: Tim Simmons and Brian Thimm,

V. Consent Agenda—Resignation of 5-12 Band Director

A motion was made by Scott Firari and seconded by Kevin Muche to approve the Consent Agenda.

Passed: Roll Call Vote 4-1, Tracy Malterer cast the no vote. Absent: Tim Simmons and Brian Thimm

VI. Closed Session

Superintendent Interviews –2 candidates

A motion was made by Kevin Muche and seconded by Jamie Kulkee to enter into closed session.

Passed Voice Vote

VII. Return to Open Session

A motion was made by Kevin Muche and seconded by Tracy Malterer to return to open session at 7:55 pm.

Passed: Roll Call Vote 5-0 Absent: Tim Simmons and Brian Thimm

VIII. Resolution #2371: Approval of 2025-2026 Staffing Contracts for JHE Principal, Special Education Director/School Psychologist, Administrative Assistant, School Counselor, and .5 MS/HS Art

A motion was made by Kevin Muche and seconded by Jamie Kulkee to approve the 2025-2026 Staffing Contracts for JHE Principal, Special Education Director/School Psychologist, Administrative Assistant, School Counselor, and .5 MS/HS Art as presented.

Passed: Roll Call Vote 5-0 Absent: Tim Simmons and Brian Thimm

IX. Motion to Adjourn

A motion was made by Scott Firari and seconded by Tracy Malterer to adjourn at 8:09 pm.

Passed: Voice Vote

Heather J. Cramer, Superintendent of Schools – Recorder
Jamie Kulkee - School Board Clerk
Approved June 16, 2025