

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting
June 26, 2023

I. Call to order

The meeting was called to order by President John Bohonek at 6:31 pm.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Tracy Malterer, Dave Stryck, Jamie Kulkee. Absent Steve Weinheimer, Kevin Muehe 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 Tracy Malterer and seconded by Jamie Kulkee to approve the Regular Agenda.

Motion passed by Roll Call Vote 4-0. Absent Steve Weinheimer, Kevin Muehe and Brian Thimm

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 Evaluation

A motion was made by Dave Stryck and seconded by Tracy Malterer to enter into closed session.

Passed: 4-0 Roll Call Vote. Absent Steve Weinheimer, Kevin Muehe and Brian Thimm

VI. Return to Open Session

A motion was made by Jamie Kulkee and seconded by Tracy Malterer to return to open session.

Passed: Voice Vote 4-0. Absent Steve Weinheimer, Kevin Muehe and Brian Thimm

VII. Motion to Adjourn

A motion was made by Dave Stryck and seconded by Jamie Kulkee to adjourn at 9:02 pm.

Passed: Voice Vote 4-0. Absent Steve Weinheimer, Kevin Muehe and Brian Thimm

Heather J. Cramer, Superintendent of Schools – Recorder

Tracy Malterer - School Board Clerk

Approved: July 17, 2023