HUSTISFORD SCHOOL DISTRICT Special Board of Education Meeting Minutes May 12, 2025

I. Call to order

The meeting was called to order by President Steve Weinheimer at 5:20 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. Absent: Scott Firari, Tim Simmons, Brian Thimm,

III. <u>Verification of public notice</u>: 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 Tracy Malterer to approve the Regular Agenda.

Passed: Voice Vote 4-0 Absent: Scott Firari, Tim Simmons, Brian Thimm,

- V. <u>Senior Project Presentation Student A 5:00 p.m.</u>
- VI. Senior Project Presentation Student B 5:30 p.m.

Tracy Malterer left at 5:46 p.m.

VII. Motion to Adjourn

A motion was made by Kevin Muche and seconded by Jamie Kulkee to adjourn at 6:07 p.m.

Passed: Voice Vote 3-0. Absent: Scott Firari, Tim Simmons, Brian Thimm, Tracy Malterer

Heather J. Cramer, Superintendent of Schools – Recorder

Jamie Kulkee - School Board Clerk
Approved June 16, 2025