## HUSTISFORD SCHOOL DISTRICT Special Board of Education Meeting Minutes May 19, 2025

I. Call to order

The meeting was called to order by President Steve Weinheimer at 5:30 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. <u>Regular Agenda</u> A motion was made by Jamie Kulkee and seconded by Tracy Malterer to approve the Regular Agenda.

Passed: Voice Vote 4-0

V. Senior Project Presentation - Student A - 5:30 p.m.

VI. Motion to Adjourn

A motion was made by Kevin Muche and seconded by Jamie Kulkee to adjourn.

Passed: Voice Vote 4-0.

Heather J. Cramer, Superintendent of Schools - Recorder

Jamie Kulkee - School Board Clerk Approved June 16, 2025