HUSTISFORD SCHOOL DISTRICT Special Board of Education Meeting Minutes May 22, 2023

I. Call to order

The meeting was called to order by President John Bohonek at 5:30 pm.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Tracy Malterer, Kevin Muche, Dave Strysick, and Jamie Kulkee, Not present: Steve Weinheimer and 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. Approval of Regular Agenda

A motion was made by Tracy Malterer and seconded by Kevin Muche to approve the regular agenda as presented.

V. Policy and Personnel

No motion was made as the candidate for the position of business education teacher withdrew from the position.

VI. Motion to Adjourn

ŀ	A motion	was	made	by	Dave	Strysic	k and	second	led b	y K	Cevin	Muche	to adj	ourn	at 5:37	pm.

Heather J. Cramer, Superintendent of Schools – Recorder
Tracy Malterer - School Board Clerk