

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
Monday, January 9, 2017

I. Call to order

The meeting was called to order by President Dave Strysick at 7:00 p.m.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Barbara May, Tracy Malterer, Jay Behnke, Dave Strysick, and Lisa Bosse. Mike Beisbier was late and arrived at 7:21 pm.

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. Public Forum: There was no one present wishing to speak to the school board.

V. Regular Agenda

A motion was made by John Bohonek and seconded by Lisa Bosse to approve the **Regular Agenda**. Motion passed by roll call vote of 7-0.

VI. Discussion by School Board –Questions for April Referendum

The board discussed the option of placing a referendum question on the April ballot for a spring referendum. Board members shared their views and the things that they have heard about the November question. Board members reviewed cost analysis, the School Perceptions Survey from spring 2016, voting results from November, and a referendum timeline.

VII. Closed Session

The board will enter into closed session pursuant to Wisconsin Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee for which the governmental body has jurisdiction or exercises responsibility

Superintendent's Evaluation

Dave Strysick announced the Board's intent to go into closed session for the purpose of discussing the items listed above.

A motion was made by Jay Behnke and seconded by Barb May to go into closed session pursuant to Wisconsin Statute 19.85 (1) (c). Motion to enter closed session carried on a roll call vote, 7– 0. Entered closed session at 7:50 pm.

The school board addressed the topics listed above.

VIII. Return to Open Session

A motion was made by Barb May and seconded by Tracy Malterer to return to open session. Motion passed on a roll call vote of 7 – 0. Entered back into open session at 8:52 pm.

IX. Motion to Adjourn

A motion was made by John Bohonek and seconded by Barb May to adjourn. The motion passed on a voice vote. Meeting adjourned at 8:52 p.m.

Heather J. Cramer, Superintendent of Schools – Recorder

Barbara May - School Board Clerk