

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
March 26, 2018

I. Call to order

The meeting was called to order by President Dave Strysick at 6:30 pm.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: Dave Strysick, John Bohonek, Tracy Malterer, Steven Weinheimer, Jay Behnke, and Lisa Bosse. Absent was Barbara May.

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 public forum.

V. Regular Agenda

A motion was made by John Bohonek and seconded by Tracy Malterer to approve the **Regular Agenda as Presented**. Motion passed by voice vote.

- VI. Closed Session—** A motion was made by Jay Behnke and seconded by Steve Weinheimer to enter into closed session at 6:30 pm. Motion passed 6-0 Roll Call Vote.

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's Evaluation

- VII. Return to Open Session :** A motion was made by John Bohonek and seconded by Lisa Bosse to return to open session. Motion passed 6-0 Roll Call vote.

VIII. Motion to Adjourn

A motion was made by Steven Weinheimer and seconded by Jay Behnke to adjourn. The motion passed on a voice vote. The meeting was adjourned at 8:43 pm.

Heather J. Cramer, Superintendent of Schools – Recorder

Barbara May - School Board Clerk