

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
June 6, 2017

I. Call to order

The meeting was called to order by President Dave Strysick at 6:05 p.m.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: Barbara May, Dave Strysick, Lisa Bosse, John Bohonek, and Tracy Malterer. Steven Weinheimer was absent. Jay Behnke arrived at 6:09 p.m.

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 Barb May to approve the **Regular Agenda as Presented with the elimination of Resolution 1491.** Motion passed by voice vote.

VI. New Business

A. Business and Technology:

- Resolution #1489: Approval of Employee Health Insurance for 2017-2018 with Dean Health

A motion was made by Jay Behnke and seconded by John Bohonek to approve the following resolution.

Approval of DEAN HEALTH Insurance Contract 2017-2018

**School Board Resolution
#1489**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby approve renewal of a contract from July 1, 2017 through June 30, 2018 with **DEAN HEALTH** for employee health insurance coverage at the monthly premium rates listed below, representing a 4.7% increase from the previous contract year, as presented.

Single Coverage: \$859.74

Family Coverage: \$1,943.02

Approved 6-0 Roll Call Vote.

B. Personnel and Policy:

- Resolution # 1490: Approval of Elementary Special Education Teacher

A motion was made by Tracy Malterer and seconded by Barb May to approve the following resolution.

Approval of Elementary Special Education Teacher

**School Board Resolution
#1490**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a teaching contract with Taylor Burns for the 2017-2018 school year as an elementary special education teacher in the amount of \$42,500.

Approved 6 – 0 Roll Call Vote

- Resolution # 1491: Approval of Business Education Teacher---DELETED FROM AGENDA
- Resolution#1492: Approval of Director of Financial Services

A motion was made by John Bohonek and seconded by Tracy Malterer to approve the following resolution.

Approval of Director of Financial Services

**School Board Resolution
#1492**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an administrative contract with Robert Thom for the 2017-2019 school years as Director of Financial Services in the amount of \$87,000 as presented.

Approved 6-0 Roll Call Vote

- Resolution # 1493: Approval of Jr./Sr. High School Dean of Students

A motion was made by Jay Behnke and seconded by Barb May to approve the following resolution.

Approval of Director of Jr./Sr. High School Dean of Students

**School Board Resolution
#1493**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve an extra duty agreement with Clint Bushey, as the Jr./Sr. High School Dean of Students, for the 2017-2018 school year in the amount of \$7,500 per semester as presented.

Approved 6-0 Roll Call Vote

VII. Closed Session

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.

**Administrative Staff Contracts and Compensation for 2017-2018
Exempt Staff Contracts and Compensation for 2017-2018
Support Staff Contracts and Compensation for 2017-2018**

A motion was made by Tracy Malterer and seconded by Barb May to enter into closed session to discuss the named items. The motion passed with a 6-0 roll call vote. The board entered into closed session at 6:30 pm.

VIII . Return to Open Session

A motion was made by John Bohonek and seconded by Tracy Malterer to enter back into open session. The motion passed with a 6-0 roll call vote. The board entered into open session at 7:24 pm.

IX. Motion to Adjourn

A motion was made by Jay Behnke and seconded by Barb May to adjourn. The motion passed on a voice vote. The meeting was adjourned at 7:24 pm.

Heather J. Cramer, Superintendent of Schools – Recorder

Barbara May - School Board Clerk