

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting Minutes
October 19, 2017

I. Call to order

The meeting was called to order by President Dave Strysick at 7:18 a.m.

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, and Jay Behnke. Absent were Lisa Bosse and 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. New Business

A. Personnel and Policy:

- Resolution #1534: Approval of Attendance at National FFA Convention for Hustisford FFA

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

Approval of Attendance at National FFA Convention

**School Board Resolution
#1534**

BE IT RESOLVED that the Board of Education of the Hustisford School District does hereby the attendance of 2 members and the advisor to the National FFA Convention in Indianapolis, Indiana from October 24-28, 2017 as presented.

Passed 5-0 Roll Call Vote

VII. Motion to Adjourn

A motion was made by Steven Weinheimer and seconded by Tracy Maltere to adjourn. The motion passed on a voice vote. The meeting was adjourned at 7:21 am.

Heather J. Cramer, Superintendent of Schools – Recorder

Barbara May - School Board Clerk