

**HUSTISFORD SCHOOL DISTRICT**  
**Regular Board of Education Meeting Minutes**  
**May 19, 2026**

**I. Call to Order**

The meeting was called to order by Board President Steve Weinheimer at 6:30 p.m.

**II. Pledge of Allegiance**

**III. Board Members in Attendance**

Board members signed the attendance roster at the start of the meeting. Members present: Steve Weinheimer, Tracy Malterer, Jamie Kulkee, Kevin Muche, Jay Huncosky, Tim Simmons, Nate Dorn.

**IV. Verification of Public Notice**

Todd Bugnacki, Interim Superintendent verified that the meeting had been posted as required by State Statute.

**V. Consent Agenda**

The purpose of the Consent Agenda is to provide a mechanism where the Board can dispose of routine matters that must by law come before this body.

- A. Approval of Minutes of the Regular Board Meeting—May 19, 2026
- B. Approval of Financial Business: Approval of Bills (#45350-45373) Funds 10, 27, 38, 41, 50, 80
- C. Approval of Student Activity Accounts
- D. Approval Personnel Report
- E. Approval of ACP/E4E Plan

Motion made by Tracy Malterer and seconded by Jay Huncosky to approve the consent agenda as presented.

Motion passed voice vote 7 - 0.

**VI. Reports**

- A. Principal's Report & Citizen of the Month Recognition - Mr. Bushey and Mr. Moe
- B. Athletic Director's Report - Mr. Falkenthal
- C. Financial Director's Report - Mrs. Feucht
- D. Superintendent's Report - Mr. Bugnacki

**VII. Committee Reports**

- A. Building and Grounds Committee
- B. Curriculum and Instruction Committee
- C. Policy Committee
- D. Personnel and Finance Committee

No official committee reports were held in May, however, President Steve Weinheimer mentioned that the committee level items were discussed at the regular meeting level.

## **VIII. Public Comment**

Citizen input is vital to the improvement of our School District. Most times your remarks may be listened to without comment from the board members or superintendent. This does not mean they are heard with any less intensity or concern. The Board retains the option of limiting public comments to three (3) minutes. Where appropriate district staff or board members will investigate your comments and report back to you and the school board. We thank you for taking the time to address the Board of Education.

## **IX. Business**

1. NEOLA Policy Updates: At least twice a year, NEOLA provides policy updates due to changes in state law, state and federal mandates and practice. All of NEOLA's policies have been thoroughly prepared and reviewed by Neola's legal counsel for statutory compliance. The policies presented have been reviewed by the Policy Committee on April 8, 2026 and are recommended to the Board for approval. The Committee review is considered the first reading, and the Board's review is considered the second reading. Once approved, the policies will be added to our website.

Motion made by Jamie Kulkee and seconded by Tracy Malterer to approve ACT 57 Policy and Volume 35.1 updates as presented.

Motion passed voice vote 7 - 0.

2. Dental Insurance: Annually the Board must take action to approve dental insurance renewal. For the 2026-27 year, the Dental plan is unchanged from the current year. Employee rates: Single coverage \$46.77 and Family \$120.79 for monthly premiums.
  - a. Recommendation to approve the Dental plan for the 2026-27 year as presented.
  - b. Proposed motion: To approve the Dental insurance plan as presented.

Motion made by Jay Huncosky and seconded by Tim Simmons to approve the Dental Insurance Plan as presented.

Motion passed voice vote 7 - 0.

3. Vision Insurance: Annually the Board must take action to approve vision insurance renewal. For the 2026-27 year, the Vision plan is unchanged from the current year and paid 100% by the employee at either \$120.60 for Single coverage or \$288.12 for Family coverage.
  - a. Recommendation to approve the Vision plan for the 2026-27 year as presented.
  - b. Proposed motion: To approve the Vision insurance plan as presented.

Motion made by Jay Huncosky and seconded by Kevin Muche to approve the Vision Insurance Plan as presented.

Motion passed voice vote 7 - 0.

4. Life and Disability Insurance: Annually the Board must take action to approve the Life and Disability insurance renewal. For the 2026-27 year.
  - a. Recommendation to approve the Life and Disability insurance plans for the 2026-27 year as presented.
  - b. Proposed motion: To approve the Life and Disability insurance plans as presented.

No action taken.

5. Draft Resolution Ordering Dissolution: At the April Board meeting the Board took the initial step in the dissolution process with the adoption of a resolution to consider dissolving the school district. The school district clerk sent the certified copy of the resolution to the Secretary of the School District Boundary Appeal Board (SDBAB) Wis. Stats. 117.10(1). In the July following the adoption of the resolution to consider dissolution, the school board may order the school district dissolved by adopting a resolution ordering the dissolution. Failure of a school board to adopt a resolution either ordering or denying the dissolution before August 1 constitutes a denial of the dissolution. If the order is approved by the School District Boundary Appeal Board (SDBAB), the dissolution becomes effective the following July 1.
  - a. Recommendation to review and discuss the resolution ordering dissolution.
  - b. Proposed motion: No motion at this time.

No action taken.

6. Facilities/field Use: As the district plans for the summer and fall, decisions need to be made on how to manage our facilities and whether the facilities should be rented starting with the summer of 2026. There were roughly six community groups that used our facilities throughout last year. Most of the after hours usage was for school district related activities. We currently have one group asking to use the elementary school during the early evening hours starting in September. In addition, there may be requests to use our fields. To assist in the discussion, the Board can reference current policy and facility use fees. When making decisions on facility/field use, consideration should be given to expenses that include maintenance, custodian, utilities, administration, supervision, insurance etc...
  - a. Recommendation to be determined.
  - b. Proposed motion to be determined.

No action taken.

## **X. Informational/Discussion Items:**

### **A. Tentative/Suggested Meetings/Events:**

- *Building and Grounds Committee – June 2, 2026 at 4:00 p.m.*
- *Curriculum and Instruction – June 2, 2026 at 5:00 p.m.*
- *Policy – Monday, June 1, 2026 at 4:00 p.m.*

- *Personnel and Finance — Monday, June 1, 2026 at 5:00 p.m.*
- *Regular Board Meeting – Monday, June 15, 2026 at 6:30 p.m.*

## **XI. Motion to Adjourn into Closed Session**

1. Pursuant to Wis. Stats. Section 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, administration duties and assignments for the 2026-27 school year.
2. Pursuant to Wis. Stats. Section 19.85(1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
3. Pursuant to Wis. Stats. Section 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and pursuant to Wis. Stats. Section 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
4. It is anticipated that the Board may reconvene into Open Session and may take action on one or more of the Closed Session items, one of which will be to approve the Closed Session Minutes of April 29, 2026.

Motion made by Jay Huncosky and seconded by Tim Simmons to adjourn into closed session at 7:49 p.m.

|                       |                   |
|-----------------------|-------------------|
| <i>ROLL CALL vote</i> | <i>PASS 7 - 0</i> |
| Tracy Malterer        | Yes               |
| Steve Weinheimer      | Yes               |
| Jamie Kulkee          | Yes               |
| Kevin Muche           | Yes               |
| Jay Huncosky          | Yes               |
| Tim Simmons           | Yes               |
| Nate Dorn             | Yes               |

### **A. Call to Order**

The meeting was called to order by Steven Weinheimer at 7:53 p.m.

## **XII. Return to Open Session**

- A. A motion was made by Kevin Muche and seconded by Jay Huncosky to return to open session at 8:43 p.m.

Motion passed voice vote 7 - 0.

- B. A motion was made by Nate Dorn and seconded by Tim Simmons to approve the Meeting minutes from April 29, 2026.

Motion passed voice vote 7 - 0.

**XIII. Motion to Adjourn**

A motion was made by Jamie Kulkee and seconded by Nate Dorn to adjourn the meeting at 8:44 p.m.

Motion passed voice vote 7 - 0.

Jamie Kulkee — School Board Clerk  
Approved — June 15, 2026