# HUSTISFORD SCHOOL DISTRICT Special Board of Education Meeting May 13, 2024

#### I. Call to order

The meeting was called to order by President John Bohonek at 6:03 pm.

## II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Jamie Kulkee, Steve Weinheimer, Tim Simmons, and Scott Firari. Not present: Brian Thimm and Kevin Muche

III. <u>Verification of public notice:</u> 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. Approval of Regular Agenda

A motion was made by Jamie Kulkee and seconded by Tim Simmons to approve the Regular Agenda.

Motion passed by Voice Vote

## V.Board Development

Superintendent Evaluation Training—WASB was present with two consultants to train board members on how to use the Superintendent Evaluation Tool.

#### VI. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by to adjourn at Scott Firari to adjourn at 7:19 pm.

Passed: Voice Vote

Heather J. Cramer, Superintendent of Schools – Recorder

Jamie Kulkee - School Board Clerk

Approved: May 20, 2024