

HUSTISFORD SCHOOL DISTRICT
Special Board of Education Meeting
May 6, 2024

I. Call to order

The meeting was called to order by President John Bohonek at 6:00 pm.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: John Bohonek, Brian Thimm, Jamie Kulkee, Steve Weinheimer, Kevin Muche, Tim Simmons, and Scott Firari.

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. Approval of Regular Agenda

A motion was made by Kevin Muche and seconded by Brian Thimm to approve the Regular Agenda.

Motion passed by Roll Call Vote 7-0

V. Closed Session

Closed session pursuant to Wis, Stat. Section 19.85(1)(g) for the purpose of 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.

A motion was made by Steve Weinheimer and seconded by Tim Simmons to enter into closed session.

Motion passed by Roll Call Vote: 7-0

VI. Return to Open Session

A motion was made by Scott Firari and seconded by Kevin Muche to return to open session.

Motion passed by Voice Vote

VII. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by to adjourn at Brian Thimm to adjourn.

Passed: Voice Vote

Heather J. Cramer, Superintendent of Schools – Recorder

Jamie Kulkee - School Board Clerk

Approved: May 20, 2024