

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – March 19, 2024

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 6:00 PM on Tuesday, March 19, 2024 at the Central Middle School Auditorium.

Roll Call – Ed Behnke, Greg Erickson, Don Pridemore, Louise Schrunck and Erin Wilk were present. Also present were Dr. Tara Villalobos, administrators, supervisors and thirty-two guests.

The Pledge of Allegiance was recited and led by Lincoln students.

Erickson verified the posting of the regular meeting according to all governing laws. Pridemore moved Wilk seconded to approve the agenda. Vote. All yes. Motion carried.

Presentation of Student Excellence: Lincoln students presented and demonstrated math learning strategies.

Greg Erickson was recognized for his service as a board member.

No citizens addressed the Board.

INFORMATIONAL

- 1) District updates included:
 - i. District Office building restoration
 - ii. Wisconsin Act 20 preparations
 - iii. New staffing positions
 - iv. Forward Exam testing
- 2) Board updates included:
 - i. April board meeting prep for reorganization
 - ii. Neola policy updates overview for April meeting

DISCUSSION

- 1) The Spotlight on Learning shared highlights of Read Across America Week.
- 2) The Board participated in a gap analysis from their self-assessment results of data driven decision making.

ACTION

- 1) Schrunck moved Wilk seconded to approve and ratify the initial offer of the Hartford Elementary Education Association (HEEA) as presented. Roll call vote: Behnke-aye, Pridemore-aye, Erickson-aye, Wilk-aye, Schrunck-aye (5-0). Motion carried.
- 2) Wilk moved Behnke seconded to approve the 2023-24 technology package at a cost not to exceed \$336,030. Roll call vote: Pridemore-aye, Wilk-aye, Erickson-aye, Behnke-aye, Schrunck-aye (5-0). Motion carried.
- 3) Pridemore moved Wilk seconded to approve the dental insurance contract renewal for 2024-25. Roll call vote: Erickson-aye, Behnke-aye, Schrunck-aye, Pridemore-aye, Wilk-aye (5-0). Motion carried.
- 4) Behnke moved Pridemore seconded to approve the band and orchestra instrument rental process. Vote. All yes. Motion carried.
- 5) Schrunck moved Wilk seconded approve the consent agenda. Roll call vote: Behnke-aye, Erickson-aye, Pridemore-aye, Wilk-aye, Schrunck-aye (5-0). Motion carried.
 - a) Approval of minutes of the February 27, 2024 Regular Meeting.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 28254 to 28343 for the amount of \$634,774.25.
 - c) Approval of the February 2024 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Retirements - none

- ii. Certified Staff Resignations
 - Rhonda Boyd, long-term substitute teacher, Central
 - Shane Freitag, special education teacher, Lincoln
 - Randi Woodward, school psychologist, Central
 - Traci Zupke, teacher, Central
- iii. Certified Staff Hires
 - Amber Schauer, mentor, Rossman
 - Ashley Wunrow, long-term substitute teacher, Rossman

Wilk moved Pridemore seconded to move into closed session per Wis. Stat. §19.85(1)(c)(e) for the purpose of discussion and potential action on individual administrative contracts; discussion of potential action to issue preliminary notices to consider the nonrenewal of individual teacher contracts pursuant to Wis. Stats. 118.22 and approval of the January 23, 2024 closed session minutes. Roll call vote: Pridemore-aye, Behnke-aye, Erickson-aye, Wilk-aye, Schrunk-aye (5-0). Motion carried.

The Board reconvened into open session.

Board meeting reflection and feedback was given to the Board.

Pridemore moved Schrunk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:29 PM.

Respectfully submitted,

Louise Schrunk, School Board Clerk

Dr. Tara Villalobos, District Administrator