

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – May 28, 2024

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Wilk at 6:00 PM on Tuesday, May 28, 2024 at District Administration Building.

Roll Call – Ed Behnke, Barb Lindert, Louise Schrunk, Erin Wilk and Don Pridemore were present. Also present were Dr. Tara Villalobos, administrators, supervisors and four guests.

The Pledge of Allegiance was recited.

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

CITIZEN'S DELEGATION

No citizens addressed the Board.

INFORMATIONAL

- 1) District updates included:
 - a) Peer Review Mentor Grant has been submitted.
 - b) Open enrollment applications are being processed.
 - c) The family survey has been sent multiple times to parents/guardians.
 - d) End of the school year events include elementary award ceremonies and the 8th grade promotion.
- 2) Board updates included:
 - a) Referenda workshops are offered by WASB and will be part of the June Board workshops.
 - b) Board retreat workshops will be held to review financing options for facilities planning, and may expand to updated renderings and plans.

DISCUSSION

- 1) The Spotlight on Learning shared highlights of counseling events held at Central this year.
- 2) The administrative report included an update from Mr. Majerus for the food service program, district office move back, and summer project status.

ACTION

- 1) Pridemore moved Lindert seconded to approve policy 8407 School Resource Officer Program. Vote. All yes. Motion carried.
- 2) Schrunk moved Lindert seconded to approve the professional development for 2024-25 at a cost not to exceed \$94,000. Roll call vote: Behnke-aye, Pridemore-aye, Lindert-aye, Wilk-aye, Schrunk-aye (5-0). Motion carried.
- 3) Behnke moved Schrunk seconded to approve the 2024-26 Kompas Care Services Contract at a cost not to exceed \$9600 each year with the current number of eligible students. Roll call vote: Lindert-aye, Behnke-aye, Pridemore-aye, Wilk-aye, Schrunk-aye (5-0). Motion carried.
- 4) Lindert moved Schrunk seconded to approve a 2024-25 Deaf & Hard of Hearing Services Agreement with CESA 6 at a cost not to exceed \$9674.50. Roll call vote: Wilk-aye, Pridemore-aye, Behnke-aye, Lindert-aye, Schrunk-aye (5-0). Motion carried.
- 5) Pridemore moved Behnke seconded to approve a software application and educational consulting agreement with Nextpath Education at a cost not to exceed \$5949. Roll call vote: Pridemore-aye, Wilk-aye, Lindert-aye, Behnke-aye, Schrunk-aye (5-0). Motion carried.
- 6) Schrunk moved Lindert seconded to approve SEEDS as the special education software program service agreement at a cost not to exceed \$8215.25. Roll call vote: Behnke-aye, Lindert-aye, Wilk-aye, Pridemore-aye, Schrunk-aye (5-0). Motion carried.
- 7) Lindert moved Schrunk seconded to approve the employee recruitment incentive. Roll call vote: Pridemore-aye, Wilk-aye, Lindert-aye, Behnke-aye, Schrunk-aye (5-0). Motion carried.

- 8) Schrunk moved Behnke seconded to approve the financial statement audit engagement letters with Vesta at a cost not to exceed \$32,145. Roll call vote: Wilk-aye, Lindert-aye, Behnke-aye, Schrunk-aye, Pridemore-aye (5-0). Motion carried.
- 9) Lindert moved Behnke seconded to approve property/casualty, liability and professional insurance renewal for 2024-25 with R.S. Semler & Associates Insurance Inc. at a cost not to exceed \$249,887. Roll call vote: Pridemore-aye, Wilk-aye, Lindert-aye, Behnke-aye, Schrunk-aye (5-0). Motion carried.
- 10) Pridemore moved Schrunk seconded to approve no change to the food service prices for the 2024-25 school year. Roll call vote: Behnke-aye, Pridemore-aye, Wilk-aye, Lindert-aye, Schrunk-aye (5-0). Motion carried.
- 11) Lindert moved Behnke seconded to approve the 2024-25 food service contracts with Happy Hollow Learning Center, Peace Lutheran School, and St. Kilian School. Roll call vote: Wilk-aye, Lindert-aye, Behnke-aye, Pridemore-aye, Schrunk-aye (5-0). Motion carried.
- 12) Pridemore moved Lindert seconded to approve the 2024-25 Co-Curricular Handbook. Vote. All yes. Motion carried.
- 13) Schrunk moved Behnke seconded to approve the Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation School Building and Improvement Bonds, Dated March 12, 2019. Roll call vote: Lindert-aye, Behnke-aye, Pridemore-aye, Wilk-aye, Schrunk-aye (5-0). Motion carried.
- 14) Schrunk moved Behnke seconded approve the consent agenda. Roll call vote: Behnke-aye, Pridemore-aye, Lindert-aye, Wilk-aye, Schrunk-aye (5-0). Motion carried.
 - a) Approval of minutes of the April 23, 2024 Regular Meeting & May 9, 2024 Workshop Meeting.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 28524 to 28695 for the amount of \$1,037,278.88 and Fund 39 payment voucher 28577 for the amount of \$475.00.
 - c) Approval of the April 2024 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Resignations: Emma Breuer, school psychologist/counselor, Lincoln; Sarah Feltner, teacher, Central; Andrea Geiger, band teacher/director, Central
 - ii. Certified Staff Hires: Katie Dittberner, English Learner teacher, District; Taylor Knudtson, school psychologist, Central; Katie McCauley, early childhood special education teacher, Lincoln; Alissa Schneider, speech & language pathologist, Rossman/Central
 - iii. Certified Staff Modifications: Mike Flynn, teacher to instructional coach (change from 193 to 200 contract days), Central; Jennifer Gierach, voluntary resignation of Community Coordinator position & acceptance of full-time ELA position (change from 200 to 193 contract days), Central; Tasha Vogel, teacher to instructional coach (change from 193 to 200 contract days), Rossman

Pridemore moved Lindert seconded to move into closed session per Wis. Stat. §19.85(1)(c)(e) for the purpose of discussion and potential action of employee resignation agreement, and approval of March 19, 2024 Closed Session Minutes. Roll call vote: Lindert-aye, Behnke-aye, Schrunk-aye, Pridemore-aye, Wilk-aye (5-0). Motion carried.

The Board reconvened into open session and announced the two action items were approved in closed session.

Board meeting reflection and feedback was given to the Board.

Pridemore moved Lindert seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:50 PM.

Respectfully submitted,