

## **MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – June 5, 2024**

The Board workshop retreat of the School District of Hartford Jt. 1 Board of Education was called to order by Louise Schrunk at 12:00 PM on Wednesday, June 5, 2024 at the District Administration Building.

Roll Call – Ed Behnke, Barb Lindert, and Louise Schrunk were present. Don Pridemore arrived after roll call, and Erin Wilk attended virtually and in person. Also present were Dr. Tara Villalobos, Mr. Majerus and one presenter.

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

The Board Member Working Session included a WASB Referenda Webinar (Part 1), and a review of District facility maintenance project options and a Baird representative shared related financial implications.

Wilk left the meeting. Board meeting reflection and feedback was given to the Board.

Lindert moved Pridemore seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 2:52 PM.

Respectfully submitted,

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Louise Schrunk, School Board Clerk

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Dr. Tara Villalobos, District Administrator