

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – June 25, 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, June 25, 2024 at District Administration Building.

Roll Call – Ed Behnke, Barb Lindert, Don Pridemore, Louise Schrunk, and Erin Wilk 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. Lindert moved Pridemore seconded to approve the agenda. Vote. All yes. Motion carried.

CITIZEN'S DELEGATION

No citizens addressed the Board.

INFORMATIONAL

- 1) District updates included:
 - a) The Safety Drills Report was shared with the Board.
 - b) Family Survey results were shared with the Board.
 - c) Dr. Villalobos shared a brief update on upcoming Title IX policy updates.
- 2) Board updates included:
 - a) The Board workshop meetings were held in June.
 - b) Facilities Community Information Sessions will be held in June, July & August.

DISCUSSION

- 1) Mr. Majerus gave an administrative report regarding the food service program.
- 2) Ms. Malterer shared the Achievement Gap Reduction (AGR) End-Year Report.

ACTION

- 1) Schrunk moved Behnke seconded to approve the 2024-25 open enrollment transportation request from Erin School District. Vote. All yes. Motion carried.
- 2) Lindert moved Schrunk seconded to approve the contract services with CESA 6 for 2024-25 at a cost not to exceed \$27,396. Roll call vote: Lindert-aye, Pridemore-aye, Behnke-aye, Schrunk-aye, Wilk-aye (5-0). Motion carried.
- 3) Pridemore moved Behnke seconded to approve the Education for Employment Plan, & Academic & Career Planning posting. Vote. All yes. Motion carried.
- 4) Behnke moved Schrunk seconded to approve the 2024-25 English Learner Handbook. Vote. All yes. Motion carried.
- 5) Schrunk moved Lindert seconded to approve the 2024-25 Student & Family Handbook. Roll call vote: Behnke-aye, Pridemore-aye, Lindert-aye, Wilk-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) Schrunk moved Lindert seconded to approve the 2024-25 District Administrative Assistant Guidelines. Roll call vote: Behnke-aye, Lindert-aye, Wilk-aye, Pridemore-aye, Schrunk-aye (5-0). Motion carried.
- 8) Lindert moved Schrunk seconded to approve the hire of Sara Flitter as the Food Service Director. Roll call vote: Behnke-aye, Lindert-aye, Wilk-aye, Pridemore-aye, Schrunk-aye (5-0). Motion carried.
- 9) Schrunk moved Behnke seconded to approve the 2024-25 food service budget. Roll call vote: Schrunk-aye, Behnke-aye, Lindert-aye, Wilk-aye, Pridemore-aye (5-0). Motion carried.
- 10) Schrunk moved Lindert seconded to approve the preliminary 2024-25 budget. Roll call vote: Lindert-aye, Pridemore-aye, Behnke-aye, Wilk-aye, Schrunk-aye (5-0). Motion carried.
- 11) Schrunk moved Pridemore seconded approve the consent agenda. Roll call vote: Wilk-aye, Pridemore-aye, Schrunk-aye, Behnke-aye, Lindert-aye (5-0). Motion carried.

- a) Approval of minutes of the May 28, 2024 Regular Meeting; June 5 & 12, 2024 Workshop & Special Meeting.
- b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 28696 to 28943 for the amount of \$960,565.69.
- c) Approval of the May 2024 Treasurer's report.
- d) Personnel Recommendations
 - i. Certified Staff Resignations: Catherine Bastien, teacher, Central; Moriah Boehlen, teacher, Central; Heidi Gottfried, teacher, Central; Taylor Knudtson, school psychologist, Central; Brett Lopez, teacher, Central; Brody Marks, long-term permanent substitute teacher, Rossman; Crystal Mazur, special education teacher, Central; Matthew Sedlachek, long-term permanent substitute teacher, Lincoln; Tiffany Stapleton, teacher, Central
 - ii. Certified Staff Hires: Amber Elliott, teacher, Central; Amber Nicoson, teacher, Central; Abigail Wolff, teacher, Central
 - iii. Certified Staff Modifications – none
 - iv. Summer Academy Hires
 - v. Student Teacher Placements: William Burton, cooperating teacher – Mrs. Young, Central

Board meeting reflection and feedback was given to the Board.

Pridemore moved Behnke seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:02 PM.

Respectfully submitted,

Louise Schrunk, School Board Clerk

Dr. Tara Villalobos, District Administrator