

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – July 23, 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, July 23, 2024 at District Administration Building.

Roll Call – Ed Behnke, Barb Lindert, Don Pridemore, Louise Schrunck, and Erin Wilk were present. Also present were Dr. Tara Villalobos, administrators, supervisors and no guests.

The Pledge of Allegiance was recited.

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

CITIZEN'S DELEGATION

No citizens addressed the Board.

BOARD PRESIDENT'S REPORT

President Wilk mentioned upcoming Facilities Community Information Sessions and hiring personnel for open positions.

INFORMATIONAL

- 1) District updates included:
 - a) Student Academic Standards, Student Assessment, Education for Employment Program, Academic & Career Planning Services for Students to be included in an annual notice letter.
 - b) The student nondiscrimination class 1 notice will be published in the newspaper.
- 2) Board updates included:
 - a) Facilities Community Information Sessions will be held August 8 & 13, 2024.
 - b) An update on Act 10 legislation was provided.

DISCUSSION

- 1) Mr. Majerus gave an administrative report regarding technology, buildings and grounds, food service, transportation, and the financial audit.
- 2) Policy technical corrections were provided.
- 3) Policy administrative guidelines were provided.

ACTION

- 1) Schrunck moved Behnke seconded to approve the proposed "NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2024-25 SCHOOL YEAR & OTHER REQUIRED NOTICES," as said proposed notice was presented to the Board in written form as an attachment in the Board's packet of supplemental materials for this meeting, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes, and be provided to parents/guardians. Vote. All yes. Motion carried.
- 2) Behnke moved Lindert seconded to approve the 2024-25 Advanced Learner Handbook. Vote. All yes. Motion carried.
- 3) Pridemore moved Lindert seconded to approve the 2024-25 Virtual Education Handbook. Vote. All yes. Motion carried.
- 4) Schrunck moved Behnke seconded to approve waiving the two-reading requirement in Policy 0131.1 Bylaws & Policies. Vote. All yes. Motion carried.
- 5) Schrunck moved Behnke seconded to approve Policy 2264 Nondiscrimination of the Basis of Sex in Education Programs or Activities. Vote. All yes. Motion carried.
- 6) Pridemore moved Schrunck seconded to approve the 2024-25 United Systems Associates HVAC controls contract at a cost not to exceed \$16,715. Roll call vote: Lindert-aye, Wilk-aye, Pridemore-aye, Schrunck-aye, Behnke-aye (5-0). Motion carried.
- 7) Lindert moved Behnke seconded to approve the 2024-25 School Emergency Operations & Crisis Response Plan. Vote. All yes. Motion carried.
- 8) Schrunck moved Behnke seconded to approve the adoption of the Wisconsin Department of Public Instruction Special Education Model Policies & Procedures. Vote. All yes. Motion carried.

- 9) Behnke moved Schrunk seconded to approve the consent agenda. Roll call vote: Behnke-aye, Schrunk-aye, Pridemore-aye, Wilk-aye, Lindert-aye (5-0). Motion carried.
- a) Approval of minutes of the June 25, 2024 Regular Meeting & July 15, 2024 Special Meeting.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 28844 to 28962 for the amount of \$1,220,304.00.
 - c) Approval of the June 2024 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Resignations - none
 - ii. Certified Staff Hires: Sharlee Bourbonais, teacher, Central; Kyleigh Jay, speech & language pathologist, Lincoln; Lillian Miller, teacher, Central; Hannah Mueller, teacher, Central
 - iii. Certified Staff Modifications – none

Schrunk moved Pridemore seconded to move into closed session per Wis. Stat. §19.85(1)(c) for the purpose of approval of the May 28, 2024 Closed Session Minutes and District Administrator Evaluation. Roll call vote: Wilk-aye, Lindert-aye, Behnke-aye, Pridemore-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 Behnke seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:42 PM.

Respectfully submitted,

Louise Schrunk, School Board Clerk

Dr. Tara Villalobos, District Administrator