MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 - August 13, 2024

The Board special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by Erin Wilk at 5:45 PM on Tuesday, August 13, 2024 at the District Administration Building.

Roll Call – Ed Behnke, Louise Schrunk and Erin Wilk were present. Don Pridemore and Barb Lindert were excused. Also present were Dr. Tara Villalobos and Mr. Majerus.

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.

ACTION

- 1) Schrunk moved Behnke seconded to approve a contract with Elevate K-12 for Spanish instruction at a cost not to exceed \$46,520. Roll call vote: Behnke-aye, Schrunk-aye, Wilk-aye (3-0). Motion carried.
- 2) Behnke moved Schrunk seconded to approve the consent agenda. Roll call vote: Behnke-aye, Schrunk-aye, Wilk-aye (3-0). Motion carried.
 - a) Certified Staff Hires: Mariah Fagan, teacher, Rossman

Behnke moved Schrunk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 5:53 PM.

Respectfully submitted,	
Louise Schrunk, School Board Clerk	Dr. Tara Villalobos, District Administrator