

## MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – August 20, 2024

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by Erin Wilk at 5:33 PM on Tuesday, August 20, 2024 at the District Administration Building.

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

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

Pridemore moved Lindert seconded to move into closed session per Wis. Stat. §19.85(1)(c) for the purpose of approval of July 23, 2024 closed session minutes and District Administrator evaluation. Roll call vote: Lindert-aye, Behnke-aye, Wilk-aye, Pridemore-aye, Schrunck-aye (5-0). Motion carried.

The Board reconvened into open session.

Schrunck moved Behnke seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 5:59 PM.

Respectfully submitted,

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Louise Schrunck, School Board Clerk

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Dr. Tara Villalobos, District Administrator