

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – August 20, 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, August 20, 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 twenty-five guests.

The Pledge of Allegiance was recited.

Wilk verified the posting of the regular meeting according to all governing laws. Schrunck moved Lindert 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 the all staff inservice and appreciation for those attending the Community Facilities Sessions.

INFORMATIONAL

- 1) New certified staff were introduced.
- 2) Act 125 report was shared with the Board.
- 3) District updates included:
 - a) The Welcome Back Inservice was held August 19.
 - b) School Open Houses are August 21 and 22.
 - c) The first day of school is August 26.
- 4) Board updates included:
 - a) Facilities Community Information Sessions have concluded.
 - b) WASB Fall Regional Meetings are coming up.

DISCUSSION

- 1) Mr. Carroll provided an update of the buildings and grounds department.
- 2) The referendum resolution proposal and supporting documentation was reviewed.

ACTION

- 1) Schrunck moved Behnke seconded to approve the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,200,000. Roll call vote: Lindert-aye, Behnke-aye, Pridemore-aye, Wilk-aye, Schrunck-aye (5-0). Motion carried.
- 2) Lindert moved Behnke seconded to approve the Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$8,200,000. Roll call vote: Pridemore-aye, Behnke-aye, Lindert-aye, Schrunck-aye, Wilk-aye (5-0). Motion carried.
- 3) Pridemore moved Schrunck seconded to approve the contract for 2024-25 for an Employee Assistance Program. Roll call vote: Lindert-aye, Behnke-aye, Pridemore-aye, Schrunck-aye, Wilk-aye (5-0). Motion carried.
- 4) Lindert moved Schrunck seconded to approve the Spanish classroom instruction paraprofessional position. Vote. All yes. Motion carried.
- 5) Lindert moved Behnke seconded to approve virtual programming with EdOptions at a cost not to exceed \$10,400. Roll call vote: Behnke-aye, Pridemore-aye, Lindert-aye, Schrunck-aye, Wilk-aye (5-0). Motion carried.
- 6) Schrunck moved Behnke seconded to approve MobyMax Education for the elementary practice program at a cost not to exceed \$9,336. Roll call vote: Lindert-aye, Pridemore-aye, Behnke-aye, Schrunck-aye, Wilk-aye (5-0). Motion carried.
- 7) Lindert moved Pridemore seconded to approve IXL Learning for the middle school practice program at a cost not to exceed \$12,125. Roll call vote: Pridemore-aye, Behnke-aye, Lindert-aye, Schrunck-aye, Wilk-aye (5-0). Motion carried.

- 8) Behnke moved Schrunck seconded to approve the AIMS Web math and reading screener at a cost not to exceed \$7,396.50. Roll call vote: Lindert-aye, Behnke-aye, Pridemore-aye, Schrunck-aye, Wilk-aye (5-0). Motion carried.
- 9) Schrunck moved Behnke seconded to approve the consent agenda. Roll call vote: Pridemore-aye, Behnke-aye, Lindert-aye, Schrunck-aye, Wilk-aye (5-0). Motion carried.
 - a) Approval of minutes of the July 23, 2024 Regular Meeting & August 13 Special Meeting.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 28963 to 29069 for the amount of \$671,126.01.
 - c) Approval of the July 2024 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Resignations - none
 - ii. Certified Staff Hires - none
 - iii. Certified Staff Modifications – none
 - iv. Certified Staff Mentors
 - v. Central Athletic Coach Hires

Board meeting reflection and feedback was given to the Board.

Behnke moved Lindert seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 6:55 PM.

Respectfully submitted,

Louise Schrunck, School Board Clerk

Dr. Tara Villalobos, District Administrator