

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – September 24, 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, September 24, 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 thirty-seven guests.

The Pledge of Allegiance was led by Central Student Council members.

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

Presentation of Student Excellence: Central cross country students and coaches shared highlights of their season.

No citizens addressed the Board.

BOARD PRESIDENT'S REPORT

President Wilk recognized local business and representatives – Scooter's Coffee, Scoop DeVille and East Side Lumber – as part of the WASB Business Honor Roll Nominations.

INFORMATIONAL

- 1) The Summer Academy report was shared with the Board.
- 2) Board updates included:
 - a) Upcoming Referendum Community Information Sessions
 - b) The WASB Fall regional meetings and legislative conference are coming up, and Pridemore and Schrunk will be recognized at the regional meeting for achievements in the WASB member recognition program.
 - c) Wisconsin School Board Week is October 6-12, 2024.
- 3) District updates included:
 - a) The Central cross country team season is underway.
 - b) Central will hold Red Ribbon Week during the week of October 28, 2024.
 - c) Family Nights were held September 16, 18 and 19, 2024.
 - d) The fall superintendent conference is September 25-28, 2024.

DISCUSSION

- 1) Ms. Flitter provided an update of the food service department.
- 2) Policy technical corrections were provided.
- 3) Policy administrative guidelines updates were shared.
- 4) Policy first readings of 2131 Educational Outcome Goals and Expectations; 5610.03 Alternatives to Expulsion and Re-Entry Plans.
- 5) A review process of Policy 8510 Wellness Committee will begin and after discussion to gauge interest, President Wilk appointed Lindert and Schrunk to be Board representatives for this policy.

ACTION

- 1) Schrunk moved Behnke seconded to approve the 2024-25 parent transportation contracts at a cost not to exceed \$3,551.45. Roll call vote: Lindert-aye, Behnke-aye, Pridemore-aye, Wilk-aye, Schrunk-aye (5-0). Motion carried.
- 2) Behnke moved Lindert seconded to approve fire and alarm monitoring contracts with Siemens at a cost not to exceed \$12,427. Roll call vote: Behnke-aye, Pridemore-aye, Lindert-aye, Wilk-aye, Schrunk-aye (5-0). Motion carried.
- 3) Pridemore moved Schrunk seconded to approve the snow removal agreement with SOXX Landscaping at a cost not to exceed \$1400.00 per event. Roll call vote: Pridemore-aye, Behnke-aye, Lindert-aye, Wilk-aye, Schrunk-aye (5-0). Motion carried.

- 4) Schrunk moved Behnke seconded to an occupational health services agreement with Froedtert Medical College of Wisconsin to provide Hepatitis B vaccinations to District employees at a cost not to exceed \$75.00 per injection. Roll call vote: Lindert-aye, Behnke-aye, Pridemore-aye, Wilk-aye, Schrunk-aye (5-0). Motion carried.
- 5) Behnke moved Schrunk seconded to approve the policies 0164 Meetings; 0174.1 Annual Report; 2340 District-Sponsored Trips; 3120 Employment of Professional Staff; 3120.04 Employment of Substitutes; 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities; 3431 Employee Leaves; 4120.04 Employment of Substitutes; 4431 Employee Leaves; 5200 Attendance; 5330 Administration of Medication/Emergency Care; 5505 Academic Honesty; 5610 Suspension and Expulsion; 5771 Search and Seizure; 7540.05 Assistive Technology and Services; 7544 Use of Social Media; 8395 Student Mental Health Services; 8500 Food Services; 8531 Free and Reduced-Price Meals; 8550 Competitive Food Sales; 8600 Transportation; 8640 Transportation for Field and Other District-Sponsored Trips; 8660 Transportation by Private Vehicle for District-Sponsored Activities or Trips; 8680 Transportation Service Contracts. Vote. Four (4) aye, one (1) nay (Lindert). Motion carried.
- 6) Schrunk moved Behnke seconded to approve the consent agenda. Roll call vote: Lindert-aye, Pridemore-aye, Behnke-aye, Wilk-aye, Schrunk-aye (5-0). Motion carried.
 - a) Approval of minutes of the August 20, 2024 Special & Regular Meetings.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 29070 to 29240 for the amount of \$894,293.31.
 - c) Approval of the August 2024 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Resignations - none
 - ii. Certified Staff Hires - Brittany Beck, Wildcat AV & Yearbook advisor, Central; Sharlee Bourbonais, Newspaper Club advisor, Central; Angie Cleary, mentor, Central; Abigail Doak, permanent substitute teacher, Lincoln; Alysha Frazier, Forensics chairperson & coach, Central; Tina House, mentor, Lincoln; Rachel Kopplin, Forensics coach, Central; Nadia Oleszak, special education teacher, Central; Robert Rau, 6th Grade Camp advisor, Central; Kimberly Serchuk, 6th Grade Camp advisor, Central; Madeline Walton, Student Council co-advisor, Central; Tanya Young, Student Council co-advisor, Central; PACK Leaders
 - iii. Certified Staff Modifications – none

Board meeting reflection and feedback was given to the Board.

Pridemore moved Lindert seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:16 PM.

Respectfully submitted,

Louise Schrunk, School Board Clerk

Dr. Tara Villalobos, District Administrator