

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – October 29, 2024

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Wilk at 6:58 PM on Tuesday, October 29, 2024 at District Administration Building.

Roll Call – Ed Behnke, Barb Lindert, Louise Schrunck, and Erin Wilk were present. Don Pridemore was excused. Also present were Dr. Tara Villalobos, administrators, supervisors and twenty guests.

The Pledge of Allegiance was recited.

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

No citizens addressed the Board.

BOARD PRESIDENT’S REPORT

President Wilk noted upcoming board member attendance at WASB events and trainings.

INFORMATIONAL

- 1) The 3rd Friday Membership Report was shared with the Board.
- 2) School safety drill reports were shared with the Board.
- 3) Board updates included:
 - a) Upcoming Referendum and Community Information Sessions
 - b) The WASB Fall Regional meeting will recognize Pridemore and Schrunck. WASB opportunities include a vacancy on the Region 15 Board of Directors and the State Education Convention on January 22-24, 2025.
- 4) District updates included:
 - a) The Achievement Gap Reduction (AGR) goals were shared with the Board.
 - b) Dr. Villalobos shared highlights from the fall superintendent conference.
 - c) The National School Lunch Week was October 14-18, 2024.

DISCUSSION

- 1) Mr. Radschlag provided an update of the Technology and Information Services department.

ACTION

- 1) Schrunck moved Behnke seconded to approve policies 2131 Educational Outcome Goals and Expectations; 5610.03 Alternatives to Expulsion and Re-Entry Plans. Vote. Three (3) aye, one (1) nay (Lindert). Motion carried.
- 2) Behnke moved Lindert seconded to approve middle school social studies collections 1-year renewal with Houghton Mifflin Harcourt at a cost not to exceed \$11,700.00. Roll call vote: Behnke-aye, Schrunck-aye, Wilk-aye, Lindert-aye (4-0). Motion carried.
- 3) Behnke moved Schrunck seconded to approve the 2024-25 Head Start Interagency Agreement. Vote. All yes. Motion carried.
- 4) Lindert moved Schrunck seconded to approve the Memorandum of Understanding with Casa Guadalupe. Vote. All yes. Motion carried.
- 5) Schrunck moved Lindert seconded to approve the final 2024-25 District budget of \$33,938,000. Roll call vote: Lindert-aye, Behnke-aye, Wilk-aye, Schrunck-aye (4-0). Motion carried.
- 6) Behnke moved Schrunck seconded to approve the final 2024-25 District property tax levy of \$10,492,475. Roll call vote: Wilk-aye, Behnke-aye, Lindert-aye, Schrunck-aye (4-0). Motion carried.
- 7) Lindert moved Behnke seconded to approve the consent agenda. Roll call vote: Behnke-aye, Lindert-aye, Wilk-aye, Schrunck-aye (4-0). Motion carried.
 - a) Approval of minutes of the September 24, 2024 Regular Meeting.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 29241 to 29431 for the amount of \$977,891.26.
 - c) Approval of the September 2024 Treasurer’s report.

d) Personnel Recommendations

- i. Certified Staff Resignations - none
- ii. Certified Staff Hires - Hanna Gilbert, forensics coach, Central; Melissa Hanlon, contract addendum for Library Media Specialist role, District; Kayla Okla, permanent substitute teacher, Rossman; PACK Leaders
- iii. Pre-Student Teaching Clinical Experience / PASS Agreement - Robert Perzigian, Central

Board meeting reflection and feedback was given to the Board.

Behnke moved Lindert seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:26 PM.

Respectfully submitted,

Louise Schrunk, School Board Clerk

Dr. Tara Villalobos, District Administrator