

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – November 26, 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, November 26, 2024 at District Administration Building.

Roll Call – Ed Behnke, Barb Lindert, Louise Schrunk, 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 led by a Lincoln leadership group member.

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.

Presentation of Student Excellence: Lincoln third grade students shared what they learn and how they prepare for their Veterans Day program

No citizens addressed the Board.

BOARD PRESIDENT'S REPORT

President Wilk noted the Board Development Tool will be sent to each board member to complete.

INFORMATIONAL

- 1) Board updates included:
 - a) Facilities project planning began with the first meeting on November 26, 2024.
 - b) WASB event summaries were given by Lindert and Schrunk. The WASB recognition for Pridemore and Schrunk will be presented at another meeting.
 - c) The State Education Convention early registration will close on December 15.
 - d) The School Board election will be held on Tuesday, April 1, 2024. There will be one vacant three-year term (Louise Schrunk).
 - e) Board members do have the right to refuse their salary and that must be done by December 1, 2024.
- 2) District updates included:
 - a) The District Science Fair was hosted at CMS on November 19.
 - b) The health insurance plan has been updated for 2025.

DISCUSSION

- 1) The Spotlight on Learning was led by Central teachers. They shared the process and benefits of using Engagement Learning Walks in their school.
- 2) Mr. Carroll provided an update of the Buildings and Grounds department.
- 3) The District and School State Report Cards were shared with the Board.

ACTION

- 1) Schrunk moved Behnke seconded to approve the Washington County Birth to 3 Program Interagency Agreement. Vote. All yes. Motion carried.
- 2) Behnke moved Schrunk seconded to approve the job posting for summer work crew. Vote. All yes. Motion carried.
- 3) Schrunk moved Lindert seconded to approve the consent agenda. Roll call vote: Behnke-aye, Lindert-aye, Wilk-aye, Schrunk-aye (4-0). Motion carried.
 - a) Approval of minutes of the October 29, 2024 Regular Meeting & November 6, 2024 Special Meeting.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 29432 to 29501 for the amount of \$919,111.49.
 - c) Approval of the October 2024 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Retirements - Angie Cleary, special education teacher, Central
 - ii. Certified Staff Resignations - none
 - iii. Certified Staff Hires - none

Board meeting reflection and feedback was given to the Board.

Behnke moved Schrunk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 6:53 PM.

Respectfully submitted,

Louise Schrunk, School Board Clerk

Dr. Tara Villalobos, District Administrator