

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – December 17, 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, December 17, 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-five guests.

The Pledge of Allegiance was led by Rossman leadership students.

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

Presentation of Student Excellence: Rossman fifth grade students demonstrated a “Great Chocolate Milk” debate.

No citizens addressed the Board.

BOARD PRESIDENT’S REPORT

President Wilk reminded board members to complete the Board Development Tool, and Pridemore and Schrunk were recognized for their WASB member participation.

INFORMATIONAL

- 1) Board updates included:
 - a) Facilities project planning continues to progress.
 - b) District Administrator evaluation goals.
 - c) The State Education Convention sessions and drafted resolution shared with the Board.
- 2) District updates included:
 - a) Policy Administrative Guideline 2521/2521A Selection of Instructional Materials and Equipment had a title update.
 - b) The 2023-24 transportation cost report was shared with the Board.
 - c) The district will seek a transportation request for proposal next year.
 - d) The district is moving forward with continuous improvement – strategic planning.

DISCUSSION

- 1) The Spotlight on Learning was led by district instructional coaches. They shared an overview of their role in supporting all teachers, which in turn supports students.
- 2) Ms. Flitter provided an update for the food service department.
- 3) Dr. Rugotska shared school improvement planning for Central Middle School.
- 4) A draft of the 2025-26 academic calendar was shared with the Board.
- 5) Proposed 4K programming updates for 2025-26 were shared with the Board.

ACTION

- 1) Schrunk moved Lindert seconded to approve a contract for nursing services and medical advisor from ProHealth Medical Group, Inc. Roll call vote: Lindert-aye, Behnke-aye, Pridemore-aye, Wilk-aye, Schrunk-aye (5-0). Motion carried.
- 2) Behnke moved Schrunk seconded to approve the Gaggie ReachOut contract. Roll call vote: Behnke-aye, Pridemore-aye, Lindert-aye, Wilk-aye, Schrunk-aye (5-0). Motion carried.
- 3) Behnke moved Schrunk seconded to approve the purchase of bleachers at Rossman Elementary at a cost not to exceed \$90,351. Roll call vote: Lindert-nay, Pridemore-aye, Behnke-aye, Schrunk-aye, Wilk-aye (4-1). Motion carried.
- 4) Schrunk moved Behnke seconded to approve the June 30, 2024 financial statement audit report from Vesta. Roll call vote: Pridemore-aye, Behnke-aye, Lindert-aye, Wilk-aye, Schrunk-aye (5-0). Motion carried.
- 5) Lindert moved Schrunk seconded to approve the consent agenda. Roll call vote: Pridemore-aye, Behnke-aye, Lindert-aye, Wilk-aye, Schrunk-aye (5-0). Motion carried.
 - a) Approval of minutes of the November 26, 2024 Regular Meeting.

- b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 29502 to 29691 for the amount of \$717,616.82.
- c) Approval of the November 2024 Treasurer's report.
- d) Personnel Recommendations
 - i. Certified Staff Retirements - none
 - ii. Certified Staff Resignations - none
 - iii. Certified Staff Hires - William John Burton, permanent substitute teacher, Central
 - iv. Student Teacher Placement - Stefanie Wade, cooperating teacher – Colleen Boelkow, Lincoln

Board meeting reflection and feedback was given to the Board.

Behnke moved Schrunck seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:02 PM.

Respectfully submitted,

Louise Schrunck, School Board Clerk

Dr. Tara Villalobos, District Administrator