

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – January 28, 2025

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Wilk at 6:03 PM on Tuesday, January 28, 2025 at District Administration Building.

Roll Call – Ed Behnke, Barb Lindert, Louise Schrunk, and Erin Wilk were present. Don Pridemore was present virtually. Also present were Dr. Tara Villalobos, administrators, supervisors and thirty-two guests.

The Pledge of Allegiance was led by Central National Junior Honor Society officers.

Wilk verified the posting of the regular meeting according to all governing laws. Lindert moved Schrunk seconded to approve the agenda with moving 7B1-Spotlight on Learning to follow 4-Student Presentation. Vote. All yes. Motion carried.

Presentation of Student Excellence: Central Newspaper Club students shared about their club and articles they wrote.

DISCUSSION

- 1) The Spotlight on Learning highlighted the youth apprenticeships being utilized at Lincoln & Rossman Elementary Schools.

No citizens addressed the Board.

BOARD PRESIDENT'S REPORT

President Wilk shared specific category areas for the Board to reflect upon from their Development Tool / Self-Assessment summary.

INFORMATIONAL

- 1) Board updates included:
 - a) State Education Convention recap.
 - b) Board professional development opportunities.
 - c) Board elections are in April and the district will hold a candidate forum.
- 2) District updates included:
 - a) Parent Empowerment Network Series presentations held in the upcoming months.
 - b) The District History Fair is on February 18 at Rossman Elementary.
 - c) Read Across America Week is March 3-7.
 - d) The district continuous improvement – strategic planning will include a community event on February 19.

DISCUSSION

- 1) *(Moved up after Student Presentation.)*
- 2) Mr. Radschlag provided an update for the technology services department.
- 3) Facilities project planning is moving along well.
- 4) A Central Middle School cell phone signal improvement project option was shared with the Board and options will be explored.
- 5) The employee engagement report, and student hope and engagement summaries were shared with the Board.
- 6) Mr. Hanlon and Dr. Bui shared school improvement planning for Lincoln and Rossman Elementary Schools.

ACTION

- 1) Lindert moved Schrunk seconded to approve the 2025-26 District Academic Calendar. Roll call vote: Behnke-aye, Lindert-aye, Schrunk-aye, Pridemore-aye, Wilk-aye (5-0). Motion carried.
- 2) Schrunk moved Behnke seconded to approve the 4K programming proposal. Roll call vote: Behnke-aye, Lindert-aye, Pridemore-aye, Schrunk-aye, Wilk-aye (5-0). Motion carried.
- 3) Schrunk moved Lindert seconded to approve Policy 5113 Open Enrollment Program (Inter-District). Roll call vote: Behnke-aye, Lindert-aye, Pridemore-aye, Schrunk-aye, Wilk-aye (5-0). Motion carried.
- 4) Lindert moved Schrunk seconded to approve the designation of open enrollment spaces for the 2025-26 school year as follows: no limit of regular education spaces, no special education spaces available in grades EC-8, and guaranteed applicant approval for currently attending students. Roll call vote: Behnke-aye, Lindert-aye, Pridemore-aye, Schrunk-aye, Wilk-aye (5-0). Motion carried.

- 5) Behnke moved Lindert seconded to approve the 2025 Summer Academy. Roll call vote: Behnke-aye, Lindert-aye, Pridemore-aye, Schrunk-aye, Wilk-aye (5-0). Motion carried.
- 6) Schrunk moved Behnke seconded to approve the elective virtual programming course license renewals with Edmentum at a cost not to exceed \$9,998.00. Roll call vote: Behnke-aye, Lindert-aye, Pridemore-aye, Schrunk-aye, Wilk-aye (5-0). Motion carried.
- 7) Lindert moved Behnke seconded to approve the construction management contract with Miron Construction Co. Roll call vote: Behnke-aye, Lindert-aye, Pridemore-aye, Schrunk-aye, Wilk-aye (5-0). Motion carried.
- 8) Schrunk moved Behnke seconded to approve the research project request. Roll call vote: Behnke-aye, Lindert-aye, Pridemore-aye, Schrunk-aye, Wilk-aye (5-0). Motion carried.
- 9) Lindert moved Behnke seconded to approve the consent agenda. Roll call vote: Behnke-aye, Lindert-aye, Pridemore-aye, Schrunk-aye, Wilk-aye (5-0). Motion carried.
 - a) Approval of minutes of the December 17, 2024 Regular Meeting.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 29692 to 29871 for the amount of \$943,922.51 and payment voucher 29714 for the amount of \$475.00.
 - c) Approval of the December 2024 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Retirements - Kelly Erickson, teacher, Lincoln; Greg Gaber, school psychologist, Lincoln; Julie Guyette, teacher, Rossman; Kimberly Serchuk, teacher, Central
 - ii. Certified Staff Resignations - none
 - iii. Certified Staff Hires - none

Schrunk moved Behnke seconded to move into closed session per Wis. Stat. §19.85(1)(c) for the purpose of approval of the August 20, 2024 closed session minutes, District Administrator evaluation, and administrative contracts. Roll call vote: Behnke-aye, Lindert-aye, Schrunk-aye, Pridemore-aye, Wilk-aye (5-0). Motion carried.

Mr. Pridemore left the meeting.

The Board reconvened into open session.

Board meeting reflection and feedback was given to the Board.

Behnke moved Schrunk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 9:23 PM.

Respectfully submitted,

Louise Schrunk, School Board Clerk

Dr. Tara Villalobos, District Administrator