

# **MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – February 25, 2025**

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, February 25, 2025 at District Administration Building.

Roll Call – Barb Lindert, Don Pridemore, Louise Schrunk, and Erin Wilk were present. Also present were Dr. Tara Villalobos, administrators, supervisors and twenty-six guests.

The Pledge of Allegiance was led by a Lincoln leadership student.

Wilk verified the posting of the regular meeting according to all governing laws. Lindert moved Pridemore seconded to approve the agenda with splitting action item #3 so policy 2264 and 2266 would be acted upon separately. Roll call vote: Lindert-aye, Pridemore-aye, Schrunk-nay, Wilk-nay (2-2). Motion did not pass. Schrunk moved Lindert seconded to approve the agenda as presented. Vote. All yes. Motion carried.

Presentation of Student Excellence: Lincoln fifth grade students shared stories they wrote.

No citizens addressed the Board.

## **BOARD PRESIDENT'S REPORT**

President Wilk recognized Ed Behnke for his service as a board member April 2021 through February 2025.

## **INFORMATIONAL**

- 1) Board updates included:
  - a) A board member vacancy notice will be sent to the Daily News for publication.
  - b) A Candidate Forum will be held on March 11 at 7:00 PM in the Central Middle School Auditorium.
- 2) District updates included:
  - a) 4K enrollment is open.
  - b) The 2<sup>nd</sup> Friday membership report has been submitted.
  - c) The district continuous improvement – strategic planning held two separate events to gather community and staff input.

## **DISCUSSION**

- 1) The Presentation of Student Excellence placement on the board agenda was discussed.
- 2) The Spotlight on Learning highlighted literacy training and implementation at Central Middle School.
- 3) The Achievement Gap reduction (AGR) mid-year report was shared with the Board.
- 4) Policy administrative guidelines have been updated to reflect policy changes.
- 5) Mr. Carroll provided an update for the buildings and grounds department.
- 6) A facilities project planning update was given by representatives from Miron Construction and Plunkett Raysich Architects.

## **ACTION**

- 1) Schrunk nominated Barb Lindert for the office of Treasurer. Schrunk moved Pridemore seconded to close nominations for Treasurer of the Board of Education and cast a unanimous ballot for Barb Lindert with ministerial duties of the treasurer delegated to the Business Services Director. Vote. All yes. Motion carried.
- 2) Schrunk moved Pridemore seconded to approve the April election board clerk duties to Barb Lindert. Vote. All yes. Motion carried.
- 3) Schrunk moved Pridemore seconded to approve policy revisions for 2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Rescind); 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities. Vote. All yes. Motion carried.
- 4) Lindert moved Schrunk seconded to approve a 2025-27 custodial services contract with TASC. Roll call vote: Lindert-aye, Wilk-aye, Pridemore-aye, Schrunk-aye (4-0). Motion carried.
- 5) Lindert moved Schrunk seconded to approve the 2025 summer work crew hires. Roll call vote: Lindert-aye, Wilk-aye, Pridemore-aye, Schrunk-aye (4-0). Motion carried.

- 6) Schrunk moved Lindert seconded to approve the purchase of 176 Chromebooks at a cost not to exceed \$53,328. Roll call vote: Lindert-aye, Wilk-aye, Pridemore-aye, Schrunk-aye (4-0). Motion carried.
- 7) Pridemore moved Schrunk seconded to approve the photography contract with School and Sports Pics. Vote. All yes. Motion carried.
- 8) Schrunk moved Lindert seconded to approve the consent agenda. Roll call vote: Lindert-aye, Wilk-aye, Pridemore-aye, Schrunk-aye (4-0). Motion carried.
  - a) Approval of minutes of the January 28, 2025 Regular Meeting.
  - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 29872 to 30132 for the amount of \$1,046,740.90.
  - c) Approval of the January 2025 Treasurer's report.
  - d) Personnel Recommendations
    - i. Certified Staff Retirements - Pam Brandt, teacher, Central; Susan Fedo-Rosvold, speech & language pathologist, Rossman
    - ii. Certified Staff Resignations - Chermond Thomas, Dean of Students, Central
    - iii. Certified Staff Hires – none
    - iv. Central Athletic Coach Hires - Erik Green, track & field head coach, Central; Zoe Peterson, track & field assistant coach, Central

Board meeting reflection and feedback was given to the Board.

Lindert moved Pridemore seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:31 PM.

Respectfully submitted,

Louise Schrunk, School Board Clerk

Dr. Tara Villalobos, District Administrator