

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – March 18, 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, March 18, 2025 at District Administration Building.

Roll Call – Barb Lindert, Louise Schrunk, and Erin Wilk were present. Don Pridemore was excused. Also present were Dr. Tara Villalobos, administrators, supervisors and thirty-six 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 Lindert seconded to approve the agenda. Vote. All yes. Motion carried.

Presentation of Student Excellence: Rossman students sang and played the school song with Choirchimes.

No citizens addressed the Board.

BOARD PRESIDENT'S REPORT

President Wilk noted the candidate forum was held earlier in the month, and the deadline for the board member vacancy applications is March 20.

INFORMATIONAL

- 1) Board updates included:
 - a) A special meeting will be held to review/interview board member vacancy applicants on April 7.
 - b) The Board organizational meeting will be held during the April regular meeting.
 - c) Ms. Schrunk shared a recap from her attendance at the Day at the Capitol.
 - d) Legislative updates were shared with the Board.
- 2) District updates included:
 - a) An anonymous donation of \$260 was sent to Lincoln Elementary School.
 - b) Forward Exam testing is underway.
 - c) Neola policy updates will be included in the April meeting.

DISCUSSION

- 1) The Spotlight on Learning highlighted how literacy is incorporated into physical education class.
- 2) Ms. Flitter provided an update for the food service department.
- 3) The District facilities package will only include the (already approved) Rossman bleachers replacement as referendum construction will be taking place.

ACTION

- 1) Lindert moved Schrunk seconded to approve and ratify the initial offer of the HEEA as presented. Roll call vote: Lindert-aye, Wilk-aye, Schrunk-aye (3-0). Motion carried.
- 2) Schrunk moved Lindert seconded to approve the 2025-26 Wisconsin School Nutrition Purchasing Cooperative Agreement. Roll call vote: Lindert-aye, Wilk-aye, Schrunk-aye (3-0). Motion carried.
- 3) Schrunk moved Lindert seconded to approve the 2025-26 District technology package at a cost not to exceed \$334,484. Roll call vote: Lindert-aye, Wilk-aye, Schrunk-aye (3-0). Motion carried.
- 4) Lindert moved Schrunk seconded to approve a 2025-26 technology agreement with Erin School District. Roll call vote: Lindert-aye, Wilk-aye, Schrunk-aye (3-0). Motion carried.
- 5) Schrunk moved Lindert seconded to approve a 2025-26 technology agreement with Herman-Neosho-Rubicon School District. Roll call vote: Lindert-aye, Wilk-aye, Schrunk-aye (3-0). Motion carried.
- 6) Lindert moved Schrunk seconded to approve participation in the Walgreens Savings Club Litigation Class Action Lawsuit. Roll call vote: Lindert-aye, Wilk-aye, Schrunk-aye (3-0). Motion carried.
- 7) Schrunk moved Lindert seconded to approve collaboration with Hartford Union High School for their transition readiness grant. Vote. All yes. Motion carried.
- 8) Schrunk moved Lindert seconded to approve the consent agenda. Roll call vote: Lindert-aye, Wilk-aye, Schrunk-aye (3-0). Motion carried.

- a) Approval of minutes of the February 25, 2025 Regular Meeting.
- b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 30133 to 30254 for the amount of \$710,023.85.
- c) Approval of the February 2025 Treasurer's report.
- d) Personnel Recommendations
 - i. Certified Staff Retirements - none
 - ii. Certified Staff Resignations – Nadia Oleszak, special education teacher, Central
 - iii. Certified Staff Hires – Celeste Goeller, school psychologist, Central; Erin Jodie, speech & language pathologist, Rossman; Sarah Woulfe, school psychologist, Lincoln

Board meeting reflection and feedback was given to the Board.

Lindert moved Schrunk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:03 PM.

Respectfully submitted,

Louise Schrunk, School Board Clerk

Dr. Tara Villalobos, District Administrator