

# **MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – May 13, 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, May 13, 2025 at District Administration Building.

Roll Call – Ian Gronbeck, Barb Lindert, Don Pridemore, Louise Schrunck, and Erin Wilk were present. Also present were Dr. Tara Villalobos, administrators, supervisors and fourteen guests.

The Pledge of Allegiance was recited.

Wilk verified the posting of the regular meeting according to all governing laws. Schrunck moved Gronbeck seconded to approve the agenda with moving Action 6A1 to after #4 Citizen's Delegation. Vote. All yes. Motion carried.

No citizens addressed the Board.

## **ACTION**

1. Gronbeck moved Schrunck seconded to approve the following new overarching board goals/themes: 1) Invest in People – Recruit, Retain, and Develop Excellent Staff; 2) Develop Well-Rounded, Future-Ready Students; 3) Prioritize Safety and Operational Excellence; and 4) Strengthen School-Home-Community Partnerships Through Communication and Engagement. Vote. All yes. Motion carried.

## **INFORMATIONAL**

- 1) District updates included:
  - a) Central Middle School was awarded a CESA 6 Smart Thinking Microgrant.
  - b) Open enrollment applications are being processed.
  - c) The Groundbreaking Celebration for referendum construction is on May 15, 2025.
  - d) End of the school year events are underway.

## **DISCUSSION**

- 1) Ms. Callaghan from HUHS and students provided highlights from the Transition Readiness Grant partnership. Wilk left the meeting.
- 2) Mr. Carroll and Mr. Majerus provided an update for the buildings and grounds department.
- 3) Rossman Elementary School staff shared a school improvement plan report.

## **ACTION**

- 1) *See above.*
- 2) Lindert moved Gronbeck seconded to approve policies 2440.01 Summer or Interim School Attendance; 5411 Third Grade Promotion and Retention: At-Risk Students; 6620 Petty Cash; 8125 Consultants; 8305 Information Security. Vote. All yes. Motion carried.
- 3) Gronbeck moved Lindert seconded to approve the 2025-26 professional development at a cost not to exceed \$100,000. Roll call vote: Gronbeck-aye, Schrunck-aye, Pridemore-aye, Lindert-aye (4-0). Motion carried.
- 4) Pridemore moved Lindert seconded to approve the 2025-2030 Achievement Gap Reduction contract goals and renewal. Vote. All yes. Motion carried.
- 5) Gronbeck moved Lindert seconded to approve Illustrative Math 360. Vote. All yes. Motion carried.
- 6) Gronbeck moved Lindert seconded to approve the renewal of one-year licenses for Social Studies with Houghton Mifflin Harcourt at a cost not to exceed \$11,361.00. Roll call vote: Pridemore-aye, Schrunck-aye, Gronbeck-aye, Lindert-aye (4-0). Motion carried.
- 7) Lindert moved Gronbeck seconded to approve the license renewal of TypeTastic with Digital Citizenship at a cost not to exceed \$5,400.00. Roll call vote: Schrunck-aye, Gronbeck-aye, Pridemore-aye, Lindert-aye (4-0). Motion carried.
- 8) Gronbeck moved Lindert seconded to approve the renewal for virtual courseware licenses with Edmentum at a cost not to exceed \$8,640.75. Roll call vote: Pridemore-aye, Gronbeck-aye, Schrunck-aye, Lindert-aye (4-0). Motion carried.

- 9) Lindert moved Gronbeck seconded to approve the renewal of IXL practice program license at a cost not to exceed \$10,518.75 and Moby Max practice program license at a cost not to exceed \$8,764.00. Roll call vote: Schrunk-aye, Pridemore-aye, Gronbeck-aye, Lindert-aye (4-0). Motion carried.
- 10) Gronbeck moved Lindert seconded to approve the purchase of sixty Chromebooks at a cost not to exceed \$28,140.00. Roll call vote: Gronbeck-aye, Schrunk-aye, Pridemore-aye, Lindert-aye (4-0). Motion carried.
- 11) Lindert moved Gronbeck seconded to approve the student technology security management and multifactor authentication contract with Classlink at a cost not to exceed \$8,208.00. Roll call vote: Pridemore-aye, Schrunk-aye, Gronbeck-aye, Lindert-aye (4-0). Motion carried.
- 12) Gronbeck moved Lindert seconded to approve the food service prices for the 2025-26 school year as \$1.55 for student breakfast, \$2.65 for adult breakfast, \$3.10 for elementary lunch, \$3.25 for middle school lunch, \$4.70 for adult lunch, and \$0.40 for milk. Roll call vote: Gronbeck-aye, Pridemore-aye, Schrunk-aye, Lindert-aye (4-0). Motion carried.
- 13) Pridemore moved Lindert seconded to approve 2025-26 food service contracts with Happy Hollow Learning Center and St. Kilian School. Roll call vote: Pridemore-aye, Schrunk-aye, Gronbeck-aye, Lindert-aye (4-0). Motion carried.
- 14) Gronbeck moved Lindert seconded to approve a 12-month building use contract with Glacier Hills Bible Church for 635 W. Sumner Street, Hartford. Roll call vote: Gronbeck-aye, Schrunk-aye, Pridemore-aye, Lindert-aye (4-0). Motion carried.
- 15) Wilk returned to the meeting. Gronbeck moved Schrunk seconded to the hire of Morgan Ramey as the Central Middle School Dean of Students. Roll call vote: Gronbeck-aye, Schrunk-aye, Wilk-aye, Pridemore-nay, Lindert-nay (3-2). Motion carried.
- 16) Lindert moved Schrunk seconded to approve the consent agenda. Roll call vote: Pridemore-aye, Wilk-aye, Schrunk-aye, Gronbeck-aye, Lindert-aye (5-0). Motion carried.
  - a) Approval of minutes of the April 29, 2025 Regular Meeting.
  - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 30443 to 30510 for the amount of \$590,623.79.
  - c) Approval of the April 2025 Treasurer's report.
  - d) Personnel Recommendations
    - i. Certified Staff Resignations – Rebekah Cohrs, teacher, Rossman; Melinda Feucht, teacher, Lincoln; Alex Kenealy, Pupil Services Director, District; Lillian Miller, math teacher, Central; Ashley Wunrow, permanent substitute teacher, Rossman
    - ii. Certified Staff Hires – Melinda Feucht, permanent substitute teacher, District; Breanna Hoyt-Glenon, math teacher, Central
    - iii. Summer Academy Hires – Jared Brinkman, Kevin LaRoche, Leslie Pierson, Olivia Zwerlein

Schrunk moved Gronbeck seconded to move into closed session per Wis. Stat §19.85(1)(c) for the purpose of approval of the April 29, 2025 closed session minutes; discussion and potential action to issue notices of nonrenewal of individual teacher contracts pursuant to Wis. Stats. 118.22; and discussion and potential action of individual teacher contracts. Roll call vote: Gronbeck-aye, Schrunk-aye, Wilk-aye, Pridemore-aye, Lindert-aye (5-0). Motion carried.

The Board reconvened into open session. Schrunk moved Pridemore seconded to approve a teacher contract as discussed in closed session. Roll call vote: Pridemore-aye, Wilk-aye, Schrunk-aye, Gronbeck-aye, Lindert-aye (5-0). Motion carried.

Board meeting reflection and feedback was given to the Board.

Pridemore moved Schrunk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:53 PM.

Respectfully submitted,  
Barb Lindert, School Board Clerk

Dr. Tara Villalobos, District Administrator