## MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – June 23, 2025

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by Vice President Schrunk at 6:00 PM on Monday, June 23, 2025 at District Administration Building.

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

The Pledge of Allegiance was recited.

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

No citizens addressed the Board.

Mr. Ed Patoka was celebrated for his Wisconsin Association of School District Administrators volunteer recognition.

## INFORMATIONAL

- 1) District updates included:
  - a) School safety drills report for the 2024-25 school year.
  - b) 4K extension program drafted guidelines.
- 2) Board updates included:
  - a) Legislative updates were shared with the Board.

## DISCUSSION

- 1) Mr. Majerus provided an update for the referendum construction projects.
- 2) The Achievement Gap Reduction (AGR) end of the year report was shared with the Board.
- 3) Lincoln Elementary School principal, Mr. Hanlon, presented a school improvement plan report.

## **ACTION**

- Lindert moved Gronbeck seconded to approve the 2025-26 Student & Family Handbook. Vote. All yes. Motion carried.
- 2) Gronbeck moved Lindert seconded to approve the 2025-26 Central Co-Curricular Handbook. Vote. All yes. Motion carried
- Pridemore moved Gronbeck seconded to approve the 2025-26 Virtual Program Handbook. Vote. All yes. Motion carried
- 4) Lindert moved Gronbeck seconded to approve the 2025-26 Advanced Learner Handbook. Vote. All yes. Motion carried.
- 5) Gronbeck moved Lindert seconded to approve the Education for Employment Plan & Academic & Career Planning. Vote. All yes. Motion carried.
- 6) Gronbeck moved Pridemore seconded to approve the 2025-26 Employee Handbook. Roll call vote: Gronbeck-aye, Pridemore-aye, Schrunk-aye, Lindert-aye (4-0). Motion carried.
- 7) Gronbeck moved Lindert seconded to approve the 2025-26 Administrative Assistant Guidelines. Roll call vote: Schrunk-aye, Pridemore-aye, Gronbeck-aye, Lindert-aye (4-0). Motion carried.
- 8) Gronbeck moved Lindert seconded to approve continuing the employee recruitment incentive for 2025-26. Roll call vote: Gronbeck-aye, Schrunk-aye, Pridemore-aye, Lindert-aye (4-0). Motion carried.
- 9) Lindert moved Gronbeck seconded to approve the paraprofessional 4K extension job posting. Roll call vote: Pridemore-aye, Schrunk-aye, Gronbeck-aye, Lindert-aye (4-0). Motion carried.
- 10) Gronbeck moved Lindert seconded to approve the 2025-26 contract for CESA 6 services. Roll call vote: Schrunkaye, Gronbeck-aye, Pridemore-aye, Lindert-aye (4-0). Motion carried.
- 11) Gronbeck moved Schrunk seconded to approve the renewal of Character Strong & Purposefull People at a cost not to exceed \$11,494.00. Roll call vote: Gronbeck-aye, Pridemore-aye, Schrunk-aye, Lindert-aye (4-0). Motion carried.
- 12) Gronbeck moved Lindert seconded to approve the well-being screener. Vote. All yes. Motion carried.

- 13) Lindert moved Gronbeck seconded to approve the Academic Readiness Intervention System (ARIS) Curriculum for Early Childhood Program at a cost not to exceed \$5995.00. Roll call vote: Pridemore-aye, Schrunk-aye, Gronbeck-aye, Lindert-aye (4-0). Motion carried.
- 14) Pridemore moved Lindert seconded to approve a 2025-26 memorandum of understanding with Casa Guadalupe. Vote. All yes. Motion carried.
- 15) Gronbeck moved Lindert seconded to approve the renewal of property/casualty, liability and professional insurance with Semler Insurance at a cost not to exceed \$265,652.00. Roll call vote: Schrunk-aye, Gronbeck-aye, Pridemore-aye, Lindert-aye (4-0). Motion carried.
- 16) Lindert moved Gronbeck seconded to approve the abatement contracts at a cost not to exceed \$138,900.00. Roll call vote: Gronbeck-aye, Schrunk-aye, Pridemore-aye, Lindert-aye (4-0). Motion carried.
- 17) Gronbeck moved Lindert seconded to approve the financial statement audit engagement letters with Vesta at a cost not to exceed \$34,660.00. Roll call vote: Schrunk-aye, Gronbeck-aye, Pridemore-aye, Lindert-aye (4-0). Motion carried.
- 18) Lindert moved Gronbeck seconded to approve a 2025-28 student transportation contract with Riteway Bus Service. Roll call vote: Schrunk-aye, Gronbeck-aye, Pridemore-aye, Lindert-aye (4-0). Motion carried.
- 19) Gronbeck moved Schrunk seconded to approve the 2025-26 preliminary food service budget. Roll call vote: Schrunk-aye, Pridemore-aye, Gronbeck-aye, Lindert-aye (4-0). Motion carried.
- 20) Gronbeck moved Lindert seconded to approve the 2025-26 preliminary budget. Roll call vote: Gronbeck-aye, Schrunk-aye, Pridemore-aye, Lindert-aye (4-0). Motion carried.
- 21) Lindert moved Gronbeck seconded to approve the Resolution Awarding the Sale of \$8,200,000 General Obligation Promissory Notes. Roll call vote: Pridemore-aye, Schrunk-aye, Gronbeck-aye, Lindert-aye (4-0). Motion carried.
- 22) Lindert moved Gronbeck seconded to approve the consent agenda. Roll call vote: Schrunk-aye, Pridemore-aye, Gronbeck-aye, Lindert-aye (4-0). Motion carried.
  - a) Approval of minutes of the April 29, 2025 Special Meeting & May 13, 2025 Regular Meeting.
  - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 30511 to 30738 for the amount of \$1,222,987.66.
  - c) Approval of the May 2025 Treasurer's report.
  - d) Personnel Recommendations
    - i. Certified Staff Resignations Nathan Block, permanent substitute teacher, Central; William Burton, permanent substitute teacher, Central; Amanda Christopherson, special education teacher, Central; Abigail Doak, permanent substitute teacher, Lincoln; Celeste Goeller, school psychologist, Central; Trevor Larsen, PE & permanent substitute teacher, Central; Greta McCarthy, special education teacher, Central; Kayla Okla, permanent substitute teacher, Rossman
    - ii. Certified Staff Hires Caleb Much, math teacher, Central; Hannah Mueller, sixth grade camp advisor, Central; Shannon Stege, special education teacher, Central; PACK Leaders
    - iii. Certified Staff Modifications Brittany Beck, voluntary reduction from 4 to 3 hours, Summer Academy; Theresa Gruber-Miller, contract stipend change, Central; Marla Perfect, voluntary reduction from 4 to 2 hours, Summer Academy
    - iv. Certified Summer Academy Hires Caleb Much, Seth Schilling
    - v. Youth Apprenticeships
    - vi. Support Staff Terminations

Board meeting reflection and feedback was given to the Board.

Gronbeck moved Pridemore seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:32 PM.

Respectfully submitted,

Barb Lindert, School Board Clerk

Dr. Tara Villalobos, District Administrator