

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

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Wilk at 6:00 PM on Monday, July 28, 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 no guests.

The Pledge of Allegiance was recited.

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

No citizens addressed the Board.

BOARD PRESIDENT'S REPORT

President Wilk discussed an upcoming board professional learning work session during the August meeting and recognized the District's representation at Hartford Maxwell Street Days.

INFORMATIONAL

- 1) District updates included:
 - a) Welcome Back Inservice will be held on August 25, 2025.
 - b) Back to school dates include Central Open House on August 27 and both elementary schools' Open House on August 28. The first day of school is Tuesday, September 2.
- 2) Board updates included:
 - a) The Wisconsin Association of School Boards (WASB) Resolutions Adopted by Delegate Assemblies 2025 was shared with the Board.
 - b) WASB Board of Directors Region Election information was shared with the Board.
 - c) Key Performance Indicators for the Board Goals will be considered for action.
- 3) State & Federal Annual Notices
 - a) Student Academic Standards, Student Assessment, Education for Employment Program, Academic & Career Planning Services for Students are included in a required annual notice parent/guardian letter.
 - b) The student nondiscrimination notice will be published in the newspaper.

DISCUSSION

- 1) Mr. Majerus provided an update for the referendum construction projects.

ACTION

- 1) Schrunck moved Lindert seconded to approve the proposed "NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2025-26 SCHOOL YEAR & OTHER REQUIRED NOTICES," as said proposed notice was presented to the Board in written form as an attachment in the Board's packet of supplemental materials for this meeting, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes; and motion for the Board to direct the administration to provide parents and guardians of the District students with notice of the Board-adopted student academic standards that are in effect for the 2025-26 school year in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Vote. All yes. Motion carried.
- 2) Gronbeck moved Schrunck seconded to approve the curriculum review cycle. Vote. All yes. Motion carried.
- 3) Lindert moved Schrunck seconded to approve the 2025-26 Multilingual (English Learner) Handbook. Vote. All yes. Motion carried.
- 4) Gronbeck moved Schrunck seconded to approve the Spanish instruction curriculum pilot with Savvas Authentico for Central Middle School at a cost not to exceed \$9,889.66. Roll call vote: Gronbeck-aye, Schrunck-aye, Wilk-aye, Pridemore-aye, Lindert-aye (5-0). Motion carried.
- 5) Schrunck moved Lindert seconded to approve the Spanish reading intervention pilot with Pacific Learning for elementary schools at a cost not to exceed \$3,929.10. Roll call vote: Pridemore-aye, Wilk-aye, Schrunck-aye, Gronbeck-aye, Lindert-aye (5-0). Motion carried.

- 6) Gronbeck moved Lindert seconded to approve the Central Middle School Athletics budget for the 2025-26 school year. Roll call vote: Wilk-aye, Schrunk-aye, Gronbeck-aye, Pridemore-aye, Lindert-aye (5-0). Motion carried.
- 7) Gronbeck moved Lindert seconded to approve the 2025-26 United Systems Associates HVAC controls contract at a cost not to exceed \$15,285.00. Roll call vote: Wilk-aye, Schrunk-aye, Gronbeck-aye, Pridemore-aye, Lindert-aye (5-0). Motion carried.
- 8) Lindert moved Gronbeck seconded to approve the 2025-26 School Emergency Operations & Crisis Response Plan. Vote. All yes. Motion carried.
- 9) Lindert moved Schrunk seconded to approve the adoption of the Wisconsin Department of Public Instruction Special Education Model Policies & Procedures. Vote. All yes. Motion carried.
- 10) Schrunk moved Gronbeck seconded to approve the key performance indicators to support the Board Goals. Vote. All yes. Motion carried.
- 11) Schrunk moved Gronbeck seconded to approve the consent agenda. Roll call vote: Gronbeck-aye, Schrunk-aye, Wilk-aye, Pridemore-aye, Lindert-aye (5-0). Motion carried.
 - a) Approval of minutes of the May 13 & June 23, 2025 Regular Meetings; June 26, 2025 Special Meeting.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 30739 to 30922 for the amount of \$2,371,075.87, including Fund 39 payment voucher 30745 for the amount of \$725.00.
 - c) Approval of the June 2025 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Resignations – Katie Dittberner, EL teacher, District
 - ii. Certified Staff Hires – Aaron Winkel, PE & District in-house substitute teacher, Central
 - iii. Central Co-Curricular Hires

Lindert moved Schrunk seconded to move into closed session per Wis. Stat §19.85(1)(c) for the purpose of approval of the May 13, 2025 and June 26, 2025 Closed Session Minutes, and District Administrator evaluation. Roll call vote: Schrunk-aye, Wilk-aye, Pridemore-aye, Gronbeck-aye, Lindert-aye (5-0). Motion carried.

The Board reconvened into open session.

Board meeting reflection and feedback was given to the Board.

Gronbeck moved Schrunk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:47 PM.

Respectfully submitted,
Barb Lindert, School Board Clerk

Dr. Tara Villalobos, District Administrator