

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

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

The Pledge of Allegiance was recited.

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.

No citizens addressed the Board.

BOARD PRESIDENT'S REPORT

President Wilk reminded the Board of a professional learning workshop and special board meeting on August 25, 2025.

INFORMATIONAL

- 1) Board updates included:
 - a) WASB Fall Regional meeting will be held at 6:00 PM in Brookfield on October 2, 2025.
 - b) A Board Workshop will be held on August 25 at 6:00 PM during a special board meeting.
- 2) New certified staff were introduced to the Board.
- 3) The Act 125 report was shared with the Board.

DISCUSSION

- 1) Mr. Majerus provided an update for buildings and grounds, including referendum construction projects.

ACTION

- 1) Lindert moved Schrunk seconded to approve the fire and alarm monitoring contracts with Siemens at a cost not to exceed \$12,696.00. Roll call vote: Pridemore-aye, Wilk-aye, Schrunk-aye, Lindert-aye (4-0). Motion carried.
- 2) Schrunk moved Lindert seconded to approve the math and reading assessment 4K-8 screener with Pearson AIMSWebPlus at a cost not to exceed \$7,402.50. Roll call vote: Wilk-aye, Schrunk-aye, Pridemore-aye, Lindert-aye (4-0). Motion carried.
- 3) Lindert moved Schrunk seconded to approve an occupational health services agreement with Froedtert Medical College of Wisconsin to provide Hepatitis B vaccinations to District employees at a cost not to exceed \$75.00 per injection. Roll call vote: Schrunk-aye, Wilk-aye, Pridemore-aye, Lindert-aye (4-0). Motion carried.
- 4) Pridemore moved Lindert seconded to approve the Employee Assistance Program contract. Roll call vote: Pridemore-aye, Wilk-aye, Schrunk-aye, Lindert-aye (4-0). Motion carried.
- 5) Schrunk moved Lindert seconded to approve the consent agenda. Roll call vote: Wilk-aye, Schrunk-aye, Pridemore-aye, Lindert-aye (4-0). Motion carried.
 - a) Approval of minutes of the July 28, 2025 Special & Regular Meetings.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 30923 to 30991 for the amount of \$600,358.92.
 - c) Approval of the July 2025 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Resignations – Melinda Feucht, District in-house substitute teacher, District; Katie McCauley, special education teacher, Central
 - ii. Certified Staff Hires – Brianna Bachmann, special education teacher, Central; Kayla Kleinert, District in-house substitute teacher, Central; Isabel McCauley, District in-house substitute teacher, Rossman; Rebecca Orlebeke, District in-house substitute teacher, Lincoln; Terrence Perfect, District in-house substitute teacher, Central
 - iii. Certified Staff Mentor Hires

Board meeting reflection and feedback was given to the Board.

Schrunk moved Lindert seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 6:31 PM.

Respectfully submitted,
Barb Lindert, School Board Clerk

Dr. Tara Villalobos, District Administrator