

PROCEEDINGS of the SCHOOL DISTRICT OF HARTFORD JT. 1 – September 13, 2022

The annual meeting and budget hearing of the School District of Hartford Jt. 1 was called to order by President Greg Erickson at 6:00 PM on September 13, 2022 in the Board meeting room of the Administration Building with approximately sixteen (16) electors in attendance.

Board members present: Greg Erickson, President; Erin Wilk, Vice President; Ed Behnke, Clerk; Louise Schrunk, Treasurer and Don Pridemore, Director. Others present were Dr. Mark Smits, District Administrator; Adam Majerus, Director of Business Services; and members of the administrative team.

The floor was opened for nominations for chairperson of the meeting. Neil Hanlon nominated Doan Bui. There being no other nominations, Doan Bui was elected chairperson by unanimous vote.

The chairperson appointed Amy Hoffmann as recording secretary for the meeting.

Erin Wilk moved Louise Schrunk seconded to waive the reading of the proceedings of the September 28, 2021 annual meeting. All yes. Motion carried.

Mr. Majerus, Director of Business Services, shared the treasurer's report.

Mr. Majerus gave a budget presentation for the 2022-2023 fiscal year with a combined fund total levy of \$10,323,898.

The chairperson opened the floor for questions and discussion.

The chairperson called for approval of the resolutions.

Motion by Greg Erickson and seconded by Erin Wilk to adopt Resolution No. 1:

BE IT RESOLVED by the electors of the School District of Hartford Jt. 1, pursuant to Section 120.10(8) of the Wisconsin Statutes, that the tax levy for the 2022-2023 school year shall be set at \$8,603,898 for the General Fund (10), \$270,000 for the Non-Referendum Debt Service Fund (38), \$1,200,000 for the Referendum Debt Service Fund (39), and \$250,000 for the Community Service Fund (80) for a combined fund total levy of \$10,323,898.

Motion to adopt Resolution No. 1 unanimously carried.

Motion by Erin Wilk and seconded by Don Pridemore to adopt Resolution No. 2:

BE IT RESOLVED by the electors of the School District of Hartford Jt. 1, that the School Board of said District be and is hereby authorized to borrow money for immediate expenses of maintaining the schools of the district under Section 67.12(8) and (8a) of the Statutes.

Motion to adopt Resolution No. 2 unanimously carried.

Motion by Joe Viste and seconded by Neil Hanlon to adopt Resolution No. 3:

BE IT RESOLVED by the electors of the School District of Hartford Jt. 1, pursuant to Section 120.10(4) of the Wisconsin Statutes, that the School Board be, and is hereby authorized to set the annual salaries for the members of the Board of Education at \$3,090 for the president, \$2,360 for other officers and directors.

Motion to adopt Resolution No. 3 approved by majority vote. Motion carried.

Motion by Neil Hanlon and seconded by Greg Erickson to adopt Resolution No. 4:

BE IT RESOLVED by the electors of the School District of Hartford Jt. 1, that the School Board be, and is hereby authorized to provide for the prosecution or defense of any legal action or proceeding in which this District is or may be interested.

Motion to adopt Resolution No. 4 unanimously carried.

Annual Meeting & Budget Hearing
September 13, 2022

Motion by Tina Pridemore and seconded by Erin Wilk to adopt Resolution No. 5:

BE IT RESOLVED by the electors of the School District of Hartford Jt. 1, pursuant to Section 120.08(1)(a) of the Wisconsin Statutes, that the School Board of said District be and is hereby authorized to set the date and time of the next annual meeting.

Motion to adopt Resolution No. 5 unanimously carried.

There being no other business, the chairperson called for a motion to adjourn the meeting.

Greg Erickson moved Ed Behnke seconded to adjourn the 2022 Annual Meeting & Budget Hearing. Motion unanimously carried. The annual meeting was adjourned at 6:46 PM.

Attest:

Respectfully submitted,

Board Clerk

Recording Secretary