

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – August 22, 2023

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 7:02 PM on Tuesday, August 22, 2023 at the District Administration Building.

Roll Call – Ed Behnke, Greg Erickson, Don Pridemore, Louise Schrunck and Erin Wilk were present. Also present were Dr. Tara Villalobos, administrators, supervisors and eight guests.

The Pledge of Allegiance was recited.

Approval of Agenda: Erickson verified the posting of the regular meeting according to all governing laws. Wilk moved Behnke seconded to approve the agenda. Vote. All yes. Motion carried.

Citizen's Delegation to Be Heard: None.

INFORMATIONAL

- 1) The District Welcome Back Inservice will be on Thursday, August 24, 2023.
- 2) The Act 125 Report was shared with the Board per the annual requirement.
- 3) Board updates included: the fall regional school board member meeting will be on October 10, 2023 for our region and board retreat dates are getting confirmed; board members may volunteer to be a school bus driver.
- 4) District updates included: a successful Meet & Greet event; the recognition of Zara Radtke as the American Teacher of the Year; Dr. Villalobos participated in an interview on WTKM radio.

DISCUSSION

- 1) A budget prioritization of Board member feedback summary was reviewed and will be used in planning for the upcoming budget.
- 2) Ms. Seefeld provided a food services update and introduced guest Chef Chris Murray from Taher.

ACTION

- 1) Wilk moved Behnke seconded to approve a fire and alarm monitoring contract with Siemens at a cost not to exceed \$11,938. Roll call vote: Behnke-aye, Pridemore-aye, Erickson-aye, Schrunck-aye, Wilk-aye (5-0). Motion carried.
- 2) Schrunck moved Wilk 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: Wilk-aye, Behnke-aye, Pridemore-aye, Erickson-aye, Schrunck-aye (5-0). Motion carried.
- 3) Behnke moved Wilk seconded to approve the Central Middle School grading recommendation. Vote. All yes. Motion carried.
- 4) Pridemore moved Wilk seconded to approve the consent agenda. Roll call vote: Erickson-aye, Wilk-aye, Pridemore-aye, Behnke-aye, Schrunck-aye (5-0). Motion carried.
 - a) Approval of minutes of the July 25, 2023 Regular Meeting & August 8, 2023 Special Meeting.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 27286 to 27398 for the amount of \$1,070,283.21.
 - c) Approval of the July 2023 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Resignations - none
 - ii. Certified Staff Hires
 - Nathan Block, permanent substitute teacher, Rossman
 - Colleen Boelkow, art teacher, Lincoln
 - Jeffrey Brezonick, permanent substitute teacher, Rossman

iii. Certified Staff Modifications

- Jennifer Gierach, contract modification from 193 to 200 days due to a change in assignment, Central
- Traci Zupke, contract modification from 214 to 200 days due to voluntary change in assignment, Central

Wilk moved Behnke seconded to move into closed session per Wis. Stat. §19.85(1)(c)(f) for the purpose of discussion and potential action of an administrative contract. Roll call vote: Pridemore-aye, Wilk-aye, Erickson-aye, Behnke-aye, Schrunk-aye (5-0). Motion carried.

Wilk moved Schrunk seconded to reconvene in open session. Roll call vote: Pridemore-aye, Behnke-aye, Wilk-aye, Erickson-aye, Schrunk-aye (5-0). Motion carried.

Schrunk moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:30 PM.

Respectfully submitted,

Louise Schrunk, School Board Clerk

Dr. Tara Villalobos, District Administrator