

# MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – December 19, 2023

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 6:00 PM on Tuesday, December 19, 2023 at the District Administration Building.

Roll Call – Greg Erickson, Don Pridemore and Louise Schrunk were present. Erin Wilk arrived during the Pledge. Ed Behnke was excused. Also present were Adam Majerus, administrators, supervisors and thirty-two guests.

The Pledge of Allegiance was recited and led by Lincoln students.

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

Presentation of Student Excellence: Lincoln students presented a lesson on phonics.

Citizen's Delegation to Be Heard: None.

## INFORMATIONAL

- 1) A transportation cost report for 2022-23 was shared with the Board.
- 2) The district received a \$529 donation from Benevity through John Deere & Co.
- 3) Board updates included:
  - i. A reminder to complete the Board development tool.
  - ii. A reminder to complete the District Administrator evaluation assessment.

## ACTION

- 1) Wilk moved Schrunk seconded to approve the June 30, 2023 financial statement audit report from Vesta (formerly Huberty & Associates). Roll call vote: Pridemore-aye, Schrunk-aye, Erickson-aye, Wilk-aye (4-0). Motion carried.
- 2) Wilk moved Schrunk seconded to approve contracts for professional learning with Dr. Ross Greene at a cost not to exceed \$27,000. Roll call vote: Wilk-aye, Erickson-aye, Pridemore-aye, Schrunk-aye (4-0). Motion carried.
- 3) Pridemore moved Schrunk seconded to approve the hire of Ryan Radschlag for the Technology Services Director position. Roll call vote: Pridemore-aye, Wilk-aye, Erickson-aye, Schrunk-aye (4-0). Motion carried.
- 4) Pridemore moved Wilk seconded to approve the Washington County Birth to 3 Program Interagency Agreement. Vote. All yes. Motion carried.
- 5) Behnke moved Pridemore seconded approve the consent agenda. Roll call vote: Erickson-aye, Pridemore-aye, Wilk-aye, Schrunk-aye (4-0). Motion carried.
  - a) Approval of minutes of the November 28, 2023 Regular Meeting.
  - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 27830 to 27947 for the amount of \$707,961.02.
  - c) Approval of the November 2023 Treasurer's report.
  - d) Personnel Recommendations
    - i. Certified Staff Resignations
      - Christina Aleem, 4K & ELA teacher, Rossman & Central
      - Aaron Garcia, special education teacher, Central
    - ii. Certified Staff Hires - none

Board meeting reflection and feedback was given to the Board.

Wilk moved Pridemore seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 6:30 PM.

Respectfully submitted,

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Louise Schrunk, School Board Clerk

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Adam Majerus, Director of Business Services