

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – February 27, 2024

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by Vice President Ed Behnke at 6:00 PM on Tuesday, February 27, 2024 at the District Administration Building.

Roll Call – Ed Behnke, Louise Schrunk and Erin Wilk were present. Don Pridemore arrived after the roll call. Greg Erickson was excused. Also present were Dr. Tara Villalobos, administrators, supervisors and twenty-five guests.

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

Approval of Agenda: Behnke verified the posting of the regular meeting according to all governing laws. Wilk moved Schrunk seconded to approve the agenda with moving Action #1 Lincoln PTO Donation after the Approval of Agenda. Vote. All yes. Motion carried.

ACTION

- 1) Schrunk moved Wilk seconded to approve the Lincoln PTO donation of \$3200 to Lincoln Elementary for the purchase of a Literacy Vending Machine. Roll call vote: Pridemore-aye, Behnke-aye, Wilk-aye, Schrunk-aye (4-0). Motion carried.

Presentation of Student Excellence: Central students shared information on forensics and presented a sampling of their competitive event.

NOTICE IS HEREBY GIVEN THAT PURSUANT TO WIS STAT §118.38 THE SCHOOL DISTRICT OF HARTFORD JT. 1 WILL HOLD A PUBLIC HEARING TO CONSIDER SUBMITTING A REQUEST TO THE WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION TO SEEK A WAIVER FOR THE COMMENCEMENT OF THE 2024-25 SCHOOL TERM. No public comments were shared.

No citizens addressed the Board.

INFORMATIONAL

- 1) District updates included:
 - i. An Achievement Gap Reduction (AGR) mid-year report.
 - ii. 2nd Friday membership report.
 - iii. Parent Engagement Network presentations will be held in April and May.
- 2) Board updates included:
 - i. Board election information.

DISCUSSION

- 1) The Spotlight on Learning shared highlights of middle school science.
- 2) The Board participated in a gap analysis from their self-assessment results of District operations.
- 3) A business services update was given by Mr. Majerus, which included information on facility assessment study and facilities referendum.
- 4) The Gallup employee engagement, and Central student hope and engagement survey results were shared.
- 5) A 4K program survey will be used to gauge the priorities and needs of the program.

ACTION

- 1) *(Noted above.)*
- 2) Schrunk moved Pridemore seconded to approve the Resolution of Request to Wisconsin Department of Public Instruction for the Waiver of Requirements Regarding the Commencement to the 2024-25 School Term. Vote. All yes. Motion carried.
- 3) Wilk moved Schrunk seconded to approve the early start District calendar for the 2024-25 school year beginning on August 26 if the DI waiver is approved, or the September start District calendar for the 2024-25 school year beginning on September 3 if the DPI waiver is not approved. Vote. All yes. Motion carried.
- 4) Wilk moved Pridemore seconded to approve the 2024 summer work crew hire positions, pending background checks. Roll call vote: Wilk-aye, Schrunk-aye, Behnke-aye, Pridemore-aye (4-0). Motion carried.

- 5) Wilk moved Schrunk seconded to approve the 2024 buildings and grounds projects and equipment updates at a cost not to exceed \$368,800. Roll call vote: Pridemore-aye, Behnke-aye, Schrunk-aye, Wilk-aye (4-0). Motion carried.
- 6) Schrunk moved Wilk seconded to approve the 2024-25 custodial services contract with TASC. Roll call vote: Wilk-aye, Schrunk-aye, Behnke-aye, Pridemore-aye (4-0). Motion carried.
- 7) Pridemore moved Schrunk seconded to approve the band and orchestra instrument rental process. Vote. Motion died (0-1/Schrunk). Wilk moved Schrunk seconded to table the band and orchestra instrument rental process for the next meeting and to include financial options. Vote. All yes. Motion carried.
- 8) Wilk moved Schrunk seconded to approve the Central Middle School schedule change and elective offerings beginning in the 2024-25 school year. Vote. All yes. Motion carried.
- 9) Wilk moved Schrunk seconded to approve the Wildcat outdoor classroom and recreation area updates, and the corresponding donations for these projects. Roll call vote: Wilk-aye, Schrunk-aye, Behnke-aye, Pridemore-aye (4-0). Motion carried.
- 10) Pridemore moved Wilk seconded to approve the 4K rental agreements for 2024-25 with Dream Center, City Hartford Recreation Center and Sycamore Tree as presented at a cost not to exceed \$32,539 for three sections. Roll call vote: Pridemore-aye, Wilk-aye, Behnke-aye, Schrunk-aye (4-0). Motion carried.
- 11) Pridemore moved Schrunk seconded to approve a 2024-25 photography contract with School and Sports Pics. Vote. All yes. Motion carried.
- 12) Wilk moved Schrunk seconded to approve the occupational and physical therapy service agreement with Rehab Resources at a cost not to exceed \$100,080 for the 2024-25 school year. Roll call vote: Wilk-aye, Pridemore-aye, Behnke-aye, Schrunk-aye (4-0). Motion carried.
- 13) Wilk moved Schrunk seconded to approve the nondiscrimination self-evaluation report to be submitted to the Department of Public Instruction. Vote. All yes. Motion carried.
- 14) Schrunk moved Wilk seconded approve the consent agenda. Roll call vote: Wilk-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (4-0). Motion carried.
 - a) Approval of minutes of the January 23, 2024 Regular Meeting.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 28081 to 28253 for the amount of \$949,128.35 and Fund 39 payment voucher 28161 & 28176 for the amount of \$4,175.00.
 - c) Approval of the January 2024 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Retirements
 - Amber Kuchinski, teacher, Central
 - ii. Certified Staff Resignations
 - Ashley Schauer, teacher, Lincoln
 - iii. Certified Staff Hires
 - Moriah Boehlen, AM Outdoor Supervisor, Central
 - Matthew Sedlachek, long-term substitute teacher, Lincoln
 - Traci Zupke, AM Outdoor Supervisor, Central

Board meeting reflection and feedback was given to the Board.

Schrunk moved Pridemore seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 10:25 PM.

Respectfully submitted,