

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – October 24, 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, October 24, 2023 at the District Administration Building.

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

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

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

Presentation of Student Excellence: Rossman students shared an activity which fosters growth in math and social skills.

Citizen's Delegation to Be Heard: None.

INFORMATIONAL

- 1) Principals introduced new certified staff in their building.
- 2) The 3rd Friday pupil count was reported.
- 3) The school safety drills reports were shared with the Board.
- 4) Board updates included:
 - Hartford Area School Board Member Dinner Review.
 - Schrunk shared updated from the WASB Policy & Resolutions Committee.
 - Registration will open for the State Education Convention which will be held on January 16 – 19, 2024.
- 5) District updates included:
 - The annual meeting and budget hearing proceedings were shared with the Board.
 - Mr. Viste and Mr. Stephans presented an update for the Central Middle School athletics program.

DISCUSSION

- 1) Policy First Readings of 0164 Meetings; 0164.1 Regular Meetings; 0164.2 Special Meetings; 0165.2 Change of Regular Meetings; 1400 Job Descriptions; 1400.01 District Administrator Job Description; 5505 Academic Honesty; 6236 Community Services Fund (Fund 80); 7250.01 Memorials for Staff & Students; 7440.02 Smart Monitoring Equipment; 7540.08 Artificial Intelligence; 8700 Nursing Mothers.
- 2) A Spotlight on Learning included information on the Community Coordinators.
- 3) Administrative Report: Dr. Villalobos shared follow up information about the English Learner program. Mr. Carroll provided a buildings/grounds update and Mr. Majerus shared information about the maintenance shed.

ACTION

- 1) Wilk moved Behnke seconded to approve a Memorandum of Understanding with Quartz Health Solutions. Vote. All yes. Motion carried.
- 2) Pridemore moved Behnke seconded to approve the final 2023-24 District budget of \$28,876,066. Roll call vote: Wilk-aye, Behnke-aye, Pridemore-aye, Erickson-aye, Schrunk-aye (5-0). Motion carried.
- 3) Wilk moved Pridemore seconded to approve the final 2023-24 District property tax levy of \$10,547,293. Roll call vote: Pridemore-aye, Schrunk-aye, Behnke-aye, Erickson-aye, Wilk-aye (5-0). Motion carried.
- 4) Behnke moved Pridemore seconded to approve the consent agenda. Roll call vote: Wilk-aye, Erickson-aye, Pridemore-aye, Behnke-aye, Schrunk-aye (5-0). Motion carried.
 - a) Approval of minutes of the September 25, 2023 Regular Meeting; October 16 & 18, 2023 Board Retreat & Workshop.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 27544 to 27678 for the amount of \$891,291.48.
 - c) Approval of the September 2023 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Retirements - Laurie Killinger, early childhood special education teacher, Lincoln
 - ii. Certified Staff Resignations
 - Anna Hermann, special education teacher, Rossman/Central
 - Ryan Krause, Director of Technology & Information Services, District

iii. Certified Staff Hires

- Jennifer Carviou, permanent substitute teacher, Lincoln
- Alysha Frazier, Forensics coach, Central
- John Totz, permanent substitute teacher, Lincoln

iv. Certified Staff Modifications - none

Wilk moved Behnke seconded to move into closed session per Wis. Stat. §19.85(1)(c)(e) for the purpose of discussion and potential action regarding bargaining and negotiation parameters with the Hartford Elementary Education Association (HEEA). Roll call vote: Wilk-aye, Erickson-aye, Behnke-aye, Pridemore-aye, Schrunk-aye (5-0). Motion carried.

The Board reconvened in open session.

Board meeting reflection and feedback was given to the Board.

Pridemore moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:32 PM.

Respectfully submitted,

Louise Schrunk, School Board Clerk

Dr. Tara Villalobos, District Administrator