

# MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – September 25, 2023

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 7:06 PM on Monday, September 25, 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 nine 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 Pridemore seconded to approve the agenda. Vote. All yes. Motion carried.

Citizen's Delegation to Be Heard: None.

## INFORMATIONAL

- 1) A Summer Academy report for 2023 was shared with the Board.
- 2) The Achievement Gap Reduction (AGR) math and reading goals have been updated for the 2023-24 school year.
- 3) Board updates included:
  - The Wisconsin School Board Week is October 1-7.
  - The remaining Board retreat dates are October 16 and 18
  - Louise Schrunk will serve as a WASB Policy & Resolutions Committee representative.
  - The WASB Fall Legislative Conference will be held this fall.
  - The December Board meeting may need to be rescheduled or Mr. Majerus will facilitate it.
- 4) District updates included:
  - A Central Middle School athletics review meeting will be held at the end of September.
  - Dr. Villalobos shared highlights from the fall superintendent's conference.
  - Family Nights for each school were September 26, 27 and 28.

## DISCUSSION

- 1) A Spotlight on Learning included information on the English Learner Program presented by Mrs. Perfect.
- 2) Mr. Krause provided a technology services update.

## ACTION

- 1) Wilk moved Behnke seconded to adopt the Wisconsin Public School District General Records Schedule & Related Records. Vote. All yes. Motion carried.
- 2) Schrunk moved Wilk seconded to approve Policy 0131.1 Bylaws & Policies and 8310 Public Records. Vote. All yes. Motion carried.
- 3) Behnke moved Wilk seconded to approve the renewal purchase of the Q12 Gallup survey from CESA 6 at a cost not to exceed \$5018.13. Roll call vote: Wilk-aye, Erickson-aye, Behnke-aye, Pridemore-aye, Schrunk-aye (5-0). Motion carried.
- 4) Pridemore moved Behnke seconded to approve the 2023-24 parent transportation contracts at a cost not to exceed \$3,410.40. Roll call vote: Behnke-aye, Pridemore-aye, Wilk-aye, Erickson-aye, Schrunk-aye (5-0). Motion carried.
- 5) Wilk moved Behnke seconded to approve Red Ribbon Week at Central Middle School. Vote. All yes. Motion carried.
- 6) Wilk moved Behnke seconded to approve a contract with Soliant for speech and language services at a cost not to exceed \$50,000. Roll call vote: Pridemore-aye, Wilk-aye, Behnke-aye, Erickson-aye, Schrunk-aye (5-0). Motion carried.
- 7) Pridemore moved Wilk seconded to approve the English Language Arts and math programming. Vote. All yes. Motion carried.
- 8) Behnke moved Wilk seconded to approve the consent agenda. Roll call vote: Wilk-aye, Erickson-aye, Behnke-aye, Pridemore-aye, Schrunk-aye (5-0). Motion carried.

- a) Approval of minutes of the August 22, 2023 Regular Meeting & September 13, 2023 Board Retreat & Workshop.
- b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 27399 to 27543 for the amount of \$953,142.08.
- c) Approval of the August 2023 Treasurer's report.
- d) Personnel Recommendations
  - i. Certified Staff Resignations - none
  - ii. Certified Staff Hires
    - Brittany Beck, co-curricular advisor, Wildcat TV & Yearbook, Central
    - Brittany Beck, curriculum chair, 6-8 science, Central
    - Emily Benson, curriculum chair, K-5 ELA, District
    - Jacob Boyle, curriculum co-chair, gifted & talented, Rossman
    - Jacob Boyle, mentor, Rossman
    - Pam Brandt, curriculum chair, applied & fine arts, District
    - Pam Brandt, mentor, Central
    - Angie Cleary, mentor, Central
    - Sarah Feltner, co-curricular advisor, Forensics coach, Central
    - Greg Gaber, curriculum chair, pupil services, District
    - Jennifer Gierach, co-curricular advisor, Forensics chair, Central
    - Mackenzie Hicks, mentor, Rossman
    - Nicole Kleser, mentor, Lincoln
    - Jessica Koch, mentor, Lincoln
    - Kelly Koeppen, curriculum chair, 4K, District
    - Kourtney Lees, curriculum chair, reading specialist, District
    - Greta McCarthy, mentor, Central
    - Joseph Navarre, curriculum chair, gifted & talented, Lincoln
    - Kimmie Osterman, mentor, Rossman
    - Katie Powell, curriculum chair, K-5 science, District
    - Zara Radtke, curriculum chair, 6-8 social studies, Central
    - Bob Rau, co-curricular advisor, sixth grade camp, Central
    - Amber Schauer, mentor, Rossman
    - Kim Serchuk, co-curricular advisor, sixth grade camp, Central
    - Tiffany Stapleton, curriculum chair, gifted & talented, Central
    - Jodi Thomas, mentor, Rossman
    - Robyn Tower, curriculum co-chair, gifted & talented, Rossman
    - Tasha Vogel, curriculum chair, K-5 social studies, District
    - Tanya Young, co-curricular advisor, student council advisor, Central
  - iii. Certified Staff Modifications - none

Wilk moved Schrunk seconded to move into closed session per Wis. Stat. §19.85(1)(c)(f) for the purpose of approving the August 22, 2023 closed session minutes. Roll call vote: Pridemore-aye, Wilk-aye, Erickson-aye, Behnke-aye, Schrunk-aye (5-0). Motion carried.

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

Pridemore moved Schrunk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:15 PM.

Respectfully submitted,

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Louise Schrunk, School Board Clerk

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Dr. Tara Villalobos, District Administrator