

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – April 26, 2022

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 6:21 PM on Tuesday, April 26, 2022 at the District Administration Building.

Roll Call – Greg Erickson, Don Pridemore, Erin Wilk, Ed Behnke and Louise Schrunk were present. Also present were Dr. Mark Smits, administrators, supervisors and ten 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 with moving Agenda Action #1 prior to Agenda #5. Vote. All yes. Motion carried.

Louise Schrunk recited a ceremonial Oath of Office.

ACTION Item #1

Suzanne Goeden, Rossman teacher, was recognized as the HJT1 Teacher of the Year. Peter Sonn, Rossman custodian, was recognized at the HJT1 Support Staff of the Year.

Mrs. Brandt discussed the District Art Show.

ELECTION OF BOARD OFFICERS

Pridemore nominated Erickson for the office of President. Schrunk nominated Wilk for the office of President. By ballot vote, Erickson had the majority of votes for the office of President.

Schrunk nominated Wilk for the office of Vice President. Erickson nominated Pridemore for the office of Vice President. By ballot vote, Wilk had the majority of votes for the office of Vice President.

Wilk nominated Schrunk for the office of Clerk. Erickson nominated Behnke for the office of Clerk. By ballot vote, Behnke had the majority of votes for the office of Clerk.

Erickson nominated Pridemore for the office of Treasurer. Wilk nominated Schrunk for the office of Treasurer. By ballot vote, Schrunk had the majority of votes for the office of Treasurer.

Pridemore was appointed as Director.

BOARD COMMITTEE APPOINTMENTS

Budget/Finance – Erickson (chair) / Behnke

Buildings & Grounds – Behnke (chair) / Erickson

CESA 6 Rep – HUHS

Curriculum & Instruction – Pridemore (chair) / Wilk

4K Committee – Schrunk (chair) / Pridemore

Negotiations – Wilk (chair) / Pridemore

Policy – Wilk (chair) / Schrunk

Special Education Council – Erickson (chair) / Schrunk

Strategic Planning – Behnke (chair) / Wilk

Technology Plan – Schrunk (chair) / Erickson

WASB Delegate – Pridemore; WASB Alternate – Schrunk

Wildcat Habitat Preserve – Behnke

RESOLUTION AUTHORIZING THE DESIGNATION OF PUBLIC DEPOSITORIES

Wilk moved Behnke seconded to approve the Resolution authorizing the designation of public depositories of Associated Bank/Associated Trust Company, BMO Harris Bank, Bank Five Nine, Forte Bank, Landmark Credit Union, PMA Financial Network, Robert W. Baird, TSB Bank, Wisconsin Investment Series Cooperative, and the State Local Government Investment Pool for 2022-23. Roll call vote: Schrunk-aye, Wilk-aye, Erickson-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.

DESIGNATION OF OFFICIAL NEWSPAPER

Pridemore moved Wilk seconded to designate the West Bend Daily News as the official newspaper. Vote. All yes. Motion carried.

APPROVAL OF REGULAR BOARD MEETING & BUDGET HEARING TIMES / DATES

Wilk moved Pridemore seconded to hold the regular school board meetings on the fourth Tuesday of the month (except September 13, December 13, 2022 and March 14, 2023) with a meeting time of 6:00 PM at the HJT1 Administration Building. The Budget Hearing meeting will be on September 13, 2022 at 6:00 PM with the regular meeting to follow. Vote. All yes. Motion carried.

Citizen's Delegation to Be Heard: One person addressed the Board.

INFORMATIONAL

- 1) The District will honor staff during the week of May 2-6 for Staff Appreciation Week.
- 2) The District has been awarded Get Kids Ahead Initiative Grant Funds.

DISCUSSION

- 1) Administrative Report – Bussing within the District was discussed. A curriculum and instruction update of Exact Path was provided.

ACTION

- 1) Behnke moved Pridemore seconded to approve the Rossman PTO monetary donation for the purchase and installation of a Rossman School digital sign. Roll call vote: Schrunk-aye, Behnke-aye, Wilk-aye, Erickson-aye, Pridemore-aye (5-0). Motion carried.
- 2) Wilk moved Pridemore seconded to approve the 2022-23 health insurance program update for UnitedHealthcare. Roll call vote: Pridemore-aye, Erickson-aye, Wilk-aye, Schrunk-aye, Behnke-aye (5-0). Motion carried.
- 3) Pridemore moved Wilk seconded to approve the renewal of Delta Dental / National Insurance Services for the 2022-23 school year. Roll call vote: Erickson-aye, Wilk-aye, Schrunk-aye, Behnke-aye, Pridemore-aye (5-0). Motion carried.
- 4) Wilk moved Pridemore seconded to approve the 2022-23 custodial services contract with TASC. Roll call vote: Behnke-aye, Schrunk-aye, Pridemore-aye, Erickson-aye, Wilk-aye (5-0). Motion carried.
- 5) Behnke moved Pridemore seconded to approve the food service equipment purchase at a cost not to exceed \$17,671.50. Roll call vote: Pridemore-aye, Erickson-aye, Wilk-aye, Schrunk-aye, Behnke-aye (5-0). Motion carried.
- 6) Wilk moved Schrunk seconded to approve a 2022-23 audiology services agreement with Gateway Audiology LLC. at a cost not to exceed \$5,800.00. Roll call vote: Schrunk-aye, Wilk-aye, Erickson-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
- 7) Wilk moved Behnke seconded to approve the construction for the Crossroads Program at a cost not to exceed \$25,000. Roll call vote: Schrunk-aye, Pridemore-aye, Erickson-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
- 8) Behnke moved Wilk seconded to approve the update for the 2022-23 District calendar. Vote. All yes. Motion carried.
- 9) Wilk moved Schrunk seconded to approve the 2022-23 supply lists for early childhood and grades 4K-8. Vote. All yes. Motion carried.
- 10) Pridemore moved Behnke seconded to discontinue the District contact tracing. Vote. All yes. Motion carried.

- 11) Wilk moved Behnke seconded to approve the consent agenda. Roll call vote: Schrunk-aye, Wilk-aye, Erickson-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
- a) Approval of minutes of the March 22, 2022 Special & Regular Meeting; Minutes of September 28, 2021 Closed Session, October 26, 2021 Closed Session & November 23, 2021 Closed Session.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 24751 to 24904 for the amount of \$1,254,938.61.
 - c) Approval of the March 2022 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Retirements - none
 - ii. Certified Staff Resignations
 - Samantha Barnett, speech language pathologist, Rossman
 - iii. Certified Staff Hires
 - Kari Weber, special education teacher, Lincoln
 - iv. Summer School Hires

Hughes moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:20 PM.

Respectfully submitted,

Ed Behnke, School Board Clerk

Dr. Mark Smits, District Administrator