

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

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 5:04 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 and no guests.

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

Behnke moved Pridemore seconded to move into closed session per Wis. Stat. §19.85(1)(c)(f)(g) for the purpose of the hiring process used to hire and/or contract with an individual and terms of the contract. Roll call vote: Pridemore-aye, Erickson-aye, Schrunk-aye, Behnke-aye, Wilk-aye (5-0). Motion carried.

Wilk moved Pridemore seconded to reconvene in open session. Vote. All yes. Motion carried. No action was taken in closed session.

Wilk moved Behnke seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 6:02 PM.

Respectfully submitted,

Ed Behnke, School Board Clerk

Dr. Mark Smits, District Administrator