

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – August 16, 2022

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 5:00 PM on Tuesday, August 16, 2022 at the District Administration Building.

Roll Call – Greg Erickson, Ed Behnke, Louise Schrunk, Don Pridemore and Erin Wilk were present. Also present were Dr. Mark Smits, administrators and twelve guests.

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

INFORMATIONAL

Cheryl Simonson, along with representatives of LO Consulting, shared an update of the Survey-Community Engagement Committee, which have included Focus Group and listening session meetings. Recommendations from the committee are included as action items.

ACTION

- 1) Wilk moved Schrunk seconded to approve the recommendation of the Focus Group to reallocate \$526,668.92 in ESSER III funds. Roll call vote: Wilk-aye, Erickson-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
- 2) Pridemore moved Behnke seconded to approve Gallup as the District staff survey vendor at a cost not to exceed \$13,150. Roll call vote: Erickson-aye, Schrunk-aye, Pridemore-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
- 3) Wilk moved Behnke seconded to approve the consent agenda. Roll call vote: Schrunk-aye, Pridemore-aye, Wilk-aye, Erickson-aye, Behnke-aye (5-0). Motion carried.
 - a) Personnel Recommendations:
 - i. Certified Staff Resignations
 - Michelle Baranski, Jump Start teacher, District
 - Hannah Gast, teacher, Lincoln
 - Ashley Schauer, 4th grade team leader, Lincoln
 - ii. Certified Staff Hires
 - Theresa Azoff, Dean of Students/Community Coordinator, Rossman
 - Anna Hermann, school year long-term super substitute, Rossman
 - Broderick Marks, school year long-term super substitute, Rossman
 - Corinne Neumeyer, kindergarten team leader, Lincoln
 - Jill Veselka, school year long-term super substitute, District
 - Traci Zupke, teacher/Community Coordinator, Central
 - iii. Support Staff Positions
 - Melinda Baker, library secretary, Central - Resignation
 - Mary Jo Barrett, teaching assistant specialist, Lincoln – Resignation
 - Kim Checolinski, teaching assistant specialist, Lincoln – Modification
 - Michal Daley, teaching assistant specialist, Lincoln – Modification
 - Mary Doll, food service assistant, Central - Hire
 - Azalea Escobedo, teaching assistant specialist, Central - Resignation
 - Meridan Flint, teaching assistant specialist, Lincoln – Hire
 - Michelle Kleinschmidt, teaching assistant specialist, Rossman - Resignation
 - Kati Meyerhofer, teaching assistant specialist, Lincoln – Hire
 - Daylene Morgan, teaching assistant specialist, Lincoln – Hire
 - Jean Multhauf, teaching assistant specialist, Rossman – Modification
 - Natasha Schrank, teaching assistant specialist, Lincoln – Resignation
 - Amanda Theusch, food service assistant, Lincoln – Hire

HJT1 School Board Meeting Minutes – August 16, 2022

- Tiffany Thompson, teaching assistant specialist, Lincoln – Modification
- Traci Westfall, library secretary, Rossman – Resignation
- Tina Yogerst, teaching assistant specialist, Central – Resignation

Wilk moved Pridemore seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 5:59 PM.

Respectfully submitted,

Ed Behnke, School Board Clerk

Dr. Mark Smits, District Administrator