

# MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – August 23, 2022

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 6:00 PM on Tuesday, August 23, 2022 at the District Administration Building.

Roll Call – Greg Erickson, Don Pridemore, Erin Wilk, Ed Behnke and Louise Schrunk were present. Also present were Mark Smits, administrators, supervisors and five 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 Schrunk seconded to approve the agenda with tabling action items #7 and #8. Vote. All yes. Motion carried.

Citizen's Delegation to Be Heard: None.

## INFORMATIONAL

- 1) The District Welcome Back Inservice is on Wednesday, August 31<sup>st</sup>.
- 2) The WASB Fall Regional School Board member meeting is October 18<sup>th</sup>.
- 3) Dr. Bui was appointed to the Wisconsin Council on Special Education.
- 4) The Act 125 report was shared with the Board.

## DISCUSSION

- 1) Policy First Readings of 0100 Definitions, 1213 Student Supervision & Welfare, 1421 Criminal History Record Check & Employee Self-Reporting Requirement, 2260.02 Services for Bilingual Student/English Learners, 2414 Human Growth & Development, 2460.03 Independent Educational Evaluation, 2522 Library Media Centers, 2700.01 School Performance & State Accountability Report Cards, 3120.04 Employment of Substitutes, 3121 Criminal History Record Check & Employee Self-Reporting Requirement, 3213 Student Supervision & Welfare, 3425 Benefits, 4120.04 Employment of Substitutes, 4121 Criminal History Record Check & Employee Self-Reporting Requirement, 4213 Student Supervision & Welfare, 4425 Benefits, 5120 Assignment Within District, 5340 Student Accidents/Illness/Concussion, 5517.01 Bullying, 5630.01 Use of Seclusion & Physical Restraint with Students, 7440.01 Video Surveillance & Electronic Monitoring, 8146 Notification of Educational Options, 8500 Food Services, 8500.01 Meal Ticket Policy on Negative Balance in Student Account Food Service Management.
- 2) There was a discussion of audio/visual equipment for the Board meeting room.
- 3) Administrative Report – Ms. Seefeld shared an update for food service.

## ACTION

- 1) Wilk moved Behnke seconded to approve a Memorandum of Understanding with CESA 6 for Homeless Children & Youth II Grant. Roll call vote: Wilk-aye, Erickson-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
- 2) Behnke moved Schrunk seconded to approve offering free breakfast for all District students for the 2022-23 school year. Roll call vote: Erickson-aye, Schrunk-aye, Pridemore-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
- 3) Behnke moved Schrunk seconded to the COVID-19 quarantine procedures for the 2022-23 school year. Vote. All yes. Motion carried.
- 4) Wilk moved Pridemore seconded to approve an English Learner Program Development & Support Agreement with CESA 2 at a cost not to exceed \$106,960. Roll call vote: Schrunk-aye, Pridemore-aye, Wilk-aye, Erickson-aye, Behnke-aye (5-0). Motion carried.
- 5) Schrunk moved Wilk seconded to approve a contract for services with CESA 6 for 2022-23. Roll call vote: Pridemore-aye, Wilk-aye, Erickson-aye, Schrunk-aye, Behnke-aye (5-0). Motion carried.
- 6) Wilk moved Behnke seconded to approve a fire and alarm monitoring contract with Siemens at a cost not to exceed \$11,216. Roll call vote: Wilk-aye, Erickson-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
- 7) Employee Handbook Update Recommendation – Salary Schedule Placement item tabled.
- 8) Flex Day Request item tabled.

- 9) Behnke moved Wilk seconded to approve the consent agenda. Roll call vote: Erickson-aye, Schrunck-aye, Pridemore-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
- a) Approval of minutes of the July 19, 2022 Regular Meeting; August 16, 2022 Special Meeting; July 25, 2022 Curriculum & Staff Development Committee Meeting; July 21, August 9 & 11, 2022 Survey-Community Engagement Committee Meetings; August 15, 2022 Negotiations Committee Meeting; August 17 Buildings & Grounds Committee Meeting.
  - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 25382 to 25529 for the amount of \$1,387,690.46.
  - c) Approval of the July 2022 Treasurer's report.
  - d) Personnel Recommendations
    - i. Certified Staff Resignations
      - Melissa Radschlag, special education teacher, Lincoln/District
      - Jill Veselka, school year long-term super substitute, District
    - ii. Certified Staff Hires
      - Nicole Kleser, 4th grade team leader, Lincoln
      - Tyler Kowalke, school year long-term super substitute, Central
      - Teacher Mentors for 2022-23, District
      - Angela Van Heesch, EBD teacher, Central
      - Adam Yorkey, 4th grade teacher, Lincoln
    - iii. Certified Staff Modifications
      - Christina Aleem, school year long-term super substitute 0.5FTE & 4K teacher 0.5FTE, Rossman
      - Sarah Griebenow, school psychologist, Central
      - Ruth Williams, 4K teacher, Rossman (0.54FTE to 1.0FTE)
    - iv. Support Staff Positions
      - Kayla Deibert, teaching assistant specialist, Lincoln – HIRE
      - Savanna Ferr, teaching assistant specialist, Central - HIRE
      - Elizabeth Holm, teaching assistant specialist, Rossman – HIRE
      - Nancy Hosni-Truse, food service assistant, Rossman – HIRE
      - Mary Lehl, library secretary, Rossman – MODIFICATION (0.62FTE to 0.35FTE)
      - Kathleen Smithyman, teaching assistant specialist, Central – HIRE
      - Kayla Serman, teaching assistant specialist, Lincoln – HIRE
      - Kaytlyn Waldschmidt, food service assistant, Central - HIRE

Pridemore moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:24 PM.

Respectfully submitted,

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Ed Behnke, School Board Clerk

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Dr. Mark Smits, District Administrator