

## MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – August 8, 2023

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 3:00 PM on Tuesday, August 8, 2023 at the District Administration Building.

Roll Call – Ed Behnke, Greg Erickson, Don Pridemore, Louise Schrunk and Erin Wilk were present. Also present was Dr. Tara Villalobos and no guests.

The Pledge of Allegiance was recited.

Approval of Agenda: Erickson verified the posting of the special meeting according to all governing laws. Wilk moved Pridemore seconded to approve the agenda. Vote (5-0). All yes. Motion carried.

### ACTION

1) Pridemore moved Behnke seconded to approve the consent agenda as presented. Roll call vote: Behnke-aye, Erickson-aye, Wilk-aye, Pridemore-aye, Schrunk-aye (5-0). Motion carried.

a) Personnel Recommendations:

i. Certified Staff Retirements

- Kelly Oppermann, art teacher, Lincoln

ii. Certified Staff Resignations

iii. Certified Staff Hires (*pending background checks & references*)

- Rebekah Cohrs, 4<sup>th</sup> grade teacher, Rossman
- Kelly Holzer, 4<sup>th</sup> grade teacher, Lincoln
- Elizabeth Stellpflug, 0.525 FTE physical education teacher, Central

iv. Certified Staff Modifications

Schrunk moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 3:14 PM.

Respectfully submitted,

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Louise Schrunk, School Board Clerk

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Dr. Tara Villalobos, District Administrator