

# MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – December 13, 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, December 13, 2022 at the District Administration Building.

Roll Call – Ed Behnke, Greg Erickson, Don Pridemore and Louise Schrunk were present. Erin Wilk was excused. Also present were Dr. Mark Smits, administrators, supervisors and twenty-one guests.

The Pledge of Allegiance was recited.

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

Presentation of Excellence: Central eighth grade students shared a presentation about National Junior Honor Society.

Citizen's Delegation to Be Heard: None.

## INFORMATIONAL

- 1) A transportation summary report of costs related to all transportation was provided to the Board.
- 2) The Lincoln Elementary School safety drill was reported.
- 3) Staff survey preliminary results were shared with the Board.
- 4) The classroom substitute coverage plan was shared with the Board.
- 5) A proposed District Community Fair was shared with the Board.

## DISCUSSION

- 1) The Board assesses its own performance annually through self-evaluation.
- 2) It was requested that CDC COVID-19 guidelines be reviewed in an ad hoc committee.
- 3) Administrative Report: Video surveillance and electronic monitoring will be used in the Crossroads Program. Mrs. Kenealy gave an update in review of District student behavior.

## ACTION

- 1) Pridemore move Behnke seconded to approve the consent agenda. Roll call vote: Pridemore-aye, Schrunk-aye, Erickson-aye, Behnke-aye (4-0). Motion carried.
  - a) Approval of minutes of the November 22, 2022 Special & Regular Meetings.
  - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 26018 to 26128. for the amount of \$843,778.23.
  - c) Approval of the November 2022 Treasurer's report.
  - d) Personnel Recommendations
    - i. Certified Staff Resignations
      - Megan Sitzman, ELA teacher & forensics coach, Central
    - ii. Certified Staff Hires - none

Pridemore moved Behnke seconded to move into closed session per Wis. Stat. §19.85(1)(c)(f) for the purpose of approval of the Closed Session Minutes of the November 22, 2022 meeting. Roll call vote: Erickson-aye, Pridemore-aye, Schrunk-aye, Behnke-aye (4-0). Motion carried.

Behnke moved Schrunk seconded to reconvene in open session. Roll call vote: Schrunk-aye, Pridemore-aye, Erickson-aye, Behnke-aye (4-0). Motion carried.

Schrunk moved Behnke seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:47 PM.

Respectfully submitted,