

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – February 22, 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, February 22, 2022 at the District Administration Building.

Roll Call – Greg Erickson, Don Pridemore, Erin Wilk, Ed Behnke and Andy Hughes were present. Also present were Dr. Mark Smits, Adam Majerus, administrators, supervisors and two guests.

The Pledge of Allegiance was recited.

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

Citizen's Delegation to Be Heard: None.

Behnke moved Wilk seconded to move into closed session per Wis. Stat. §19.85(1)(c)(e)(f) for the purpose of District Administrator Evaluation, HEEA Negotiations, Staffing & Compensation and Administrative Contracts. Roll call vote: Hughes-aye, Behnke-aye, Wilk-aye, Erickson-aye, Pridemore-aye (5-0). Motion carried.

Wilk moved Pridemore seconded to recess closed session and reconvene into open session. Vote. All yes. Motion carried.

INFORMATIONAL

- 1) The second Friday membership pupil count was reported to DPI.
- 2) The Board self-evaluation summary was provided.
- 3) The Achievement Gap Reduction (AGR) mid-year report was shared with the Board.

DISCUSSION

- 1) Administrative Report – Curriculum and Instruction update of Exact Path and a technology update were shared with the Board.

ACTION

- 1) Behnke moved Pridemore seconded to approve and ratify the initial offer of the HEEA as presented. Roll call vote: Pridemore-aye, Erickson-aye, Wilk-aye, Behnke-aye, Hughes-aye (5-0). Motion carried.
- 2) Wilk moved Hughes seconded to approve the modifications to the professional teacher merit compensation. Roll call vote: Hughes-aye, Pridemore-aye, Erickson-aye, Behnke-aye, Wilk-aye (5-0). Motion carried.
- 3) Pridemore moved Wilk seconded to approve the teacher contracts for 2022-23. Roll call vote: Behnke-aye, Erickson-aye, Wilk-aye, Pridemore-aye, Hughes-aye (5-0). Motion carried.
- 4) Wilk moved Hughes seconded to approve the support staff compensation for 2022-23. Roll call vote: Hughes-aye, Behnke-aye, Wilk-aye, Erickson-aye, Pridemore-aye (5-0). Motion carried.
- 5) Wilk moved Behnke seconded to approve the administrative assistant compensation for 2022-23. Roll call vote: Pridemore-aye, Erickson-aye, Wilk-aye, Behnke-aye, Hughes-aye (5-0). Motion carried.
- 6) Behnke moved Wilk seconded to approve policies 0100 Definitions; 0142.1 Electoral Process; 0142.5 Vacancies; 0144.5 Board Member Behavior and Code of Conduct; 0152 Officers; 0165.1 Notice of Meetings; 1421 Criminal History Record Check and Employee Self-Reporting Requirement; 1460 Physical Examination; 2210 Curriculum Development; 2414 Human Growth and Development; 3121 Criminal History Record Check and Employee Self-Reporting Requirements; 3122.01 Drug-Free Workplace; 3160 Physical Examination; 3340 Grievance Procedure; 4121 Criminal History Record Check and Employee Self-Reporting Requirement; 4122.01 Drug-Free Workplace; 4160 Physical Examination; 4340 Grievance Procedure; 5200 Attendance; 5215 Missing and Absent Children; 5410 Promotion, Placement, and Retention; 6108 Authorization to Make Electronic Fund Transfers; 6114 Cost Principles – Spending Federal Funds; 6146 Post Issuance Tax Exempt Bond Compliance; 6152 Student Fees, Fines, and Charges; 6152.01 Waiver of School Fees or Fines; 7100 Facilities Planning; 8310 Public Records; 8450 Control of Casual-Contact Communicable Diseases. Vote. All yes. Motion carried.

- 7) Pridemore moved Behnke seconded to approve the policy committee recommendation to call a special Board meeting to discuss mitigation strategies when the CDC transmission rate reaches “Moderate Transmission Level.” Vote. All yes. Motion carried.
- 8) Wilk moved Pridemore seconded to approve the 2022 summer work crew hire positions as presented and pending background checks. Roll call vote: Erickson-aye, Wilk-aye, Behnke-aye, Hughes-aye, Pridemore-aye (5-0). Motion carried.
- 9) Hughes moved Wilk seconded to approve the buildings and grounds projects and equipment updates at a cost not to exceed \$2,014,660. Roll call vote: Hughes-aye, Behnke-aye, Wilk-aye, Erickson-aye, Pridemore-aye (5-0). Motion carried.
- 10) Wilk moved Behnke seconded to approve a 66.0301 intergovernmental agreement for 2022-24 with the Herman-Neosho-Rubicon (H-N-R) School District for technology services at an estimated cost to HNR of \$36,623 for the 2022-23 school year. Roll call vote: Pridemore-aye, Erickson-aye, Wilk-aye, Behnke-aye, Hughes-aye (5-0). Motion carried.
- 11) Pridemore moved Wilk seconded to approve a 66.0301 intergovernmental agreement for 2022-24 with the Erin School District for technology services at an estimated cost to Erin of \$32,448 for the 2022-23 school year. Roll call vote: Hughes-aye, Behnke-aye, Wilk-aye, Erickson-aye, Pridemore-aye (5-0). Motion carried.
- 12) Hughes moved Wilk seconded to approve the 2022 YMCA Camp Minikani contract for sixth grade camp at a cost not to exceed \$5,162. Roll call vote: Hughes-aye, Behnke-aye, Wilk-aye, Erickson-aye, Pridemore-aye (5-0). Motion carried.
- 13) Wilk moved Hughes seconded to approve a research data exchange agreement with Edmentum, Inc. Vote. All yes. Motion carried.
- 14) Wilk moved Hughes seconded to approve the consent agenda. Roll call vote: Erickson-aye, Pridemore-aye, Wilk-aye, Hughes-aye, Behnke-aye (5-0). Motion carried.
 - a) Approval of minutes of the January 25, 2022 Regular Meeting & February 9, 2022 Policy Committee Meeting.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 24446 to 24562 for the amount of \$640,589.20.
 - c) Approval of the January 2022 Treasurer’s report.
 - d) Personnel Recommendations
 - i. Certified Staff Retirements
 - Suzanne Goeden, teacher, Rossman
 - ii. Certified Staff Resignations
 - Brody Marks, super substitute teacher, Rossman
 - iii. Certified Staff Hires
 - Vanessa Thompson, long-term substitute teacher, Rossman
 - iv. Certified Staff Modifications – none

Pridemore moved Behnke seconded to reconvene into closed session per Wis. Stat. §19.85(1)(c)(e)(f) for the purpose of District Administrator Evaluation, HEEA Negotiations, Staffing & Compensation and Administrative Contracts. Roll call vote: Behnke-aye, Hughes-aye, Erickson-aye, Wilk-aye, Pridemore-aye (5-0). Motion carried. Hughes left during closed session.

Pridemore moved Erickson seconded to reconvene into open session. Vote. All yes. Motion carried.

Erickson moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:58 PM.

Respectfully submitted,