

## **MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – February 27, 2023**

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 6:02 PM on Monday, February 27, 2023 at the District Administration Building.

Roll Call – Ed Behnke, Greg Erickson, Don Pridemore and Erin Wilk were present. Louise Schrunk was excused. Also present were Dr. Mark Smits, administrators, supervisors and thirty-two 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: Rossman third grade students shared book talk reviews.

Citizen's Delegation to Be Heard: None.

### **INFORMATIONAL**

- 1) The second Friday membership pupil count was reported to DPI.
- 2) The Achievement Gap Reduction (AGR) mid-year report was shared with the Board.
- 3) Black History Month information is incorporated into programming.
- 4) A transfer of service contract staff role will continue into the 2023-24 school year.
- 5) The District behavior plan proposal was shared with the Board.
- 6) Health insurance information options were shared with the Board.

### **DISCUSSION.**

- 1) Board Committee report was given from the Survey-Community Engagement meetings.
- 2) A technology/information services update was provided by Mr. Krause.

### **ACTION**

- 1) Wilk moved Pridemore seconded to approve the 2023 summer work crew hire positions as presented and pending background checks. Roll call vote: Wilk-aye, Erickson-aye, Pridemore-aye, Behnke-aye (4-0). Motion carried.
- 2) Behnke moved Wilk seconded to approve the buildings and grounds projects and equipment updates at a cost not to exceed \$572,777. Roll call vote: Erickson-aye, Pridemore-aye, Wilk-aye, Behnke-aye (4-0). Motion carried.
- 3) Wilk moved Behnke seconded to approve the 2023 technology package at a cost not to exceed \$195,808. Roll call vote: Pridemore-aye, Wilk-aye, Erickson-aye, Behnke-aye (4-0). Motion carried.
- 4) Pridemore moved Wilk seconded to approve a 66.0301 intergovernmental agreement for 2023-25 with the Erin School District for technology services at an estimated cost to Erin of \$38,450 for the 2023-24 school year. Roll call vote: Wilk-aye, Erickson-aye, Pridemore-aye, Behnke-aye (4-0). Motion carried.
- 5) Wilk moved Behnke seconded to approve a 66.0301 intergovernmental agreement for 2023-25 with the Herman-Neosho-Rubicon (H-N-R) School District for technology services at an estimated cost to HNR of \$38,450 for the 2023-24 school year. Roll call vote: Erickson-aye, Pridemore-aye, Wilk-aye, Behnke-aye (4-0). Motion carried.
- 6) Behnke moved Pridemore seconded to approve the reading and writing units of study pilot. Vote. All yes. Motion carried.
- 7) Wilk moved Behnke seconded to table action item of discontinuation of COVID-19 quarantine protocols. Vote. Two ayes, two nays (2-2 / Erickson, Pridemore). No action carried. Pridemore moved Erickson seconded to approve the discontinuation of COVID-19 quarantine protocols. Vote. Three ayes, one nay (3-1 / Wilk). Motion carried.
- 8) Wilk moved Behnke seconded to approve Pridemore and Behnke as committee members for the CDC COVID-19 vaccination guidelines ad hoc committee. Vote. All yes. Motion carried.

- 9) Wilk moved Behnke seconded to approve the consent agenda. Roll call vote: Pridemore-aye, Wilk-aye, Erickson-aye, Behnke-aye (4-0). Motion carried.
- a) Approval of minutes of the January 24, 2023 Regular & Special Meeting; January 25, 2023 Policy Committee Meeting; January 30, February 9, 10 & 15, 2023 Survey-Community Engagement Committee Meetings.
  - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 26325 to 26442 for the amount of \$410,972.48.
  - c) Approval of the January 2023 Treasurer's report.
  - d) Personnel Recommendations
    - i. Certified Staff Retirements
      - Ellen Balge, kindergarten teacher, Lincoln
    - ii. Certified Staff Resignations - none
    - iii. Certified Staff Hires
      - Cynthia Hinz, school year contracted long-term substitute teacher, District
      - Lisa Turchi, school year contracted long-term substitute teacher, Lincoln

Pridemore moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:38 PM.

Respectfully submitted,

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Ed Behnke, School Board Clerk

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Dr. Mark Smits, District Administrator