

# MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – January 25, 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, January 25, 2022 at the District Administration Building.

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

The Pledge of Allegiance was recited.

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

Citizen's Delegation to Be Heard: None.

## INFORMATIONAL

- 1) The Board Goals have been updated for 2022-25.

## DISCUSSION

- 1) Policy First Readings: 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.
- 2) Administrative Report – Curriculum and Instruction update of Exact Path was shared with the Board.

## ACTION

- 1) Wilk moved Pridemore seconded to approve Policy 0167.3 Public Comment at Board Meetings. Vote: all yes (5-0). Motion carried.
- 2) Hughes moved Wilk seconded to approve Policy 5113 Open Enrollment Program (Inter-District). Vote: all yes (5-0). Motion carried.
- 3) Wilk moved Pridemore seconded to approve the designation of open enrollment spaces for the 2022-23 school year as follows: no limit of spaces for regular education, no spaces available in special education grades EC-8 and guaranteed approval for currently attending applicants as well as siblings of currently attending applicants. Roll call vote: Pridemore-aye, Behnke-aye, Hughes-aye, Wilk-aye, Erickson-aye (5-0). Motion carried.
- 4) Hughes moved Wilk seconded to approve the 2022-23 District calendar. Vote: all yes (5-0). Motion carried.
- 5) Wilk moved Pridemore seconded to approve the 2022 Summer Academy courses and budget not to exceed \$66,728. Roll call vote: Hughes-aye, Behnke-aye, Wilk-aye, Erickson-aye, Pridemore-aye (5-0). Motion carried.
- 6) Hughes moved Wilk seconded to update the District health and safety protocols in alignment with the CDC recommendations. Vote: all yes (5-0). Motion carried.
- 7) Wilk moved Behnke seconded to approve the 2021-22 Employee Handbook update for the Attendance section. Vote: all yes (5-0). Motion carried.

- 8) Hughes moved Behnke seconded to approve a contract with Presence Learning for speech and language services at a cost not to exceed \$13,406.40. Roll call vote: Erickson-aye, Wilk-aye, Behnke-aye, Pridemore-aye, Hughes-aye (5-0). Motion carried.
- 9) Wilk moved Hughes seconded to approve the Crossroads Program site move to Central Middle School. Vote: all yes (5-0). Motion carried.
- 10) Pridemore moved Behnke seconded to approve the updates to Elementary & Secondary School Emergency Education Relief Fund III District Plan. Roll call vote: Pridemore-aye, Erickson-aye, Wilk-aye, Behnke-aye, Hughes-aye (5-0). Motion carried.
- 11) Wilk moved Hughes seconded to accept the June 30, 2021 financial statement audit report from Huberty and Associates. Roll call vote: Hughes-aye, Behnke-aye, Wilk-aye, Erickson-aye, Pridemore-aye (5-0). Motion carried.
- 12) Wilk moved Hughes seconded to approve the consent agenda. Roll call vote: Erickson-aye, Wilk-aye, Pridemore-aye, Hughes-aye, Behnke-aye (5-0). Motion carried.
  - a) Approval of minutes of the December 14, 2021 Regular Meeting.
  - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 24273 to 24445 for the amount of \$1,272,029.10 and Fund 39 payment voucher 24667 for the amount of \$475.00.
  - c) Approval of the December 2021 Treasurer's report.
  - d) Personnel Recommendations
    - i. Certified Staff Resignations - none
    - ii. Certified Staff Hires
      - Moriah Boehlen, 7th grade team leader, Central
      - Anna Hermann, long-term substitute teacher, Rossman
      - Libby Schellpfeffer, long-term substitute teacher, Lincoln
      - Traci Zupke, long-term substitute teacher, Central
    - iii. Certified Staff Modifications – none

Hughes moved Behnke seconded to move into closed sessions per Wis. Stat. §19.85(1)(c)(e)(f) for the purpose of HEEA Negotiations & Staff/Administration Contracts. Roll call vote: Behnke-aye, Hughes-aye, Erickson-aye, Wilk-aye, Pridemore-aye (5-0). Motion carried.

No action was taken in closed session. Hughes moved Wilk seconded to reconvene into open session. Vote: all yes (5-0). Motion carried.

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

Respectfully submitted,

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Erin Wilk, School Board Clerk

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Dr. Mark Smits, District Administrator