

# MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – January 24, 2023

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 6:07 PM on Tuesday, January 24, 2023 at the District Administration Building.

Roll Call – Ed Behnke, Greg Erickson, Don Pridemore, Louise Schrunk and Erin Wilk were present. Also present were Dr. Mark Smits, administrators, supervisors and twenty-five 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: Lincoln fifth grade students shared a presentation of a math forum.

NOTICE IS HEREBY GIVEN THAT PURSUANT TO WIS STAT §118.38 THE SCHOOL DISTRICT OF HARTFORD JT. 1 WILL HOLD A PUBLIC HEARING TO CONSIDER SUBMITTING A REQUEST TO THE WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION TO SEEK AN EXEMPTION TO THE COMMENCEMENT OF THE 2023-24 SCHOOL TERM. There were no public comments.

Citizen's Delegation to Be Heard: None.

## INFORMATIONAL

- 1) The Board of Education self-assessment summary was shared with the Board.
- 2) A Rossman interventionist hires with ESSER III funds update was provided.

## DISCUSSION

- 1) School supply lists planning will move forward with individualization between the elementary schools.
- 2) Board Committee reports were given from Buildings & Grounds, Negotiations, Policy and Survey-Community Engagement meetings.
- 3) A food service update was provided by Ms. Seefeld and Taher representatives.

## ACTION

- 1) Schrunk moved Pridemore seconded to approve the Resolution of Request to Wisconsin Department of Public Instruction to Waive Requirements Regarding the Commencement for the 2023-24 School Term. Vote. All yes. Motion carried.
- 2) Wilk moved Schrunk seconded to approve the 2023-24 District calendar with a start date of August 29, 2023 upon approval of the Department of Public Instruction waiver. Vote. All yes. Motion carried.
- 3) Wilk moved Schrunk seconded to approve the designation of open enrollment spaces for the 2023-24 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. Roll call vote: Wilk-aye, Erickson-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
- 4) Pridemore moved Behnke seconded to approve the 2023 Summer Academy courses and budget not to exceed \$63,223.50. Roll call vote: Erickson-aye, Schrunk-aye, Pridemore-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
- 5) Behnke moved Wilk seconded to approve the 2023 YMCA Camp Minikani contract for sixth grade camp at a cost not to exceed \$4570. Roll call vote: Schrunk-aye, Pridemore-aye, Wilk-aye, Erickson-aye, Behnke-aye (5-0). Motion carried.
- 6) Wilk moved Behnke seconded to approve the 2023-24 Lifetouch photography service contracts for each school. Vote. All yes. Motion carried.
- 7) Schrunk moved Wilk seconded to approve the Memorandum of Understanding with Independent Care Health Plan. Vote. All yes. Motion carried.
- 8) Pridemore moved Wilk seconded to accept the June 30, 2022 financial statement audit report from Huberty and Associates. Roll call vote: Pridemore-aye, Wilk-aye, Erickson-aye, Schrunk-aye, Behnke-aye (5-0). Motion carried.

- 9) Wilk moved Behnke seconded to approve the reimbursement of employee sick time due to COVID for the 2022-23 school year with the requirement of providing a doctor's note as of 1/25/2023. Roll call vote: Wilk-aye, Erickson-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
- 10) Pridemore moved Erickson seconded to request an ad hoc Board committee to review CDC COVID vaccinations. Vote. Three ayes, two nays (Schrunk, Wilk). Motion carried.
- 11) Wilk moved Behnke seconded to approve the consent agenda. Roll call vote: Erickson-aye, Schrunk-aye, Pridemore-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
  - a) Approval of minutes of the December 13, 2022 Regular Meeting & Policy Committee Meeting; January 13, 2023 Negotiations & Survey-Community Engagement Committee Meetings; January 23, 2023 Buildings & Grounds Committee Meeting.
  - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 26129 to 26324 for the amount of \$1,578,257.89 and Fund 39 payment voucher 26157 for the amount of \$475.00.
  - c) Approval of the December 2022 Treasurer's report.
  - d) Personnel Recommendations
    - i. Certified Staff Retirements
      - Laurie Retzloff, physical education teacher, Central
    - ii. Certified Staff Resignations - none
    - iii. Certified Staff Hires
      - Sarah Griebenow, forensics coach, Central
      - Samantha Gumm, 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