

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – July 11, 2022

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by Vice President Erin Wilk at 7:00 AM on Monday, July 11, 2022 at the District Administration Building.

Roll Call – Erin Wilk, Ed Behnke, Don Pridemore and Louise Schrunk were present. Greg Erickson was excused. Also present were Dr. Mark Smits, Cheryl Simonson, Adam Majerus and six guests.

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

An overview of the Focus Group & long-range planning to move the District forward with improvements was discussed. Consultants summarized possible components within the process of improvement.

Pridemore moved Wilk seconded to designate Erin Wilk and Don Pridemore as focus group plan co-chairs. Vote: three ayes, one nay/Schrunk (3-1). Motion carried.

Wilk moved Pridemore seconded to approve a focus group committee and meeting date for planning on July 14, 2022 at 1:00 PM at the District Administration Building. Vote. All yes. Motion carried.

Behnke moved Pridemore seconded to approve the communication services consultant agreement with LO Consulting Services LLC. Roll call vote: Schrunk-aye, Wilk-aye, Pridemore-aye, Behnke-aye (4-0). Motion carried.

Behnke moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:59 AM.

Respectfully submitted,

Ed Behnke, School Board Clerk

Dr. Mark Smits, District Administrator