

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – July 19, 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, July 19, 2022 at the District Administration Building.

Roll Call – Greg Erickson, Don Pridemore, Erin Wilk, Ed Behnke and Louise Schrunk were present. Also present were Cheryl Simonson, administrators, supervisors and fifteen 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 Schrunk seconded to approve the agenda. Vote. All yes. Motion carried.

Citizen's Delegation to Be Heard: None.

INFORMATIONAL

- 1) State & federal annual notices, including student academic standards, student assessment, Education for Employment, and Academic and Career Planning services will be sent in a letter to parents/guardians. The student nondiscrimination notice is a required Class 1 legal notice and will be published in the newspaper.

DISCUSSION

- 1) Administrative Report – A buildings and grounds update was shared with the Board. Ms. Simonson provided an update on progress of the Survey-Community Engagement Committee.

ACTION

- 1) Pridemore moved Schrunk seconded to approve the Bank Five Nine monetary donation (\$7500) and signage placement per the drafted agreement. Roll call vote: Wilk-aye, Erickson-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
- 2) Wilk moved Pridemore seconded to approve the Hartford Youth Orchestra donation of \$12,300.21. Roll call vote: Erickson-aye, Schrunk-aye, Pridemore-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
- 3) Wilk moved Behnke seconded to approve Education for Employment Plan & Academic & Career Planning documents posting. Vote. All yes. Motion carried.
- 4) Behnke moved Schrunk seconded to approve the proposed "NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2022-23 SCHOOL YEAR & OTHER REQUIRED NOTICES," as said proposed notice was presented to the Board in written form as an attachment in the Board's packet of supplemental materials for this meeting, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes; and motion for the Board to direct the administration to provide parents and guardians of the District students with notice of the Board-adopted student academic standards that are in effect for the 2022-23 school year in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Vote. All yes. Motion carried.
- 5) Wilk moved Behnke seconded to approve the Spanish teacher agreement with Hartford Union High School for 2022-23. Roll call vote: Schrunk-aye, Wilk-aye, Pridemore-abstained, Erickson-aye, Behnke-aye (4-0). Motion carried.
- 6) Schrunk moved Wilk seconded to approve the Technology & Engineering teacher agreement with Hartford Union High School for 2022-23. Roll call vote: Pridemore-abstained, Wilk-aye, Erickson-aye, Schrunk-aye, Behnke-aye (4-0). Motion carried.
- 7) Wilk moved Pridemore seconded to approve the 2022-23 English Learner Handbook. Vote. All yes. Motion carried.
- 8) Wilk moved Schrunk seconded to approve the 2022-23 School Behavior Handbooks. Vote. All yes. Motion carried.
- 9) Wilk moved Schrunk seconded to approve the adoption of the Special Education Model Policies & Procedures as presented. Vote. All yes, Motion carried.
- 10) Wilk moved Pridemore seconded to approve the 2022-23 contract with CESA 6 for Deaf & Hard of Hearing services at a cost not to exceed \$27,128. Roll call vote: Wilk-aye, Erickson-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.

- 11) Behnke moved Wilk seconded to approve an employee assistance program (EAP) services contract with Aurora Health Care, Inc. at a cost not to exceed \$500.00 for an administrative contract fee. Roll call vote: Erickson-aye, Schrunck-aye, Pridemore-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
- 12) Wilk moved Behnke seconded to approve the 2022-23 Employee Handbook with corrections of start times on pages 146 & 148. Roll call vote: Schrunck-aye, Pridemore-aye, Wilk-aye, Erickson-aye, Behnke-aye (5-0). Motion carried.
- 13) Wilk moved Behnke seconded to approve the 2022-23 District Administrative Assistant Guidelines. Roll call vote: Pridemore-aye, Wilk-aye, Erickson-aye, Schrunck-aye, Behnke-aye (5-0). Motion carried.
- 14) Behnke moved Wilk seconded to approve the 2022-23 United Systems Associates Controllers contract at a cost not to exceed \$16,715.00. Roll call vote: Wilk-aye, Erickson-aye, Schrunck-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
- 15) Behnke moved Wilk seconded to approve the 2022-23 School Emergency Operations & Crisis Response Plan. Vote. All yes. Motion carried.
- 16) Wilk moved Behnke seconded to approve a GoRiteway advertising sign per the drafted agreement. Vote. All yes. Motion carried.
- 17) Behnke moved Pridemore seconded to approve the consent agenda. Roll call vote: Erickson-aye, Schrunck-aye, Pridemore-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
 - a) Approval of minutes of the June 28, 2022 Regular Meeting; July 11, 2022 Special Meeting; July 13, 2022 4K Committee Meeting; July 14, 2022 Negotiations & Survey-Community Engagement Committee Meetings.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 25268 to 25381 for the amount of \$530,386.68.
 - c) Approval of the June 2022 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Resignations
 - Laurie Beth, EBD teacher, Central
 - Zara Radtke, 7th grade team leader, Central
 - ii. Certified Staff Hires
 - Co-Curricular Advisors for 2022-23, Central
 - Curriculum Chairs for 2022-23, District
 - Pam Brandt, applied fine arts team leader, Central
 - Angie Cleary, special education team leader, Rossman
 - Christian Colburn, orchestra teacher & director, Central
 - Marla Perfect, EL teacher/community coordinator, District
 - Zara Radtke, 8th grade team leader, Central
 - Kim Serchuk, 6th grade team leader, Central
 - iii. Certified Staff Modifications
 - Professional staff contract modifications per Employee Handbook
 - iv. Support Staff Positions
 - Sarah Zellner, teaching assistant specialist, Rossman, Resignation

Behnke moved Pridemore seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:17 PM.

Respectfully submitted,

Ed Behnke, School Board Clerk

Dr. Mark Smits, District Administrator