

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – June 15, 2023

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 4:00 PM on Thursday, June 15, 2023 at the District Administration Building.

Roll Call – Ed Behnke, Greg Erickson, Don Pridemore and Erin Wilk were present. Louise Schrunk arrived during action items. Also present was a WASB consultant and two guests.

The Pledge of Allegiance was recited.

Approval of Agenda: Erickson verified the posting of the special meeting according to all governing laws. Behnke moved Wilk seconded to approve the agenda. Vote (4-0). All yes. Motion carried.

ACTION

- A. Wilk moved Behnke seconded to approve the hire of Jordan Stephans for the Assistant Principal position. Roll call vote: Behnke-aye, Pridemore-aye, Wilk-aye, Erickson-aye (4-0). Motion carried.
- B. Behnke moved Wilk seconded to approve the hire of Kathryn Malterer for the Director of Curriculum & Instruction position. Roll call vote: Behnke-aye, Pridemore-aye, Schrunk-aye, Wilk-aye, Erickson-aye (5-0). Motion carried.

Wilk moved Pridemore seconded to move into closed session per Wis. Stat. 19.85(1)(c) for the purpose to interview and consider candidates for the position of District Administrator and select one or more finalists for the position of District Administrator. Roll call vote: Behnke-aye, Pridemore-aye, Schrunk-aye, Wilk-aye, Erickson-aye (5-0). Motion carried.

Wilk moved Pridemore seconded to reconvene in open session. Roll call vote: Behnke-aye, Pridemore-aye, Schrunk-aye, Wilk-aye, Erickson-aye (5-0). Motion carried.

Pridemore moved Schrunk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 10:56 PM.

Respectfully submitted,

Louise Schrunk, School Board Clerk