

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – June 28, 2022

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 6:03 PM on Tuesday, June 28, 2022 at the District Administration Building.

Roll Call – Greg Erickson, Don Pridemore, Erin Wilk, Ed Behnke and Louise Schrunk were present. Also present were Dr. Mark Smits, administrators, supervisors and eighty-four guests.

The Pledge of Allegiance was recited.

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

Citizen's Delegation to Be Heard: Twelve citizens addressed the Board.

INFORMATIONAL

- 1) The Peer Review & Mentor Grant summary was shared with the Board.
- 2) Safety drill reports from the 2021-22 school year were completed for each building and sent to Chief Stephans.

DISCUSSION

- 1) Administrative Report – Achievement Gap Reduction (AGR) end-year report was shared with the Board.

ACTION

- 1) Wilk moved Schrunk seconded to approve Huberty and Associates to complete the District's financial statement audit for the 2021-22 fiscal year at a cost not to exceed \$25,100. Roll call vote: Behnke-aye, Pridemore-aye, Schrunk-aye, Wilk-aye, Erickson-aye (5-0). Motion carried.
- 2) Behnke moved Pridemore seconded to approve the preliminary 2022-23 budget. Roll call vote: Erickson-aye, Wilk-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
- 3) Wilk moved Pridemore seconded to approve the 2022-23 food service budget. Roll call vote: Wilk-aye, Schrunk-aye, Pridemore-aye, Erickson-aye, Behnke-aye (5-0). Motion carried.
- 4) Schrunk moved Wilk seconded to approve the purchase for the end-of-lease multi-function printer equipment at a cost not to exceed \$28,000 and a two-year service contract with James Imaging Systems. Roll call vote: Schrunk-aye, Pridemore-aye, Erickson-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
- 5) Schrunk moved Pridemore seconded to approve the purchase of a 3-year license with Art of Education University at a cost not to exceed \$6741.00. Roll call vote: Pridemore-aye, Erickson-aye, Wilk-aye, Schrunk-aye, Behnke-aye (5-0). Motion carried.
- 6) Wilk moved Behnke seconded to approve the intergovernmental agreement for an art teacher with Hartford Union High School for 2022-23. Roll call vote: Erickson-aye, Wilk-aye, Schrunk-aye, Pridemore-abstained, Behnke-aye (4-0). Motion carried.
- 7) Pridemore moved Wilk seconded to approve an occupational health services agreement with Froedtert Medical College of Wisconsin to provide Hepatitis B vaccinations to District employees at a cost not to exceed \$75.00 per injection. Roll call vote: Wilk-aye, Schrunk-aye, Pridemore-aye, Erickson-aye, Behnke-aye (5-0). Motion carried.
- 8) Wilk moved Schrunk seconded to approve an occupational and physical therapy services agreement with Rehab Resources at a cost not to exceed \$37,050 for the 2022-23 school year. Roll call vote: Schrunk-aye, Pridemore-aye, Erickson-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
- 9) Wilk moved Pridemore seconded to approve the use of Get Kids Ahead Initiative Grant Funds at a cost not to exceed \$12,847.56. Roll call vote: Pridemore-aye, Erickson-aye, Wilk-aye, Schrunk-aye, Behnke-aye (5-0). Motion carried.
- 10) Pridemore moved Wilk seconded to approve the open enrollment transportation request from Erin School District for the end of the school day at specified locations for the 2022-23 school year. Vote. All yes. Motion carried.
- 11) Wilk moved Behnke seconded to approve the certified staff flexible hours language proposal for the 2022-23 Employee Handbook. Roll call vote: Erickson-aye, Wilk-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.

- 12) Wilk moved Schrunck seconded to approve the use of a survey to gather information on staffing and program decisions. Vote. All yes. Motion carried.
- 13) Schrunck moved Behnke seconded to change the July regular board meeting to July 19, 2022 at 6:00 PM. Vote. All yes. Motion carried.
- 14) Pridemore moved Schrunck seconded to approve the consent agenda. Roll call vote: Wilk-aye, Schrunck-aye, Pridemore-aye, Erickson-aye, Behnke-aye (5-0). Motion carried.
 - a) Approval of minutes of the May 24 Regular Meeting; June 13, 2022 Policy Committee Meeting; June 14, 2022 Curriculum & Staff Development Committee & Negotiations Committee Meetings; June 23, 2022 Buildings & Grounds Committee Meeting.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 25040 to 25257 for the amount of \$1,830,781.74; Fund 39 payment vouchers 25127 & 25150 for the amount of 4,025.00; Fund 49 payment voucher 25241 for the amount of \$466,121.74.
 - c) Approval of the May 2022 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Retirements
 - Eric Huckstep, orchestra teacher, Central
 - ii. Certified Staff Resignations
 - Courtney Kolb, super substitute teacher, Rossman
 - Lyndsay Kranz, super substitute teacher, District
 - Ann MacPherson, super substitute teacher, Central
 - Vanessa Varela, EL teacher/community coordinator, District
 - Samantha Verburgt, super substitute teacher, Lincoln
 - iii. Certified Staff Hires
 - Catherine Bastien, 7th grade team leader, Central
 - Jacob Boyle, applied fine arts team leader, Rossman
 - Jenny Thurmer, applied fine arts team leader, Central
 - iv. Certified Staff Modifications
 - Mike Flynn, teacher, Central, contract modification
 - Jennifer Gierach, teacher, Central, contract modification
 - Julie Guyette, teacher, Rossman, contract modification
 - Jenny Thurmer, PLTW/Community Coordinator to PLTW/ELA teacher, Central
 - v. Jump Start Hires
 - vi. Student Teacher Placement – Jill Nicoson, Rossman & Central
 - vii. Support Staff Positions
 - Audrey Carroll, teaching assistant specialist, Lincoln, Resignation
 - Drew Egan, teaching assistant specialist, Lincoln, Resignation

Wilk moved Schrunck seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:44 PM.

Respectfully submitted,

Ed Behnke, School Board Clerk

Dr. Mark Smits, District Administrator