

## **MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – June 5 & 6, 2023**

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 4:22 PM on Monday, June 5, 2023 at the District Administration Building.

Roll Call – Ed Behnke, Greg Erickson, Louise Schrunk and Erin Wilk were present. Don Pridemore arrived for closed session. Also present was a WASB consultant.

The Pledge of Allegiance was recited.

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

Wilk moved Behnke 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 selection of candidates for a second interview. Roll call vote: Behnke-aye, Schrunk-aye, Wilk-aye, Erickson-aye (4-0). Motion carried.

Wilk moved Behnke 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 Behnke seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:24 PM.

Respectfully submitted,

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Louise Schrunk, School Board Clerk

## **MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – June 5 & 6, 2023**

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 4:15 PM on Tuesday, June 6, 2023 at the District Administration Building.

Roll Call – Ed Behnke, Don Pridemore, Greg Erickson, Louise Schrunk and Erin Wilk were present. Also present was a WASB consultant.

The Pledge of Allegiance was recited.

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

Wilk moved Behnke 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 selection of candidates for a second interview. Roll call vote: Behnke-aye, Pridemore-aye, Schrunk-aye, Wilk-aye, Erickson-aye (5-0). Motion carried.

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

Behnke moved Pridemore seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:55 PM.

Respectfully submitted,

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Louise Schrunk, School Board Clerk