

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – March 14, 2023

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, March 14, 2023 at the District Administration Building.

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

The Pledge of Allegiance was recited.

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

Presentation of Excellence: Central students shared skills and learning from tech ed classes.

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

DISCUSSION.

- 1) Board Committee report was given from the Survey-Community Engagement meetings.
- 2) Health insurance information options were reviewed with the Board.
- 3) A facilities department update was provided by Mr. Carroll.

ACTION

- 1) Pridemore moved Wilk seconded to approve the summer & school year professional development at a cost not to exceed \$67,100. Roll call vote: Pridemore-aye, Erickson-aye, Wilk-aye, Schrunk-aye (4-0). Motion carried.
- 2) Schrunk moved Wilk seconded to approve the professional educator contracts for 2023-24. Roll call vote: Erickson-aye, Wilk-aye, Schrunk-aye, Pridemore-aye (4-0). Motion carried.
- 3) Wilk moved Schrunk seconded to approve the dental insurance contract renewal for 2023-24. Roll call vote: Wilk-aye, Schrunk-aye, Pridemore-aye, Erickson-aye (4-0). Motion carried.
- 4) Schrunk moved Pridemore seconded to approve a District self-insured health insurance plan for 2023-24. Roll call vote: Schrunk-aye, Pridemore-aye, Erickson-aye, Wilk-aye (4-0). Motion carried.
- 5) Wilk moved Pridemore seconded to approve the 4K rental agreements for 2023-24 with Dream Center, City Hartford Recreation Center and Sycamore Tree as presented at a cost not to exceed \$31,288 for 3 sections. Roll call vote: Pridemore-aye, Erickson-aye, Wilk-aye, Schrunk-aye (4-0). Motion carried.
- 6) Wilk moved Pridemore seconded to approve the consent agenda. Roll call vote: Erickson-aye, Wilk-aye, Schrunk-aye, Pridemore-aye (4-0). Motion carried.
 - a) Approval of minutes of the February 27, 2023 Regular Meeting; March 1 & 10, 2023 Survey-Community Engagement Committee Meetings.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 26443 to 26561 for the amount of \$787,816.77.
 - c) Approval of the February 2023 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Retirements - none
 - ii. Certified Staff Resignations
 - Joe Navarre, student council advisor, Central
 - iii. Certified Staff Hires - none

Wilk moved Pridemore seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:25 PM.

Respectfully submitted,

Ed Behnke, School Board Clerk

Dr. Mark Smits, District Administrator