

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

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 5:00 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 joined during closed session. Also present were Dr. Mark Smits, administrators and one guest.

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

Wilk moved Pridemore seconded to move into closed session per Wis. Stat. 19.85(1)(c)(e)(f) for the purpose of administrator evaluation, District Administrator, Hartford Elementary Education Association Negotiations and administrative contracts. Roll call vote: Wilk-aye, Erickson-aye, Pridemore-aye, Schrunk-aye (4-0). Motion carried.

Behnke joined closed session via telephone call. Wilk moved Behnke seconded to recess the special meeting at 5:55 PM until after the regular Board meeting. Vote. All yes. Motion carried. The special meeting reconvened at 7:30 PM.

Wilk moved Behnke seconded to reconvene in open session. Vote. All yes. Motion carried.

Pridemore moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 10:30 PM.

Respectfully submitted,

Ed Behnke, School Board Clerk

Dr. Mark Smits, District Administrator