MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 - March 17, 2023

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 2:04 PM on Friday, March 17, 2023 at the District Administration Building.

Roll Call – Greg Erickson, Don Pridemore, Louise Schrunk and Erin Wilk were present. Ed Behnke arrived after the approval of agenda. Also present were Dr. Mark Smits, administrators and no guests.

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

The Board discussed options to move forward with a District Administrator position profile and search process. Wilk moved Schrunk seconded to use WASB Search Services for the hiring process of a District Administrator. Vote. Four ayes, one nay (4-1 / Pridemore). Motion carried.

Wilk moved Behnke seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 3:10 PM.

Respectfully submitted,

Ed Behnke, School Board Clerk

Dr. Mark Smits, District Administrator