

# MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – March 22, 2022

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by Vice President Don Pridemore at 6:00 PM on Tuesday, March 22, 2022 at the District Administration Building.

Roll Call – Don Pridemore, Erin Wilk, Ed Behnke and Andy Hughes were present. Greg Erickson was excused. Also present were Cheryl Simonson, administrators, supervisors and three guests.

The Pledge of Allegiance was recited.

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

Citizen's Delegation to Be Heard: None.

## DISCUSSION

- 1) Administrative Report – Curriculum and Instruction update of Exact Path was shared with the Board.

## ACTION

- 1) Wilk moved Hughes seconded to approve the summer professional development at a cost not to exceed \$160,000. Roll call vote: Hughes-aye, Wilk-aye, Pridemore-aye, Behnke-aye (4-0). Motion carried.
- 2) Hughes moved Wilk seconded to approve the School Year Contracted Long-Term Substitute Teacher contracts for the 2022-23 school year. Roll call vote: Behnke-aye, Pridemore-aye, Wilk-aye, Hughes-aye (4-0). Motion carried.
- 3) Wilk moved Behnke seconded to approve the 2022 technology package at a cost not to exceed \$400,380. Roll call vote: Wilk-aye, Hughes-aye, Pridemore-aye, Behnke-aye (4-0). Motion carried.
- 4) Wilk moved Hughes seconded to approve the 4K rental agreements for 2022-23 with Dream Center, City Hartford Recreation Center and Sycamore Tree as presented at a cost not to exceed \$30,086 for 3 sections. Roll call vote: Behnke-aye, Pridemore-aye, Wilk-aye, Hughes-aye (4-0). Motion carried.
- 5) Behnke moved Wilk seconded to approve the 2022-23 Kompas Care contract at a cost not to exceed \$9,703.50. Roll call vote: Hughes-aye, Wilk-aye, Pridemore-aye, Behnke-aye (4-0). Motion carried.
- 6) Wilk moved Hughes seconded to approve the curriculum programming updates for 2022-23 at a cost not to exceed \$265,216. Roll call vote: Pridemore-aye, Wilk-aye, Behnke-aye, Hughes-aye (4-0). Motion carried.
- 7) Wilk moved Hughes seconded to approve the consent agenda. Roll call vote: Behnke-aye, Pridemore-aye, Wilk-aye, Hughes-aye (4-0). Motion carried.
  - a) Approval of minutes of the February 22, 2022 Regular Board Meeting.
  - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 24563 to 24750 for the amount of \$863,629.34 and Fund 39 payment voucher 24658 for the amount of \$950.
  - c) Approval of the February 2022 Treasurer's report.
  - d) Personnel Recommendations
    - i. Certified Staff Retirements - none
    - ii. Certified Staff Resignations
      - Evelyn Ciskowski, teacher, Lincoln
      - Matt Helman, social studies teacher, Central
      - Max Zarling, special education teacher, Central
    - iii. Certified Staff Hires - none

Behnke moved Wilk seconded to move into closed session per Wis. Stat. §19.85(1)(c)(e)(f) for the purpose of approval of the minutes of the February 22, 2022 Closed Session. Roll call vote: Behnke-aye, Pridemore-aye, Hughes-aye, Wilk-aye (4-0). Motion carried.

Wilk moved Hughes seconded to reconvene into open session. Vote. All yes. Motion carried.

Hughes moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 6:33 PM.

Respectfully submitted,

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Erin Wilk, School Board Clerk

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Dr. Mark Smits, District Administrator