

## **MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – March 23, 2023**

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by Clerk Ed Behnke at 10:30 AM on Thursday, March 23, 2023 at the District Administration Building.

Roll Call – Ed Behnke, Don Pridemore and Louise Schrunck were present. Greg Erickson and Erin Wilk were excused. Also present were Dr. Mark Smits, Dan Nerad (WASB Consultant) and no guests.

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

Schrunck moved Behnke seconded to approve the Wisconsin Association of School Boards (WASB) Search Services Agreement. Roll call vote: Schrunck-aye, Pridemore-aye, Behnke-aye (3-0). Motion carried.

The Board discussed a search planning agenda with tentative dates and activities with WASB.

Schrunck moved Behnke seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 12:10 PM.

Respectfully submitted,

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Ed Behnke, School Board Clerk

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Dr. Mark Smits, District Administrator