MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 - May 16, 2023

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 4:30 PM on Tuesday, May 16, 2023 at the District Administration Building.

Roll Call – Ed Behnke, Greg Erickson, Don Pridemore, Louise Schrunk and Erin Wilk were present. Also present were Adam Majerus and thirty-five guests.

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

Wilk moved Behnke seconded to move into closed session per Wis. Stat. §19.85(1)(c)(f) for the purpose of discussion of an individual administrative employee's evaluation; discussion and potential action regarding the procedure to implement to evaluate an individual administrative employee; approval of the March 14, 2023 meeting & April 25, 2023 special meeting closed session minutes. Roll call vote: Pridemore-aye, Wilk-aye, Behnke-aye, Erickson-aye, Schrunk-aye (5-0). Motion carried.

Behnke moved Wilk seconded to reconvene in open session. Roll call vote: Behnke-aye, Pridemore-aye, Schrunk-aye, Wilk-aye, Erickson-aye (5-0). Motion carried.

Wilk moved Pridemore seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 6:59 PM.

Respectfully submitted,	
Louise Schrunk, School Board Clerk	Greg Erickson, School Board President