

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – May 23, 2023

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by Vice President Ed Behnke at 6:00 PM on Tuesday, May 23, 2023 at the District Administration Building.

Roll Call – Ed Behnke, Don Pridemore, Louise Schrunk and Erin Wilk were present. Greg Erickson was excused. Also present were Dr. Mark Smits, administrators, supervisors and thirty-six guests.

The Pledge of Allegiance was recited.

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

The Board recognized the HJT1 Support Staff of the Year, Vickie Wegner, and Teacher of the Year, Kelly Erickson.

Three citizens addressed the Board.

INFORMATIONAL

- 1) The District continues to partner with area districts for the Peer Review and Mentoring Grant.
- 2) The District Administrator Search application processed closed on May 19.

DISCUSSION.

- 1) A Board committee report was given for Survey-Community Engagement meeting for the work group summary and recommendations.
- 2) A technology services department update was provided by Mr. Krause. The Parent/Student Handbook will be reviewed with the Policy Committee.
- 3) Per policy, the Board will determine the committee personnel for interviewing administrative position vacancies.
- 4) Policy first readings of 0155 Committees and 0167.3 Public Comment at Board Meetings.

ACTION

- 1) Wilk moved Pridemore seconded to approve policies 0100 Definitions, 2210 Curriculum Development, 2220 Adoption of Courses of Study, 2221 Special Observances Days, 2430 District-Sponsored Clubs & Activities, 3215 Use of Tobacco & Nicotine by Professional Staff, 4215 Use of Tobacco & Nicotine by Support Staff, 5200 Attendance, 5330 Administration of Medication/Emergency Care, 5340 Student Accidents / Illness / Concussion & Sudden Cardiac Arrest, 5512 Use of Tobacco & Nicotine by Students, 5517 Student Anti-Harassment, 5771 Search & Seizure, 7434 Use of Tobacco & Nicotine on School Premises, 7440 Facility Security, 7544 Use of Social Media, 8405 Environmental Health & Safety Program, 8420.01 Epidemics & Pandemics, 8450 Control of Casual-Contact Communicable Diseases, 8600 Transportation, 8800 Religious Activities & Observances, 8802 Patriotic Activities & Observances. Vote. All yes. Motion carried.
- 2) Schrunk moved Wilk seconded to approve the nonresident open enrollment in applications with the exception of student "J" due to limits set at the January Board meeting and approval of all resident open enrollment out applications. Roll call vote: Wilk-aye, Pridemore-aye, Schrunk-aye, Behnke-aye (4-0). Motion carried.
- 3) Wilk moved Schrunk seconded to approve the contract of services for ELA interventionist, At-Risk teacher and ESL specialist temporary positions with CESA 2. Roll call vote: Pridemore-aye, Schrunk-aye, Behnke-aye, Wilk-aye (4-0). Motion carried.
- 4) Schrunk moved Wilk seconded to approve the update in Library Media Director position as a 10% agreement with Hartford Union High School and use a 1.0 FTE LMC specialist in district. Roll call vote: Schrunk-aye, Pridemore-abstained, Behnke-aye, Wilk-aye (3-0-1). Motion carried.
- 5) Wilk moved Schrunk seconded to approve the Spanish Teacher Agreement with Hartford Union High School for the 2023-24 school year. Roll call vote: Behnke-aye, Wilk-aye, Schrunk-aye, Pridemore-abstained (3-0-1). Motion carried.
- 6) Wilk moved Schrunk seconded to approve the Technology & Engineering Teacher Agreement with Hartford Union High School for the 2023-24 school year. Roll call vote: Wilk-aye, Schrunk-aye, Behnke-aye, Pridemore-abstained (3-0-1). Motion carried.

- 7) Schrunk moved Wilk seconded to approve an audiology contract with Gateway Audiology at a cost not to exceed \$6000. Roll call vote: Behnke-aye, Wilk-aye, Pridemore-aye, Schrunk-aye (4-0). Motion carried.
- 8) Wilk moved Schrunk seconded to approve a Kompas Care contract for the 2023-24 school year at a cost not to exceed \$9375.50. Roll call vote: Wilk-aye, Pridemore-aye, Schrunk-aye, Behnke-aye (4-0). Motion carried.
- 9) Pridemore moved Schrunk seconded to approve a Police School Liaison Officer Agreement with the City of Hartford for 2023-27. Roll call vote: Pridemore-aye, Schrunk-aye, Behnke-aye, Wilk-aye (4-0). Motion carried.
- 10) Wilk moved Schrunk seconded to approve Huberty & Associates to complete the District's financial statement audit at a cost not to exceed \$30,100. Roll call vote: Behnke-aye, Wilk-aye, Pridemore-aye, Schrunk-aye (4-0). Motion carried.
- 11) Schrunk moved Wilk seconded to approve Kroll to complete a fixed asset audit at a cost not to exceed \$5500. Roll call vote: Wilk-aye, Pridemore-aye, Schrunk-aye, Behnke-aye (4-0). Motion carried.
- 12) Pridemore moved Wilk seconded to approve payment to Wellth Captive Collateral invoice at a cost not to exceed \$100,087. Roll call vote: Behnke-aye, Wilk-aye, Pridemore-aye, Schrunk-aye (4-0). Motion carried.
- 13) Wilk moved Schrunk seconded to approve the food services prices for the 2023-24 school year of \$1.50 for student breakfast, \$2.60 for adult breakfast, \$3.05 for elementary lunch, \$3.20 for middle school lunch, \$4.65 for adult lunch and \$0.40 for milk. Roll call vote: Pridemore-aye, Schrunk-aye, Behnke-aye, Wilk-aye (4-0). Motion carried.
- 14) Schrunk moved Wilk seconded to approve the 2023-24 food service contracts with Happy Hollow Learning Center, Peace Lutheran School and St. Kilian School. Roll call vote: Pridemore-aye, Schrunk-aye, Behnke-aye, Wilk-aye (4-0). Motion carried.
- 15) Pridemore moved Wilk seconded to approve the creation of an ad hoc committee for Central athletics review. Vote. All yes. Motion carried. Wilk moved Schrunk seconded to approve Wilk and Pridemore as Board members on the ad hoc committee and also one Central staff member and community/parent members. Vote. All yes. Motion carried.
- 16) Wilk moved Schrunk seconded to appoint the three principals, Pupil Services Director and one representative from each school to serve on the Curriculum & Instruction vacancy interview committee. Vote. All yes. Motion carried. Wilk moved Pridemore seconded to appoint Lori Rugotska and Central Principal to serve on the Summer Academy Principal vacancy interview committee. Vote. All yes. Motion carried. Wilk moved Schrunk seconded to appoint the Central Principal, Pupil Services Director and six Central staff members to serve on the Assistant Principal vacancy interview committee. Vote. All yes. Motion carried.
- 17) Wilk moved Pridemore seconded to approve the consent agenda. Roll call vote: Wilk-aye, Pridemore-aye, Schrunk-aye, Behnke-aye (4-0). Motion carried.
 - a) Approval of minutes of the April 25, 2023 Regular & Special Meetings; May 16, 2023 Special Meeting.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 26749 to 26884 for the amount of \$877,574.08 and Fund 39 payment voucher 26779 for the amount of \$118.75.
 - c) Approval of the April 2023 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Retirements
 - Lynn Baldwin, super substitute, Lincoln
 - ii. Certified Staff Resignations
 - Mary Kay Dickinson, library media director, District
 - Nicole Emmer, math coach, District
 - Thomas Vournard, long-term substitute teacher, Central
 - iii. Certified Staff Hires
 - Olivia Boucher, speech & language pathologist, Central
 - Molly Griebenow, special education teacher, Central
 - Tina House, extended school year teacher, District
 - Kailee Whitney, speech & language pathologist, Rossman

iv. Summer Academy Certified Staffing

Wilk moved Schrunk seconded to move into closed session per Wis. Stat. §19.85(1)(c)(f) for the purpose of approving the May 16, 2023 special meeting closed session minutes. Roll call vote: Behnke-aye, Wilk-aye, Pridemore-aye, Schrunk-aye (4-0). Motion carried.

Wilk moved Pridemore seconded to reconvene in open session. Roll call vote: Behnke-aye, Pridemore-aye, Schrunk-aye, Wilk-aye (4-0). Motion carried.

Wilk moved Schrunk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:24 PM.

Respectfully submitted,

Louise Schrunk, School Board Clerk

Dr. Mark Smits, District Administrator