

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – May 24, 2022

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 6:00 PM on Tuesday, May 24, 2022 at the District Administration Building.

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

The Pledge of Allegiance was recited.

Approval of Agenda: Erickson 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) Some board committee meetings will be scheduled.
- 2) Administrative Report – A curriculum and instruction update of Exact Path was provided and Edmentum representatives presented upcoming changes.

ACTION

- 1) Wilk moved Pridemore seconded to approve a staff recruitment bonus incentive for 2022-23. Roll call vote: Pridemore-aye, Erickson-aye, Wilk-aye, Schrunk-aye, Behnke-aye (5-0). Motion carried.
- 2) Behnke moved Wilk seconded to adopt the updated Health Insurance Purchasing Cooperative Agreement & Bylaws of the Waukesha County Area School Health Insurance Purchasing Cooperative. Vote. All yes. Motion carried.
- 3) Pridemore moved Wilk seconded to approve no change to the food services prices for 2022-23. Roll call vote: Erickson-aye, Wilk-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
- 4) Behnke moved Schrunk seconded to approve the 2022-2023 food service contracts with Happy Hallow Learning Center, Peace Lutheran School, St. Kilian School and St. Francis Cabrini School. Roll call vote: Wilk-aye, Schrunk-aye, Pridemore-aye, Erickson-aye, Behnke-aye (5-0). Motion carried.
- 5) Wilk moved Pridemore seconded to approve a property/casualty, liability and other insurance coverages renewal with R.S. Semler & Associates Insurance Inc. at a cost not to exceed \$194,324. Roll call vote: Schrunk-aye, Pridemore-aye, Erickson-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
- 6) Pridemore moved Schrunk seconded to approve the 2021-22 parent transportation contract at a cost not to exceed \$1237.60. Roll call vote: Pridemore-aye, Erickson-aye, Wilk-aye, Schrunk-aye, Behnke-aye (5-0). Motion carried.
- 7) Wilk moved Behnke seconded to approve the 2022-23 Parent/Student Handbook. Pridemore moved Behnke seconded to amend the motion to include the removal of policy 2240 from the handbook. Amendment roll call vote: Pridemore-aye, Erickson-aye, Wilk-nay, Schrunk-nay, Behnke-aye (3-2). The amendment is accepted. Roll call vote on the amended motion: Erickson-aye, Wilk-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
- 8) Wilk moved Pridemore seconded to approve the 2022-23 Virtual Education Handbook. Vote. All yes. Motion carried.
- 9) Pridemore moved Wilk seconded to approve a contract with MJ Care for speech and language services for the 2022-23 school year at a cost not to exceed \$33,000.00. Roll call vote: Wilk-aye, Schrunk-aye, Pridemore-aye, Erickson-aye, Behnke-aye (5-0). Motion carried.
- 10) Behnke moved Pridemore seconded to the 2022-23 nonresident and resident open enrollment application approvals and denials (as recommended). Roll call vote: Schrunk-aye, Pridemore-aye, Erickson-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
- 11) Wilk moved Behnke seconded to approve a one-year contract with Lifetouch Pictures for 2022-23. Vote. All yes. Motion carried.

- 12) Wilk moved Pridemore seconded to change the July regular board meeting to July 18, 6:00 PM. Vote. All yes. Motion carried.
- 13) Pridemore moved Behnke seconded to rescind the District COVID-19 protocols at the end of this school year. Vote. All yes. Motion carried.
- 14) Wilk moved Behnke seconded to approve the consent agenda. Roll call vote: Pridemore-aye, Erickson-aye, Wilk-aye, Schrunk-aye, Behnke-aye (5-0). Motion carried.
 - a) Approval of minutes of the April 26, 2022 Special & Regular Meeting; Minutes of May 9, 2022 Special Meeting.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 24905 to 25039 for the amount of \$1,220,054.12 and Fund 39 payment voucher 24935 for the amount of \$475.00.
 - c) Approval of the April 2022 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Resignations
 - Nick Frank, Dean of Students & Community Coordinator, Rossman
 - Heidi Gottfried, forensics coach, Central
 - Keri Holzman, teacher, Central
 - Jeffrey Sitzman, band & summer school band teacher, Central
 - ii. Certified Staff Hires
 - Andrea Geiger, band teacher & director, Central
 - Juliana Geraghty, orchestra teacher (of record), Central
 - Mackenzie Heinen, speech & language pathologist, Rossman
 - iii. Student Teacher Placement – Samantha Gumm
 - iv. Summer School Hires
 - Orchestra lessons staff hires, Central
 - Summer School staff hires – teaching assistant specialist & secretary
 - Summer work crew hires
 - Tina Yogerst, teaching assistant specialist, voluntary reduction in hours, Central

Wilk moved Behnke seconded to move into closed session per Wis. Stat. §19.85(1)(c)(f) for the purpose of approval of the Minutes of the May 9, 2022 Closed Session. Roll call vote: Erickson-aye, Wilk-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.

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

Pridemore moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:50 PM.

Respectfully submitted,

Ed Behnke, School Board Clerk

Dr. Mark Smits, District Administrator