

## **MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – May 30, 2023**

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 4:32 PM on Tuesday, May 30, 2023 at the District Administration Building.

Roll Call – Ed Behnke, Greg Erickson, Don Pridemore, Louise Schrunk and Erin Wilk were present. Also present was a WASB consultant.

The Pledge of Allegiance was recited.

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

Wilk moved Behnke seconded to approve the hire for Summer School Principal. Roll call vote: Wilk-aye, Erickson-aye, Behnke-aye, Schrunk-aye, Pridemore-aye (5-0). Motion carried.

Pridemore moved Wilk seconded to move into closed session per Wis. Stat. 19.85(1)(c) for the purpose of review of District Administrator applicant materials; consideration and possible selection of applicant interview questions; consideration and possible selection of applicants to interview for the position of District Administrator. Roll call vote: Pridemore-aye, Behnke-aye, Erickson-aye, Wilk-aye, Schrunk-aye (5-0). Motion carried.

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

Pridemore moved Behnke seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:00 PM.

Respectfully submitted,

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Louise Schrunk, School Board Clerk