

## **MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – May 9, 2022**

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 4:47 PM on Monday, May 9, 2022 at the District Administration Building.

Roll Call – Greg Erickson, Erin Wilk, Ed Behnke and Louise Schrunk were present. Don Pridemore arrived during closed session. Also present were Dr. Mark Smits, Cheryl Simonson and no guests.

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

Wilk moved Schrunk seconded to move into closed session per Wis. Stat. §19.85(1)(c)(f)(g) for the purpose of the hiring process used to hire and/or contract with an individual and terms of the contract. Roll call vote: Erickson-aye, Wilk-aye, Schrunk-aye, Behnke-aye (4-0). Motion carried.

Wilk moved Behnke seconded to reconvene in open session. Vote. All yes. Motion carried.

Pridemore moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 5:27 PM.

Respectfully submitted,

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Ed Behnke, School Board Clerk

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Dr. Mark Smits, District Administrator