

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – November 22, 2022

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 6:12 PM on Tuesday, November 22, 2022 at the District Administration Building.

Roll Call – Ed Behnke, Greg Erickson, Don Pridemore, Louise Schrunk and Erin Wilk were present. Also present were Dr. Mark Smits, administrators, supervisors and thirty-seven 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 Pridemore seconded to approve the agenda. Vote. All yes. Motion carried.

Presentation of Excellence: Rossman fifth grade students shared a social studies presentation.

Citizen's Delegation to Be Heard: None.

INFORMATIONAL

- 1) The School Board elections will be held on Tuesday, April 4, 2023. There will be two available three-year terms (Don Pridemore & Erin Wilk).
- 2) The State Education Convention will be held January 18-20, 2023.
- 3) Peer Review & Mentor Grant 2021-22 was shared with the Board.
- 4) Special Education Self-Assessment Share Out was shared with the Board.

DISCUSSION

- 1) Board committee report was given for the Survey-Community Engagement meeting.
- 2) The Board room audio visual equipment options were shared with the Board.
- 3) The addition of a school counseling position was discussed for the District.
- 4) Administrative Report: School & District Report Cards & Educational Options Notice was shared. Mr. Carroll gave an update of recent projects provided by the facilities department.

ACTION

- 1) Pridemore moved Wilk seconded to authorize the job posting for 2023 summer work crew positions. Roll call vote: Wilk-aye, Erickson-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
- 2) Behnke moved Schrunk seconded to approve the 2022-23 Employee Handbook updates in the Part II Section 2.01 Professional Hours/Workday & Part III Section 7.01 Wage Schedule. Schrunk moved Behnke seconded to amend the motion to omit Part II Section 2.01 Professional Hours/Workday. Vote. All yes. Amended motion is adopted. Roll call vote on the amended motion: Erickson-aye, Schrunk-aye, Pridemore-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
- 3) Wilk moved Behnke seconded to approve the payroll cycle updates for the 2023-24 Employee Handbook. Roll call vote: Schrunk-aye, Pridemore-aye, Wilk-aye, Erickson-aye, Behnke-aye (5-0). Motion carried.
- 4) Wilk moved Schrunk seconded to approve the Head Start Inter-Agency agreement. Vote. All yes. Motion carried.
- 5) Pridemore moved Behnke seconded to approve the contract for nursing services & medical advisor from ProHealth Medical Group, Inc. Roll call vote: Pridemore-aye, Wilk-aye, Erickson-aye, Schrunk-aye, Behnke-aye (5-0). Motion carried.
- 6) Wilk moved Behnke seconded to approve the MJ Care Staffing Agreement Amendment. Roll call vote: Schrunk-aye, Pridemore-aye, Wilk-aye, Erickson-aye, Behnke-aye (5-0). Motion carried.
- 7) Wilk moved Pridemore seconded to approve the behavior work plan for the 2022-23 school year. Vote. All yes. Motion carried.
- 8) Pridemore moved Behnke seconded to approve a student behavior ad hoc Board committee. Vote. All nays. (0-5). Motion defeated.
- 9) Wilk moved Schrunk seconded to approve interventionist hires for Rossman with CESA 2 at a cost not to exceed \$50,139.92. Roll call vote: Pridemore-aye, Wilk-aye, Erickson-aye, Schrunk-aye, Behnke-aye (5-0). Motion carried.

- 10) Behnke move Wilk seconded to approve the consent agenda. Roll call vote: Wilk-aye, Erickson-aye, Schrunck-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
- a) Approval of minutes of the October 25, 2022 Regular Meeting; November 7, 2022 Special Meeting; November 1, 2022 Survey-Community Engagement Committee Meeting.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 25895 to 26017 for the amount of \$1,031,078.70.
 - c) Approval of the October 2022 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Resignations - none
 - ii. Certified Staff Hires
 - Marina Samens, special education teacher, District
 - iii. Certified Staff Modifications
 - iv. Student Teacher Placement - Kaelyn Flairy, Rossman

Wilk moved Behnke seconded to move into closed session per Wis. Stat. §19.85(1)(c)(f) for the purpose of discussion and potential action to review and act upon plans, including the engagement of outside personnel, to address an individual staff person's performance and evaluation. Roll call vote: Erickson-aye, Schrunck-aye, Pridemore-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.

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

Schrunck moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:58 PM.

Respectfully submitted,

Ed Behnke, School Board Clerk

Dr. Mark Smits, District Administrator