

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – October 11, 2022

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 6:02 PM on Tuesday, October 11, 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, Bob Butler (WASB Associate Executive Director) and no 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.

BOARD OF EDUCATION GOVERNANCE WORKSHOP

Bob Butler led a workshop for the Board regarding Board of Education governance, including Board roles/duties, powers, responsibilities and expectations.

Pridemore moved Wilk 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: Schrunk-aye, Pridemore-aye, Erickson-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.

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

Pridemore moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 9:12 PM.

Respectfully submitted,

Ed Behnke, School Board Clerk

Dr. Mark Smits, District Administrator