

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – October 25, 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, October 25, 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 forty-three guests.

The Pledge of Allegiance was recited.

Approval of Agenda: Erickson verified the posting of the regular meeting according to all governing laws. Pridemore moved Wilk seconded to approve the agenda with moving 6A1 – New Certified Staff Introductions after Approval of Agenda. Vote. All yes. Motion carried.

INFORMATIONAL

- 1) Principals introduced new certified staff.

There was no presentation of student excellence.

Citizen's Delegation to Be Heard: Four citizens addressed the Board.

INFORMATIONAL

- 2) The 3rd Friday pupil count report was shared.
- 3) The Central Middle & Rossman Elementary School safety drills were reported.
- 4) An overview of the Response to Intervention (RtI) process and framework were shared.
- 5) An update of the ESSER III funds reallocation plan was shared.

DISCUSSION

- 1) The building use by clubs at Central Middle School and student behavior was discussed. The Board agreed to set up an ad hoc behavior committee to review District policies and procedures relating specifically to student behaviors.
- 2) Board committee reports were given for Negotiations, 4K and Survey-Community Engagement meetings.
- 3) Administrative Report: The Quality Improvement Committee meetings have begun for the school year. Mr. Krause gave an update of recent services provided by the Technology / Information department.

ACTION

- 1) Behnke moved Schrunk seconded to approve the updated 2022-23 District calendars. Vote. All yes. Motion carried.
- 2) Wilk moved Pridemore seconded to approve moving the February regular Board meeting to Wednesday, February 22. Vote. All yes. Motion carried.
- 3) Wilk moved Behnke seconded to approve the 2022-23 Employee Handbook updates to sections 2.06 School Calendar, 7.01 District Compensation Model & 7.02 Salary Schedule Placement. Roll call vote: Wilk-aye, Erickson-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
- 4) Behnke moved Schrunk seconded to approve the purchase of an Epilog Fusion Edge Laser Engraver from First Technologies, Inc at a cost not to exceed \$32,529.00. Roll call vote: Erickson-aye, Schrunk-aye, Pridemore-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
- 5) Wilk moved Schrunk seconded to approve a contract of services for the 8th grade unit study of work for ELA with CESA 2. Roll call vote: Schrunk-aye, Pridemore-aye, Wilk-aye, Erickson-aye, Behnke-aye (5-0). Motion carried.
- 6) Wilk moved Pridemore seconded to approve the Red Ribbon Week Toolkit for Central Middle School. Vote. All yes. Motion carried.
- 7) Wilk moved Behnke seconded to adopt the final 2022-23 budget. Roll call vote: Pridemore-aye, Wilk-aye, Erickson-aye, Schrunk-aye, Behnke-aye (5-0). Motion carried.
- 8) Behnke moved Wilk seconded to approve the 2022-23 property tax levy in the amount of \$10,605,431. Roll call vote: Wilk-aye, Erickson-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.

- 9) Wilk moved Behnke seconded to approve the consent agenda. Roll call vote: Erickson-aye, Schrunk-aye, Pridemore-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
- a) Approval of minutes of the September 13, 2022 Regular Meeting; October 11, 2022 Special Meeting; September 9 & October 4, 2022 Negotiations Committee Meetings; October 11, 2022 4K Committee Meeting; October 14, 2022 Survey-Community Engagement Committee Meeting; & Proceedings of the September 13, 2022 Annual Meeting/Budget Hearing.
 - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 25690 to 25894 for the amount of \$1,411,453.03.
 - c) Approval of the September 2022 Treasurer's report.
 - d) Personnel Recommendations
 - i. Certified Staff Resignations
 - Lori Miller, teacher, Central
 - ii. Certified Staff Hires
 - Jacob Boyle, gifted & talented co-chair, Rossman
 - Robyn Tower, gifted & talented co-chair, Rossman
 - iii. Certified Staff Modifications
 - Katie Klein, teacher, Rossman, contract modification
 - Gina Klink, teacher, Rossman, contract modification

Wilk moved Pridemore seconded to move into closed session per Wis. Stat. §19.85(1)(c)(f) for the purpose of approval of the Closed Session Minutes of the October 11, 2022 Special Meeting. Roll call vote: Schrunk-aye, Pridemore-aye, Wilk-aye, Erickson-aye, Behnke-aye (5-0). Motion carried.

Pridemore moved Schrunk seconded to reconvene in open session. Vote. All yes. Motion carried.

Schrunk moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:23 PM.

Respectfully submitted,

Ed Behnke, School Board Clerk

Dr. Mark Smits, District Administrator