

# MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – September 13, 2022

The regular meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 6:56 PM on Tuesday, September 13, 2022 at the District Administration Building.

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

Citizen's Delegation to Be Heard: None.

## INFORMATIONAL

- 1) Wisconsin School Board Week is October 2-8, 2022.
- 2) The Summer Academy report for 2022 was shared with the Board.

## ACTION

- 1) Wilk moved Behnke seconded to approve policies 0100 Definitions, 1213 Student Supervision & Welfare, 1421 Criminal History Record Check & Employee Self-Reporting Requirement, 2260.02 Services for Bilingual Student/English Learners, 2414 Human Growth & Development, 2460.03 Independent Educational Evaluation, 2522 Library Media Centers, 2700.01 School Performance & State Accountability Report Cards, 3120.04 Employment of Substitutes, 3121 Criminal History Record Check & Employee Self-Reporting Requirement, 3213 Student Supervision & Welfare, 3425 Benefits, 4120.04 Employment of Substitutes, 4121 Criminal History Record Check & Employee Self-Reporting Requirement, 4213 Student Supervision & Welfare, 4425 Benefits, 5120 Assignment Within District, 5340 Student Accidents/Illness/Concussion, 5517.01 Bullying, 5630.01 Use of Seclusion & Physical Restraint with Students, 7440.01 Video Surveillance & Electronic Monitoring, 8146 Notification of Educational Options, 8500 Food Services, 8500.01 Meal Ticket Policy on Negative Balance in Student Account Food Service Management . Vote. All yes. Motion carried.
- 2) Schrunk moved Wilk seconded to approve the 2022-23 parent transportation contracts at a cost not to exceed \$2496.39. Roll call vote: Wilk-aye, Erickson-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
- 3) Wilk moved Behnke seconded the interagency agreement with Washington County Birth to 3 Program. Roll call vote: Erickson-aye, Schrunk-aye, Pridemore-aye, Wilk-aye, Behnke-aye (5-0). Motion carried.
- 4) Pridemore moved Wilk seconded to approve the math and English Language Arts programming. Vote. All yes. Motion carried.
- 5) Pridemore moved Wilk seconded to approve services for EL Newcomer Tutoring with CESA 2. Roll call vote: Schrunk-aye, Pridemore-aye, Wilk-aye, Erickson-aye, Behnke-aye (5-0). Motion carried.
- 6) Wilk moved Behnke seconded to approve the Central Middle School grading update proposal. Roll call vote: Pridemore-aye, Wilk-aye, Erickson-aye, Schrunk-aye, Behnke-aye (5-0). Motion carried.
- 7) Wilk moved Pridemore seconded to approve the consent agenda. Roll call vote: Wilk-aye, Erickson-aye, Schrunk-aye, Pridemore-aye, Behnke-aye (5-0). Motion carried.
  - a) Approval of minutes of the August 23, 2022 Regular Meeting.
  - b) Approval of Fund 10, 21, 27, 50 and 80 payment vouchers 25530 to 25689 for the amount of \$453,886.89.
  - c) Approval of the August 2022 Treasurer's report.
  - d) Personnel Recommendations
    - i. Certified Staff Resignations - none

- ii. Certified Staff Hires
  - Anna Hermann, 4K special education & school year long-term super substitute, Lincoln
  - Courtney Kolb, third grade teacher, Rossman
  - Teacher Mentors for 2022-23, District
- iii. Certified Staff Modifications – none

Behnke moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 7:50 PM.

Respectfully submitted,

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Ed Behnke, School Board Clerk

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Dr. Mark Smits, District Administrator