## MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 - December 20, 2023

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 5:33 PM on Wednesday, December 20, 2023 at the District Administration Building.

Roll Call – Ed Behnke, Greg Erickson and Louise Schrunk were present. Don Pridemore arrived during closed session. Erin Wilk was excused. Also present was Adam Majerus.

The Pledge of Allegiance was recited.

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

Schrunk moved Behnke seconded to move into closed session per Wis. Stat. 19.85(1)(c) for the purpose of approval of the November 28, 2023 closed session minutes, and the discussion and potential action of administrators' contracts. Roll call vote: Behnke-aye, Erickson-aye, Schrunk-aye (3-0). Motion carried.

The Board reconvened into open session. Schrunk moved Behnke seconded to approve the resignation and separation agreement for Joe Viste as the Central Middle School Principal. Roll call vote: Behnke-aye, Pridemore-aye, Schrunk-aye, Erickson-aye (4-0). Motion carried. Erickson moved Behnke seconded to approve a Central Middle School Principal contract for Dr. Lori Rugotska. Roll call vote: Behnke-aye, Pridemore-aye, Schrunk-aye, Erickson-aye (4-0). Motion carried.

Pridemore moved Behnke seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 6:14 PM.

Respectfully submitted,	
Louise Schrunk, School Board Clerk	Adam Majerus, Director of Business Services