

MINUTES of the SCHOOL DISTRICT OF HARTFORD JT. 1 – November 10, 2023

The special meeting of the School District of Hartford Jt. 1 Board of Education was called to order by President Greg Erickson at 7:45 AM on Friday, November 10, 2023 at the District Administration Building.

Roll Call – Ed Behnke, Greg Erickson, Don Pridemore, Louise Schrunk and Erin Wilk were present. Also present were Dr. Tara Villalobos and one guest.

The Pledge of Allegiance was recited.

Approval of Agenda: Erickson verified the posting of the special meeting according to all governing laws. Wilk moved Pridemore seconded to approve the agenda. Vote (5-0). All yes. Motion carried.

ACTION

- 1) Wilk moved Schrunk seconded to approve and ratify the initial offer of the HEEA as presented. Roll call vote: Wilk-aye, Pridemore-aye, Schrunk-aye, Behnke-aye, Erickson-aye (5-0). Motion carried.
- 2) Schrunk moved Pridemore seconded to approve the consent agenda. Roll call vote: Erickson-aye, Behnke-aye, Schrunk-aye, Pridemore-aye, Wilk-aye (5-0). Motion carried.
 - a) Personnel Recommendations:
 - i. Certified Staff Retirements
 - Steve Wagner, teacher, Central

Pridemore moved Wilk seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:09 AM.

Respectfully submitted,

Louise Schrunk, School Board Clerk

Dr. Tara Villalobos, District Administrator