

**HARTFORD UNION HIGH SCHOOL
BOARD MINUTES
August 25, 2008**

Board President, William T. Priegel, in Drama Lecture at Hartford Union High School, called a regular meeting of the Hartford Union High School Board of Education to order at 6:40 PM on August 25, 2008.

**CALL TO ORDER, ROLL CALL, ADOPTION OF AGENDA
AND PLEDGE OF ALLEGIANCE**

PRESENT: Crystal A. Berg, Tracie L. Black, David A. Kling, William T. Priegel, Deborah L. Reinbold, Jerry Dudzik, Director of Business Services, and Michael L. Kremer, Ph.D., District Administrator.

EXCUSED: None

Kling/Black, to call the meeting to order and approve the Agenda as printed. Motion unanimously carried.

Mr. Priegel led the Board and Administration in the Pledge of Allegiance.

CITIZENS AND DELEGATIONS - None
(NO FURTHER AUDIENCE PARTICIPATION)

APPROVAL OF UNANIMOUS CONSENT AGENDA

Black/Reinbold, to approve the Unanimous Consent Agenda items as presented:

Minutes: August 4, 2008 – Regular Meeting Minutes as presented.

Vouchers: Payroll vouchers in the amount of \$444,461.99, Prepaid and Regular Vouchers in the amount of \$545,391.67, Grand Total of all Vouchers of \$989,853.66.

Treasurer's Report: Treasurer's Report for the period ending July 31, 2008 in the amount of \$4,400,998.46.

Acceptance of Budget Transfer Request: None

Bid Acceptance: None

Personnel Recommendations: Leaves: Pam Horen, Student Supervisor, effective 9/2/08 to approximately 10/31/08.

Appointments: Kevin Kranz, Jamie Lauer, and Fred Schroedl, Substitute Teachers, effective 9/2/08; and **Other:** Kelly Bingen, Attendance Office Clerk and Mary Jayne Walbrun, LMC Aide, reemployment rights terminated, effective 8/20/08 and 8/25/08.

Roll Call: 5 - 0. Motion unanimously approved.

Reports, Communications and Any Other Action Necessary

COMMITTEE AND BOARD MEMBER REPORTS

Reports to Add: WASBO Workshop – Mr. David Kling and City of Hartford, Tax Incremental Financing District (TID #6) – Mr. David Kling

Legislative Report and SWSA Reports – Ms. Berg reported that the legislature are not in session they're out and about right now. Southeastern Wisconsin Schools Alliance (SWSA) provides position papers and information about educational issues and policy decisions that affect public education. She mentioned upcoming forums in September and October for Regional Legislative Candidates. She encouraged everyone to view a presentation on the schoolalliance.com web site called "Brain Power" about Public Schools and the Economic Future of Southeastern Wisconsin, an economic research presentation.

Treasurer's Report - Ms. Black had nothing to add after the earlier budget presentation by Mr. Dudzik.

WASBO Workshop

Mr. David Kling report on the workshop held August 13 & 14, 2008 and found it very informative and provided Board information on building trust in communities. Suggestions were made to hold financial workshops for the community to help them better understand school funding etc. Board President Priegel will also be sending a thank you to community members for their appearances and input at meetings.

City of Hartford, Tax Incremental Financing District (TID #6)

Mr. David Kling represented the district in the first of two meetings. He informed the board about the new TID District for improvements to an existing factory in Hartford. Voting on the TID District will take place at the next meeting. Mr. Kling has a ½ vote and the representative from Hartford Jt. #1 District will have a ½ vote as well.

COMMUNICATIONS

1st Class Activities – The 1st Class Recognitions were read by Dave Kling. Also moments of silence were held for Chris Becker, Custodial employee and Werner X. Wolpert, retired Executive Director of the Hartford Area Development Corporation, both whom recently passed away.

DEPARTMENT REPORTS

None

ADMINISTRATIVE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

Proposal #08-1697 – First Reading and Second of Board Policies. Motion by **Kling/Berg** to approve the Policies set forth with the change on #2424 – Human Growth and Development revision to select Option #2. Roll Call: 5 - 0. Motion unanimously approved.

Proposal #08-1698 – Elementary & Secondary Education Act (ESEA) Grant Approval. Motion by **Kling/Reinbold**, to approve the ESEA Grant as presented in the amount of \$103, 711. Roll Call: 5 - 0. Motion unanimously approved.

ANNOUNCEMENT OF MEETINGS

August 26-28, 2008 In-Service for Staff
August 27, 2008 Freshman Orientation - 5:00 – 7:30 PM
September 2, 2008 First Day of School Freshman – 7:25 AM
All Students 11:30 AM – 2:37 PM
September 17, 2008 Early Release Day for Students – 12:24 PM
September 22, 2008 Regular Board of Education Meeting - 6:00 PM Library
September 23, 2008 6:30 PM Dinner, 7:30 – 9:00 PM Program WASB Region 15 Meeting – Country Springs Hotel

ADJOURNMENT

Motion by **Black/Reinbold**, to adjourn at 6:59 PM. Motion unanimously approved.

Respectfully submitted,

William T. Priegel, President
Michael L. Kremer, Ph.D., District Administrator

Approved: September 22, 2008

/s/ Crystal A. Berg
Crystal A. Berg, Clerk