



**Hartford Union High School District
Regular Board of Education Meeting Agenda
November 20, 2017
5:45 p.m.
Library Media Center**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Adoption of Agenda**

Citizens and Delegation

You are welcome to address the Board on a topic of concern during Citizen Comments. At that time, the Board will listen to your informal presentation of approximately five (5) minutes. The Board or Administration may respond to the issue you raised at a later date in person, by email, or by letter. To make a Citizen Comment, please share the information with the Board Chair before the meeting begins, if possible. You also may provide a written copy of your Comment(s). No item will be heard that the Board Chair deems to be critical of an individual, either by name or by reference. Please direct those comments to the Principal or the Superintendent for administrative action.

(No Further Audience Participation)

- V. Reports and Communications and Action as Necessary

- A. Student Board Representative Reports**
 - 1. Allan Kreuser (10)
 - 2. Tate Stoeckmann (11)
 - 3. Olivia Pusch (12)
- B. Committee and Board Member Reports**
 - 1. Business Services – November 13 Meeting Update (Dick Clement)
 - 2. Human Resources – November 14 Meeting Update (Tracy Hennes)
- C. Communications**
 - 1. Student Celebrations and Accomplishments
 - a. Rotary Students of the Month
 - b. Other Students
 - 2. Staff Celebrations and Accomplishments
 - a. Jana Danay – WSPRA
 - b. Jana Danay, Mackenzie Lutz - WSPRA
 - c. Andy Andress – WHSTCA Coach of the Year

3. Donations
 - a. Lunch Payment Donation - Anonymous

- D. Administrative Reports and Board Dialogue**
1. Youth Risk Behavior Survey (Mike Corrie)
 2. Post-Employment Benefits (Bob Avery)
 3. Strategic Plan Update (Attila J. Weninger)
 4. Superintendent's Report (Attila J. Weninger)

VI. Old Business – None

VII. New Business

- A. Proposal #18-2393** Approval of Second Reading of New, Revised/Replacement Policies per NEOLA, and aligned with state and statutory requirements.
- B. Proposal #18-2394** Approval of First Reading of New, Revised/Replacement Policies per Administrative review, and aligned with state and statutory requirements.
- C. Proposal #18-2395** Approval of Custodial staffing modifications
- D. Proposal #18-2396** Approval of 2018-2019 Course Proposals First Reading
- E. Proposal #18-2397** Approval of HRA Maximum

V. Approval of Unanimous Consent Agenda

A. Approval of Minutes

1. October 30 – Board of Education Annual Meeting
2. October 30 – Regular Board of Education Meeting
3. October 16, 2017 – Business Services Meeting
4. October 24, 2017 – Human Resources Meeting

B. Approval of Vouchers

1. General
2. Payroll

C. Treasurer's Report

D. Personnel Recommendations

E. Budget Transfers

VIII. Announcement of Meetings/Events

- | | |
|------------------------------------|---|
| 1. Wednesday, November 22 | Associate District Articulation Day |
| 2. Thursday-Friday, November 23-24 | Thanksgiving and following day – No School |
| 3. Wednesday, December | Band/Jazz/Orchestra Concert, 7:30 p.m. Small Gym |
| 4. Friday, December 22 | Staff Professional Development Day – No Students |
| 5. Friday, December 22 | Deadline for BOE Incumbents to file Notice of Non-Candidacy |
| 6. Monday, December 25-January 1 | Winter Break |
| 7. Tuesday, January 2 @ 5:00 p.m. | Deadline for filing Declaration of School Board Candidacy |

IX. Closed Session

- A.** *“Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” WI Stats. 19.85(1)(c), specifically Director of Business Services.*

- B.** *“Pursuant to Wis. Stat. 19.85(1)(f) to consider and take action if appropriate concerning financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations;”* specifically Teachers and Retired Administrator Benefits.

X. Adjourn

Joshua Schoemann, Board President
Attila J. Weninger, District Administrator



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I. Items to Discuss

- A. Director of Business Services
- B. Teachers and Retired Administrator Benefits

Reconvene in Open Session to approve any necessary action and adjourn.

II. Adjournment

Respectfully submitted,

Joshua Schoemann, President
Attila J. Weninger, District Administrator