

Mission Statement:
We engage and support learners to discover their passions, achieve high academic goals, and contribute to a global society.

HARTFORD UNION HIGH SCHOOL DISTRICT

REGULAR BOARD OF EDUCATION MEETING AGENDA

February 13, 2023 – 5:45 p.m. – Drama Lecture Hall

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Adoption of Agenda

V. Recognitions

A. Student Recognition

1. Gabriela Almeda – February Rotary Student of the Month
2. Garrett McFarren – February Rotary Student of the Month

B. Staff Recognition

1. Ms. Taylor Bever – Skyward 2023 Leader in Excellence Award
2. Ms. Abby Bumgarner – NAREN-Wisconsin Member of the Month

VI. Public Comments

Per Board policy, this meeting is a meeting of the Hartford Union High School District Board of Education, in public for the purpose of conducting the School District's business and is not a public community meeting. The public is welcome to address the Board. Public comment for this meeting is limited to items that are posted on the agenda. Each person wishing to make public comments will have time to make them as determined by the presiding officer. The Board or Administration may respond to your comments at a later date. You may also provide your comments with copies to each Board member and the Superintendent. No public comment will be heard that the presiding officer deems to be critical of an individual or group, either by name or by reference. Also, per Board policy, the presiding officer may interrupt, warn, or terminate a speaker's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Please direct any such comments to the Principal or the Superintendent for administrative action. Comments on other agenda items and non-agenda items should be submitted in writing (or email) with copies to each Board member and the Superintendent.

HUHS SCHOOL BOARD

COLLECTIVE COMMITMENTS

- Professionalism
- Responsibility
- Unity
- Vision
- Relationships

SCHOOL BOARD MISSION:

We will provide support for students and stakeholders by developing policies to ensure an excellent educational experience.

EXPECTATIONS

- Communication
- Collaboration
- Trust
- Respect
- Focus
- Listen
- Understand

(No Further Audience Participation)

VII. Reports and Communications

A. Student Board Representative Reports

VIII. Reports and Communications (action as necessary)

A. Communications

1. Donations – Wisconsin State Golf Association - \$1,500 – Boys Golf Supplies
2. Hartford Lions Club - \$500 – Best Buddies

B. Administrative Reports and Board Dialogue

1. Leadership Team Updates
 - i. Pillar 2: Mental Health and Wellbeing District Council Update – Dr. Stacy Gahan
2. Superintendent’s Report – Mr. Jeffrey A. Walters
 - i. Girls Softball Trip Update
 - ii. Choir New York Trip Update
 - iii. Boys Golf Trip Update
 - iv. School Perceptions Student Survey Report
 - v. Performance Services Audit
3. Board Committee Updates
4. Principal Report
 - i. Mid-Year Report – Ms. Kelly Lam
5. School Board Report
 - i. Board President - Ms. Tracy Hennes

IX. Old Business – NA

X. New Business

A. Proposal #23-2929: Approval of the Purchase of Student Chromebooks

B. Proposal #23-2930: Approval of the Purchase of Learning Support Assistant Chromebooks

C. Proposal #23-2931: Approval of the Purchase of a Multipurpose Lab for

Esports and Other Courses

- D. Proposal #23-2932:** Approval to Purchase a Replacement for the John Deere Mower/Snow Blower/Sweeper
- E. Proposal #23-2933:** Approval of forming a Citizen's Advisory Committee
- F. Proposal #23-2934:** Approval of the Department of Workforce Development School Health Service – Nursing Grant
- G.** Board Voice/Communication: Discussion with Possible Action
- H.** Board Committees and Ad-hoc Committee: Discussion with Possible Action

XI. Approval of Unanimous Consent Agenda

A. Approval of Minutes

1. November 30, Ad Hoc Minutes
2. January 16, Regular Minutes
3. January 30, Special Minutes

B. Approval of Vouchers

1. Payroll
2. General

C. Treasurer's Report

D. Personnel Recommendations

XII. Announcement of Meetings/Events

- A.** Student Council Blood Drive – February 15 – 7:30 a.m.-12:00 p.m.
- B.** Parent/Teacher Conferences – February 22 – 4:30 p.m.-6:30 p.m.
- C.** Choral Mid-Winter Concert – March 1 – 7:00 p.m.
- D.** Band/Orchestra Mid-Winter Concert – March 8 – 7:00 p.m.
- E.** College and Career Fair – March 15 – 4:30 p.m.
- F.** Regular School Board Meeting – March 20 – 5:45 p.m.

XIII. Board Reflection

XIV. Closed Session

- A. Contemplated closed session pursuant to WI Stats. 19.85(1)(c) considering*

employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 19.85(1)(c), specifically, Administrative Contracts

B. *Contemplated closed session pursuant to WI Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 19.85(1)(c), specifically, Superintendent evaluation*

XV. Reconvene into Open Session

XVI. Adjourn

Tracy Hennes, Board President

Jeffrey A. Walters, Superintendent