

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

April 17, 2023 – 5:45 p.m. – Drama Lecture Hall

I. Call to Order

II. Swearing in of New Board Member

III. Roll Call

IV. Pledge of Allegiance

V. Adoption of Agenda

VI. Recognitions

A. Staff Recognition

1. Dr. Stacy Gahan – ARPA Grant
2. Ms. Nancy Lockwood – Educator of the Year

B. Student Recognition

1. Mary Becker – April Rotary Student of the Month
2. Sierra Loosen – Rotary Student of the Month
3. Harsh Patel - Herb Kohl Scholarship Recipient
4. Alayna Pusch - Herb Kohl Scholarship Recipient
5. Adam Weyer - Herb Kohl Scholarship Recipient

VII. 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

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

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.

(No Further Audience Participation)

VIII. Reports and Communications

A. Student Board Representative Reports

IX. Reports and Communications (action as necessary)

A. Communications

1. Donations

- i. Dr. Mark Lindborg and Ms. Laurie Parsons - \$1,000 – Robotics Club
- ii. GFWC Hartford Women’s Club - \$1,000 – Best Buddies and Day of Service

B. Administrative Reports and Board Dialogue

1. Superintendent’s Report – Mr. Jeffrey A. Walters

- i. DECA trip Update
- ii. Performance Services Update
- iii. Survey Comment Analysis Report

2. Leadership Team Update – Mr. Glen Norder

- i. Room Number Update

3. Principal Update – Ms. Kelly Lam

- i. Staffing

4. Board Committee Updates

5. School Board Report

- i. Board President - Ms. Tracy Hennes

X. Old Business – NA

XI. New Business

A. Proposal #23-2950: Approval to Replace Audio Components in the Field

House

- B. Proposal #23-2951:** Approval of the Purchase of New Staff Devices
- C. Proposal #23-2952:** Approval of LED Light Installation in the Field House
- D. Proposal #23-2953:** Approval of the Members of the Citizen’s Advisory Committee
- E. Proposal #23-2954:** Approval of the Updated High School Leadership Job Descriptions
- F. Proposal #23-2955:** Approval of Updated Policy 3120.06 – Selecting Teachers/Administrative Interns
- G. Proposal #23-2956:** Approval of Employee Dental Insurance Increase
- H. Proposal #23-2957:** Approval of the 2023-2024 Food Service Agreements
- I. Discussion with Possible Action – Policy 7540.09 – Prohibited Materials and Images**

XII. Approval of Unanimous Consent Agenda

- A. Approval of Minutes**
 - 1. March 1, Ad Hoc Minutes
 - 2. March 20, Regular Minutes
- B. Approval of Vouchers**
 - 1. Payroll
 - 2. General
- C. Treasurer’s Report**
- D. Personnel Recommendations**

XIII. Announcement of Meetings/Events

- A.** Student Council Blood Drive – April 19 – 7:30 a.m.- 12:30 p.m.
- B.** National Honor Society Induction – April 19
- C.** Parent/Teacher Conferences – April 26 – 4:30-6:30 p.m.
- D.** Cabaret Night – May 5 – 7:00-9:00 p.m.
- E.** Regular School Board Meeting – May 8
- F.** Graduation – June 10 – 10:30 a.m.- Gib Mahr Field

G. Graduation Rain Date – June 11 – 10:30 a.m. – Gib Mahr Field

XIV. Upcoming Board Voice Opportunities

- A. June Board Bulletin
- B. June Ovations
- C. Weekly Newsletter

XV. Board Reflection

XVI. 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, Superintendent evaluation*

XVII. Reconvene into Open Session

XVIII. Adjourn

Tracy Hennes, Board President
Jeffrey A. Walters, Superintendent