

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

May 8, 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. Helen Wilson – May Rotary Student of the Month
2. Leah Schultze – May Rotary Student of the Month

B. Staff Recognition - NA

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.

(No Further Audience Participation)

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

VII. Board Model Discussion

VIII. Board Annual Reorganization

A. Election of Officers

1. President
2. Vice President
3. Clerk
4. Treasurer
5. Deputy Clerk/Deputy Treasurer

B. Selection and Approval of Board Committee/Team Assignments and Representatives

1. Finance, Facilities, and Operations (Chair and 2 members) – If applicable
2. Community and Legislative Engagement (Chair and 2 members) – If applicable
3. Personnel and Organizational Management (Chair and 2 members) – If applicable
4. Curriculum, Teaching, and Learning (Chair and 2 members) – If applicable
5. Negotiations (2)
6. WASB Delegate Assembly Representative (1 and 1 alternate)

C. Selection of Fiscal Depositories

1. American Deposit Management
2. Bank Five Nine
3. Forte Bank
4. Local Government Investment Pool

D. Selection of Official Newspapers

1. West Bend Daily News (Primary)
2. Milwaukee Journal/Sentinel (Alternate)

E. 2023–2024 Regular Monthly Board Meeting Days, Dates, Time, Location

IX. Reports and Communications (action as necessary)

A. Student Board Representative Reports

B. Communications

1. Donations - NA

C. Administrative Reports and Board Dialogue

1. Superintendent's Report – Mr. Jeffrey A. Walters
 - i. France Trip Update
 - ii. FFA Conference Update
 - iii. District Budget
2. Principal Report -Ms. Kelly Lam
 - i. School Goal Update
 - A. Data
3. Board Committee Updates
4. School Board Report
 - i. Board President - Ms. Tracy Hennes

II. Old Business – NA

III. New Business

- A. Proposal #23-2958:** Approval of the 2021-2022 Audit
- B. Proposal #23-2959:** Approval of the Updated Library Plan
- C. Proposal #23-2960:** Approval of the Updated Job descriptions
- D. Proposal #23-2961:** Approval of Updated Policy 2340 – Field Trips and Other District Sponsored Trips
- E. Proposal #23-2962:** Approval of Updated Policy 1400.01 – Superintendent's Job Description
- F. Proposal #23-2963:** Approval of the FFA 2023 National Convention
- G. Proposal #23-2964:** Approval of the Skills USA National Competition Trip
- H. Proposal #23-2965:** Approval of Instrumental Trip to Florida
- I. Proposal #23-2966:** Approval of the Vision Insurance Renewal
- J. Proposal #23-2967:** Approval of the Life Insurance Renewal

- K. Proposal #23-2968:** Approval of the 66.0301 Agreement with Hartford Jt. 1 for Spanish Teacher for the 2023-2024 School Year
- L. Proposal #23-2969:** Approval of the 66.0301 Agreement with Hartford Jt. 1 for TEE Teacher for the 2023-2024 School Year
- M. Proposal #23-2970:** Approval of a Co-op Lacrosse Team
- N. Proposal #23-2971:** Approval of the School Resource Officer Contract
- O. Proposal #23-2972:** Approval to Replace the Second Floor Flooring
- P. Proposal #23-2973:** Approval of a Board Work Session for Library Reading Materials Related Policies & Practices

IV. Approval of Unanimous Consent Agenda

- A. Approval of Minutes**
 - 1. April 17, Regular Minutes
- B. Approval of Vouchers**
 - 1. Payroll
 - 2. General
- C. Treasurer's Report**
- D. Personnel Recommendations**

V. Announcement of Meetings/Events

- A.** Fun After Five – May 11 – 5 p.m. – Drama Lecture Hall
- B.** Prom – May 13 – 6 p.m. – Chandelier Ballroom
- C.** Day of Service – May 17
- D.** Spring Band Concert with Awards – May 24 – 6: p.m.
- E.** Spring Choir Concert – May 30 – 7 p.m. – Schauer Art Center
- F.** Spring Choir Concert with Awards – May 31 – 6:30 p.m. – Schauer Art Center
- G.** Graduation – June 10 – 10:30 – Gib Mahr Field
- H.** Graduation Rain Date – June 11 – 10:30 - Gib Mahr Field
- I.** Regular School Board Meeting – June 19

VI. Upcoming Board Voice Opportunities

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

VII. Board Reflection

VIII. 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*

- 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, Employee performance*

IX. Reconvene into Open Session

X. Adjourn

Tracy Hennes, Board President
Jeffrey A. Walters, Superintendent