

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

June 26, 2023 – 5:00 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 – NA
 - 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. Reports and Communications (action as necessary)

A. Student Board Representative Reports – N/A

B. Communications

1. Donations
 - ii. GBU Life – \$200 - Baseball
 - iii. Hahn Ace Hardware – Day of Service – Packs of gardening gloves
 - iv. Fleet Farm – Day of Service – Packs of gardening gloves
 - v. Go Riteway Transportation Group – Day of Service – All bus transportation.
 - vi. Various Donors – Day of Service - \$199.73 via PayPal
 - vii. Russ Darrow Automotive Group - \$4,224.37 – Automotive Textbooks for TEE Department
 - viii. Culvers Scoop of Thanks - \$373.00 - State FFA Convention
 - ix. Hechimovich Custom Machining, Inc. - \$3,400 (Good Faith Estimate) of Steel – TEE Department
 - x. Hartford Wrestling Club - \$9,675.00 (Good Faith Estimate) for Wrestling Mat – Athletic Department

C. Administrative Reports and Board Dialogue

1. Leadership Team Report
 - i. Mental Health & Well-Being – Dr. Stacy Gahan
 - ii. Library Workshop – Mr. Mike McIntyre
 - iii. District Budget – Ms. Brenda Arnett
2. Superintendent’s Report – Mr. Jeffrey A. Walters
 - i. Tennis Court Update
 - ii. Organizational Chart
 - iii. Skill USA National Competition Update
2. School Board Report
 - i. Board President - Ms. Tracy Hennes

II. Old Business

A. Proposal #23-2960: Approval of the Updated Job Descriptions

- B. Proposal #23-2962:** Approval of Updated Policy 1400.01 – Superintendent’s Job Description

III. New Business

- A. Proposal #23-2974:** Approval of Food Service Agreements
- B. Proposal #23-2975:** Approval of the 2023-2024 Student Meal Prices
- C. Proposal #23-2976:** Approval of Mental Health & Well-Being Council
- D. Proposal #23-2977:** Approval of Newline Interactive Boards
- E. Proposal #23-2978:** Approval of the Technology Handbook
- F. Proposal #23-2979:** Approval of Updated 2023-2024 School Board Meeting Dates
- G. Proposal #23-2980:** Approval of the Updated District Calendar for 2023-2024 School Year.
- H. Proposal #23-2981:** Approval of the Memorandum of Understanding with Casa Guadalupe
- I. Proposal #23-2982:** Approval of Adoption of a New Textbook for AP English Literature and Composition
- J. Proposal #23-2983:** Approval of Office Relocation
- K. Proposal #23-2984:** Approval of Tech Ed LED Lighting Replacement
- L. Proposal #23-2985:** Approval of the Replacement of Two Rooftop AC Units for the Front Lobby & Northside of Fitness Center
- M. Proposal #23-2986:** Approval of the Replacement of Two Rooftop AC Units for the English Hallway

IV. Approval of Unanimous Consent Agenda

A. Approval of Minutes

1. January 16, Community and Legislative Engagement Committee Minutes
2. March 23, Personnel and Organizational Management
3. April 12, Curriculum, Teaching, and Learning
4. April 24, Finance, Facilities, and Operations
5. May 8, Regular Minutes
6. June 7, Special Board Meeting Minutes
7. June 7, Board Workshop Minutes

B. Approval of Vouchers

1. Payroll
2. General

C. Treasurer's Report

D. Personnel Recommendations

V. Announcement of Meetings/Events

A. Citizen's Advisory Committee – June 27

B. Regular School Board Meeting – July 17

C. Lifetouch Photo Opportunity – August 3 from 1p.m. – 6 p.m., August 8 from 8:00 a.m. to 1:00 p.m., August 23 from 7:00 a.m. to 9:00 a.m., October 5 from 10:00 a.m. to 12:30 p.m.

D. Regular School Board Meeting – August 21

E. Freshman Jumpstart – August 24 from 8:00 a.m. to 2:00 p.m.

F. New Student Orientation – August 28 – 8 a.m. to 11 a.m. for grades 10-12

G. First Day of School – August 29

H. Homecoming Week – September 25-29

VI. Board Reflection

VII. 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*

VIII. Reconvene into Open Session

IX. Adjourn

Tracy Hennes, Board President

Jeffrey A. Walters, Superintendent