



**Hartford Union High School District
Regular Board of Education Minutes
Monday, October 24, 2022
Drama Lecture Hall**

Board President, Tracy Hennes, in the Drama Lecture Hall at Hartford Union High School, called a regular meeting of the Hartford Union High School Board of Education to order at 6:16 p.m.

I. Come to Order

- A. Tracy Hennes called the meeting to order

II. Roll Call

- A. PRESENT: Tracy Hennes, Ross Kirley, Don Pridemore, James Gumm, and Craig Westfall, Board of Education; Jeffrey A. Walters, Superintendent.

- B. NOT PRESENT:

III. Pledge of Allegiance

- A. J.P. Leatherbury led the Board and Administration in the Pledge of Allegiance.

IV. Adoption of Agenda

- A. Motion by Gumm, seconded by Kirley to approve
- B. Motion approved 5-0
- C. The Agenda was unanimously adopted

V. Communications

- A. **Student Recognitions** – Taylor Kutz and Harsh Patel were recognized as the October Rotary Students of the Month.

VI. Citizens and Delegations – There were no public comments.

VII. Motion to Move into Closed Session

- A. *The Board may convene into closed session pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, concerning employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, contracted services*

Motion by Kirley, seconded by Gumm to convene to Closed Session at 6:23 p.m.

- Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
- Motion approved 5-0.

VIII. Reconvene to Open Session

- Motion by Hennes, seconded by Pridemore to reconvene to Open Session at 6:40 p.m.
- Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye

Motion approved 5-0

IX. Reports and Communications

A. Student Board Representatives: J.P. Leatherbury and Taylor Kutz presented to the Board information on the recent Oriole Round Table discussions and the future 9th and 10th grade Student Board Reps.

B. Donations – NA

C. Administrative Reports and Board Dialogue

1. Superintendent's Report

- Tennis Facility Update** – Mr. Shannon Metoxen from JP Cullen provided an update on the new tennis facility including some challenges that have been faced.
- Insurance Update** – Mr. Ken Zastrow from National Insurance Services shared a presentation on an insurance plan for the district.
- 2023-24 School Calendar** – Mr. Jeff Walters discussed the process of developing the 2023-24 calendar. He presented options for start dates due to how Labor Day falls next year.
- National FFA Convention Update** – Mr. Jeff Walters updated the Board on the upcoming FFA National Convention regarding the itinerary and chaperone/student rosters.

2. Leadership Report

- Facilities Audit Report** – Mr. Glen Norder and representatives Craig Stranathan, Lauren Wanner, and Chris Staab from Performance Services discussed the recent facilities audit and the timeline for completion.

3. Principal's Report

- School Year Update** – Ms. Kelly Lam updated the Board on how the 2022-2023 school year has been going so far. She touched on the Pre ACT and the school safety drills.

4. Committee Updates

- Board members shared the progress taking place in their individual committees.

**5. Board of Education Report
President's Report**

- a. Tracy Hennes reported on her work with the WASB committees.

X. Old Business – NA

XI. New Business

A. Proposal #23-2903

1. Approval of the Restructuring of Board Committees
2. Motion by Hennes, seconded by Gumm to approve.
3. Motion approved 4-1.

B. Proposal #23-2904

1. Approval of the Start College Now Applications
2. Motion by Pridemore, seconded by Gumm to approve
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
4. Motion approved 5-0

C. Proposal #23-2905

1. Approval of the 2022-2023 Budget and Tax Levy
2. Motion by Hennes, seconded by Gumm to approve
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
4. Motion approved 5-0.

D. Proposal #23-2906

1. Approval of Contracted Services for the Business Dept.
2. Motion by Kirley, seconded by Gumm to approve
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
4. Motion approved 5-0.

E. Proposal #23-2907

1. Approval of the Purchase and Installation of Two Daktronics Scoreboards at the Lincoln Softball Diamonds
2. Motion by Kirley, seconded by Pridemore to approve
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
4. Motion approved 5-0.

F. Proposal #23-2908

1. Approval of Updated Policy 7530.02 Staff Use of Personal Communication Devices per Administration
2. Motion by Kirley, seconded by Gumm to approve
3. Motion approved 5-0.

XII. Approval of Unanimous Consent Agenda

1. Motion by Gumm, seconded by Kirley to approve the Unanimous Consent Agenda.
2. Motion approved 5-0
 - a. Minutes
 - i. Board Work Session – September 19, 2022
 - ii. Regular Board of Education Meeting – September 19, 2022
 - b. Vouchers – September 30, 2022
 - i. General vouchers in the amount of \$1,093,090.52
 - ii. Payroll vouchers in the amount of \$810,328.98
 - iii. Grand Total of all Vouchers of \$1,903,419.50
 - c. Treasurer’s Report
 - i. Treasurer’s Report for the period ending September 30, 2022:
\$8,139,679.68
 - d. Personnel Recommendations.

XIII. Announcement of Meetings as Presented

XIV. Board Reflection – The board will also provide their reflections by paper to Janet using the Plus/Delta model.

XV. Motion to Move into Closed Session

- A. *The Board may convene into closed session pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, concerning employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, employee benefits – Discussed*
- B. *The Board may convene into closed session pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, concerning employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, Superintendent’s Evaluation - Discussed*

Motion by Gumm, seconded by Pridemore to convene to Closed Session at 8:32 p.m.

- Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
- Motion approved 5-0.

XVI. Reconvene to Open Session

- Motion by Westfall, seconded by Hennes to reconvene to Open Session at 9:40 p.m.
- Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye

Motion approved 5-0

XVII. Adjournment

1. Motion to Adjourn by Gumm, seconded by Hennes
2. Motion approved 5-0

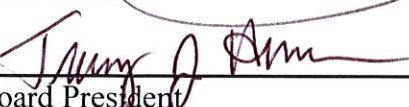
The meeting was adjourned by Tracy Hennes at 9:41 p.m.

Respectfully submitted,
Tracy Hennes, President

Approved 11-21-2022 (date)



Board Clerk



Board President