

Community and Legislative Engagement Committee Meeting Minutes

Hartford Union High School
805 Cedar St., Hartford, WI 53027
Drama Lecture Hall
January 16, 2023
4:30 p.m.

I Call to Order

This meeting was called to order by Tracy Hennes at 4:30 p.m.

a) Roll Call

i) Board Committee Members Present: Tracy Hennes, Craig Westfall, and Don Pridemore

b) Attendance

i) Other Board Members Present: Ross Kirley

ii) Others Present: Kayla Davis, Scott Helms, Kelly Lam, Jeff Walters, and Janet Jocham

II Approval of Agenda

Motion by Craig Westfall to approve agenda. Seconded by Don Pridemore.

Motion carried 3-0

III Approval of Minutes

Motion by Don Pridemore to approve minutes of the Policy Committee meeting dated 9/8/22.

Seconded by Tracy Hennes.

Motion carried 3-0

IV Introductions

a) Opportunity for attendees to introduce themselves to the group.

b) Public Comments Statement: For those in attendance not on the Committee or School Board nor asked to provide information to the Committee for this meeting, please know that this meeting is held for Committee work. The agenda is not posted for a public comment period. Questions or comments can be directed to the Board Committee Chair outside of this meeting. Contact information for the Board Committee Chair is available below and also posted near the meeting sign-in sheet.

Board Committee Chair: Tracy Hennes, tracy.hennes@huhs.org

V New Business

a) Proposed WASB Resolutions - Tracy Hennes reviewed the 19 WASB resolutions that will be voted on at the WASB Conference this week.

- b) Community Engagement/getting feedback - Tracy Hennes discussed the current survey that has been sent to our stakeholders as well as our customer feedback portal that is still active for our stakeholders to use.
- c) Student and Staff Recognition- Tracy Hennes led a discussion on our practices of recognizing students and staff.

VI Adjourn

Motion by Tracy Hennes to adjourn. Seconded by Craig Westfall. Motion carried 3-0. The meeting adjourned at 4:29 p.m..