



**Hartford Union High School District
Special Board of Education Minutes
Thursday, June 22, 2023
Room 163**

Board President, Tracy Hennes, in Room 163 at Hartford Union High School, called a special meeting of the Hartford Union High School Board of Education to order at 5:01 p.m.

I. Come to Order

- A. Tracy Hennes called the meeting to order

II. Roll Call

- A. PRESENT: Ross Kirley, Craig Westfall, Don Pridemore and Tracy Hennes
B. EXCUSED: James Gumm

III. Pledge of Allegiance

- A. Tracy Hennes led the Board in the Pledge of Allegiance.

IV. Adoption of Agenda

- A. The Agenda was unanimously adopted
B. Motion by Kirley, seconded by Pridemore to approve.
C. Motion approved 4-0.

V. Motion to Move into Closed Session

Contemplated closed session pursuant to Wis. Stat. §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Wis. Stat. §19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, to discuss and take action, if appropriate, regarding professional staff investigation.

Motion by Pridemore, seconded by Kirley to convene to Closed Session at 5:03 p.m.

- Roll Call: Hennes, Aye; Westfall, Aye; Pridemore, Aye; Kirely, Aye
- Motion approved 4-0

VI. Reconvene to Open Session

- Motion by Hennes, seconded by Kirley to reconvene to Open Session at 6:07 p.m.
- Roll Call: Kirley, Aye; Westfall, Aye; Hennes, Aye; Pridemore, Aye

Motion approved 4-0

IX. Adjournment

- A. Motion to Adjourn by Pridemore, seconded by Kirley
- B. Motion approved 4-0

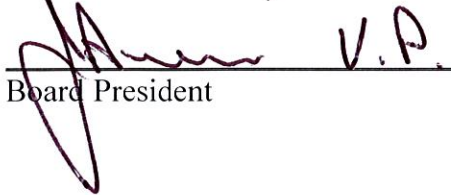
The meeting was adjourned at 6:08 p.m.

Respectfully submitted,
Tracy Hennes, President

Approved 7/17/23 (date)



Board Clerk



Board President