



**Hartford Union High School District
Board of Education Workshop Minutes
Wednesday, June 7, 2023
HUHS Cafeteria**

Board President, Tracy Hennes, in the Cafeteria at Hartford Union High School, called a Board of Education Workshop of the Hartford Union High School Board of Education to order at 5:03 p.m.

I. Come to Order

- A. Tracy Hennes called the meeting to order

II. Roll Call

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

- B. ABSENT:

III. Pledge of Allegiance

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

IV. Adoption of Agenda

- A. Motion to adopt the agenda by Gumm, seconded by Pridemore.
B. Motion approved 5-0

V. Structure of this Work Session Meeting and Guidelines for Participation – Mr. Walters provided details on how the workshop would work and the public comment parameters.

VI. Reports

- A. Library/Reading Materials Discussion Overview – Mr. Mike McIntyre went over the steps of the library process so far. He also shared a quick overview of each policy and administrative guideline.
B. Legal Perspective – Ms. Shana Lewis gave an overview of how schools are governed as well as what powers the Board does and does not have.

I. Board Discussion

- A. Board work session for library/reading materials related policies and practices.**
 - 1. Policy #2260 – NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY – Board discussed Policy #2260**
 - 2. Administrative Guideline #2260D – NOTICE OF NONDISCRIMINATION – Board discussed Administrative Guideline #2260D**
 - 3. Policy #9130 – PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS – Board discussed Policy #9130**
 - 4. Administrative Guideline #9130 – COMPLAINT REVIEW COMMITTEE PROCEDURES – Board discussed Administrative Guideline #9130**
 - 5. Policy #7540.09 – PROHIBITED MATERIALS AND IMAGES – Board discussed Policy #7540.09**
 - 6. Policy #2522 – LIBRARY MEDIA CENTERS – Board discussed Policy #2522**
 - 7. Administrative Guideline #2522 – STUDENT USE OF LIBRARIES/MEDIA CENTERS – Board discussed Administrative Guideline #2522**
 - 8. Policy #2521 – SELECTION OF INSTRUCTIONAL MATERIALS AND EQUIPMENT – Board discussed Policy #2521**
 - 9. Administrative Guideline #2521A – SELECTION OF INSTRUCTIONAL MATERIALS AND EQUIPMENT – Board discussed Administrative Guideline #2521A**

VII. Public Comment – Ane Ohm, Leann Jozefowski, Bill Brewer, Michele Yu, Kim Lobert, Jen Novotny, Jon Lobert, Dennis Panioucci, Gene O'Brien, Monica Kepes, Brian Hennings, Robert Klockow, Jody Geenen made comments regarding the policies and administrative guidelines on this agenda.

VIII. Board Work Session

- A. Policy #2260 – NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY – No further discussion on Policy #2260**
- B. Administrative Guideline #2260D – NOTICE OF NONDISCRIMINATION – No further discussion of Administrative Guideline #2260D**
- C. Policy #9130 – PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS – Board discussed Policy #9130 further**
- D. Administrative Guideline #9130 – COMPLAINT REVIEW COMMITTEE PROCEDURES – No further discussion on Administrative Guideline #9130.**
- E. Policy #7540.09 – PROHIBITED MATERIALS AND IMAGES – No further discussion on Policy #7540.09.**
- F. Policy #2522 – LIBRARY MEDIA CENTERS – Board discussed Policy #2522 further**
- G. Administrative Guideline #2522 – STUDENT USE OF LIBRARIES/MEDIA CENTERS – Board discussed Administrative Guideline #2522 further**
- H. Policy #2521 – SELECTION OF INSTRUCTIONAL MATERIALS AND EQUIPMENT – Board discussed Policy #2521 further**
- I. Administrative Guideline #2521A – SELECTION OF INSTRUCTIONAL MATERIALS AND EQUIPMENT – Board discussed Administrative Guideline #2521A further**

IX. Motion by Gumm to task this administration to come up with a process to increase parent notification of student access to library material, seconded by Kirley. Motion approved 5-0.

X. Motion to Move to 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 – Discussed*

Motion by Kirley, seconded by Pridemore to convene to Closed Session at 9:10 p.m.

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

XI. Reconvene to Open Session

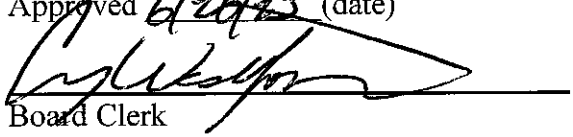
- Motion by Gumm, seconded by Kirley to reconvene to Open Session at 9:39 p.m.
 - Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
- Motion approved 5-0

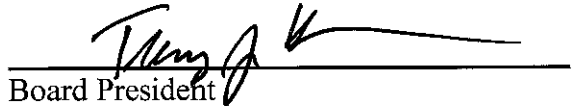
XII. Adjournment

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

The meeting was adjourned by Tracy Hennes at 9:40 p.m.

Respectfully submitted,
Tracy Hennes, President

Approved 6/26/23 (date)

Board Clerk


Board President