



**Hartford Union High School District
Special Board of Education Minutes
Wednesday, June 7, 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 4:30 p.m.

I. Come to Order

- A. Tracy Hennes called the meeting to order

II. Roll Call

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

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 Gumm, seconded by Pridemore to approve.
C. Motion approved 5-0.

V. Motion to Move into 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 4:31 p.m.

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

VI. Reconvene to Open Session

- Motion by Hennes, seconded by Gumm to reconvene to Open Session at 4:56 p.m.
- Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye

Motion approved 5-0

IX. Adjournment

- A. Motion to Adjourn by Gumm, seconded by Hennes
- B. Motion approved 5-0

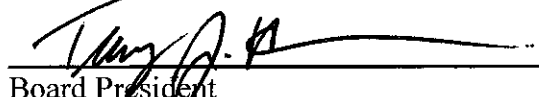
The meeting was adjourned at 4:57 p.m.

Respectfully submitted,
Tracy Hennes, President

Approved 6/23 (date)



Board Clerk



Board President