



**Hartford Union High School District
Special Board of Education Minutes
Wednesday, July 6, 2022
Room 163**

Board President, Tracy Hennes, in room 163 Hartford Union High School, called a special meeting of the Hartford Union High School Board of Education to order at 4:45 p.m.

I. Come to Order

A. Tracy Hennes called the meeting to order

II. Roll Call

A. PRESENT: Tracy Hennes, Ross Kirley, Craig Westfall, and Don Pridemore

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 Westfall to approve.

C. Motion approved 4-0.

V. Public Comment - There was no public comment.

VI. Motion to Move into Closed Session

A. *Contemplated closed session pursuant to Wis. Stat. §19.85(1)(f) to discuss and take action, if appropriate, concerning the 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. To wit: Specific professional staff - Discussed*

B. *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 Pridemore, seconded by Kirley to convene to Closed Session at 4:47 p.m.

- Roll Call: Kirley, Aye; Westfall, Aye; Gumm, NA; Hennes, Aye; Pridemore, Aye
- Motion approved 4-0.

VII. Reconvene to Open Session

- Motion by Westfall, seconded by Pridemore to reconvene to Open Session at 8:07 p.m.
- Roll Call: Kirley, Aye; Westfall, Aye; Gumm, NA; Hennes, Aye; Pridemore, Aye
- Motion approved 4-0

XIII. Adjournment

A. Motion to Adjourn by Pridemore, seconded by Westfall

B. Motion approved 4-0


The meeting was adjourned by Tracy Hennes at 8:08 p.m.

Respectfully submitted,
Tracy Hennes, President

Approved 7-18-22 (date)



Board Clerk



Board President