



**Hartford Union High School District
Regular Board of Education Minutes
Wednesday, August 23, 2023
Drama Lecture Hall**

Members present

Tracy Hennes, Craig Westfall, Don Pridemore, Ross Kirley

1. Welcome

A. Call to Order

Mr. Craig Westfall, Board Clerk, called the meeting to order at 5:01 p.m.

B. Roll Call

Present: Craig Westfall, Ross Kirley, Don Pridemore and Tracy Hennes

Absent: James Gumm

C. Pledge of Allegiance

Mr. Craig Westfall led the Board and the Administration in the Pledge of Allegiance.

D. Adoption of Agenda

Motion by Ross Kirley, second by Don Pridemore.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, Ross Kirley

2. Recognitions

A. Student Recognition - SkillsUSA Team

Members of the HUHS SkillsUSA Team gave the Board an update on their trip to Atlanta for the SkillsUSA Competition.

B. Staff Recognition - NA

There were no staff recognitions at this meeting.

3. Public Comments

There were no public comments at this meeting.

4. Student Board Representative Reports

The Student Board Representatives gave reports on the Back to School Fair as well as athletic events and school activities on the horizon for the 2023-2024 school year.

5. Donations

Mr. Walters, Superintendent, thanked Gehl Foods for their generous donation to the Boys and Girls Swim Teams.

6. Leadership Team Report

A. Principal Report

Ms. Kelly Lam gave the board an update on staffing, the Pre-ACT Unsecure, teachers returning to the building and changes to Home Oriole Time.

B. Director of Technology & Future Ready Learning Update

Ms. Val Verhunce updated the board on what she and her staff have been working on/completed over the summer months.

7. Old Business

A. Tennis Complex

A representative from JP Cullen discussed the timeline and budget of the Tennis Complex project.

B. Citizen's Advisory Committee

Mr. Joe Minton, Chairperson, updated the board with information from the last 2 Citizens Advisory meetings as well as a projected timeline of their work. Their next meeting will be held on Monday, September 18th at 5:30 p.m. The board will discuss next steps for this committee at the Board Workshop on September 6th at 5:45 p.m.

8. Superintendent's Report

A. Staffing Update

Mr. Walters discussed the remaining staff openings. He also let the board know that the organizational chart will be updated for the next board meeting.

9. School Board Report

A. Board President Report

Ms. Tracy Hennes, Board President, discussed our transition to BoardDocs. She also encouraged the board members to view the link of Ms. Shana Lewis' training regarding confidentiality and chain of command. Ms. Hennes spoke of returning to a culture of receiving feedback and discussed the potential of using surveys for this.

10. New Business

A. Mentor Handbook

Action: To approve the Mentor Handbook updates for the 2023-2024 school year.

Motion by Craig Westfall, second by Don Pridemore.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, Ross Kirley

B. Supervision & Evaluation Handbook

Action: To approve the Supervision & Evaluation Handbook updates for the 2023-2024 school year.

Motion by Craig Westfall, second by Tracy Hennes.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, Ross Kirley

C. Curriculum, Grading & Assessment Handbook

Action: To approve the Curriculum, Grading & Assessment Handbook updates for the 2023-2024 school year.

Motion by Ross Kirley, second by Don Pridemore.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, Ross Kirley

D. Creation of Citizens' Advisory Committee relating to Human Growth & Development

Action: To approve the creation of a Citizens' Advisory Committee relating to Human Growth & Development, pursuant to po2414.

Motion by Craig Westfall, second by Tracy Hennes.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, Ross Kirley

E. High School Leadership Job Descriptions

Action: To approval of updated High School Leadership job descriptions

Motion by Ross Kirley, second by Craig Westfall.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, Ross Kirley

F. Policy #3122 - Nondiscrimination and Equal Employment Opportunity

Action: To approve Policy #3122 - Nondiscrimination and Equal Employment Opportunity

Motion by Craig Westfall, second by Ross Kirley.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, Ross Kirley

G. Policy #2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities

Action: To approve Policy #2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities

Motion by Craig Westfall, second by Don Pridemore.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, Ross Kirley

H. 2023-2024 Preliminary Budget

Action: To approve the 2023-2024 Preliminary Budget

Motion by Ross Kirley, second by Don Pridemore.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, Ross Kirley

I. 2023-2024 Employee Handbook

Action: To approve 2023-2024 Employee Handbook

Motion by Craig Westfall, second by Ross Kirley.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, Ross Kirley

11. Unanimous Consent Agenda

Action (Consent): A. Approval of the July 17, 2023 Regular Meeting Minutes

Approval of the July 17, 2023 Regular Meeting Minutes

Motion by Ross Kirley, second by Don Pridemore.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, Ross Kirley

Action (Consent): B. Approval of July 2023 Vouchers

Approval of the July 17, 2023 Regular Meeting Minutes

Motion by Ross Kirley, second by Don Pridemore.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, Ross Kirley

Action (Consent): C. Treasurer's Report

Approval of the July 17, 2023 Regular Meeting Minutes

Motion by Ross Kirley, second by Don Pridemore.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, Ross Kirley

Action (Consent): D. Personnel Recommendations

Approval of the July 17, 2023 Regular Meeting Minutes

Motion by Ross Kirley, second by Don Pridemore.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, Ross Kirley

12. Announcement of Meetings and Events

A. Lifetouch Photo Opportunities

B. Freshman JumpStart

C. New Student Orientation

D. First Day of School

E. Homecoming Week

13. Upcoming Board Voice Opportunities

A. Board Bulletin

Board members will contact Tracy Hennes for items they'd like to include.

B. October Ovations

Board members will contact Tracy Hennes for items they'd like to include.

C. Weekly Newsletter

Board members will contact Tracy Hennes for items they'd like to include.

14. Board Reflection

Mr. Walters thanked everyone for their flexibility and understanding regarding changing the board meeting date to Wednesday, August 23.

15. Adjourn to Closed Session

A. Move to Adjourn

The meeting was adjourned to closed session at 7:23 p.m.

Motion to Move to Closed Session

Motion by Ross Kirley, second by Don Pridemore.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, Ross Kirley

16. Closed Session

A. Closed Session - Contemplated closed session pursuant to Wis. Stat. 19.85(1)(e) deliberate or negotiate the purchase of public properties, the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session specifically, negotiations with the Hartford Education Association (HEA)

B. Closed Session - 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, support staff employee compensation.

C. *Closed Session* - 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, district administration staffing and compensation.

17. Reconvene Into Open Session

A. Move to Reconvene

The meeting reconvened to open session at 8:07 p.m.

Move to reconvene

Motion by Ross Kirley, second by Tracy Hennes.

Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, James Gumm, Ross Kirley

18. Adjourn

A. Move to adjourn

The meeting adjourned at 8:07 p.m.

Move to adjourn

Motion by Ross Kirley, second by Don Pridemore.

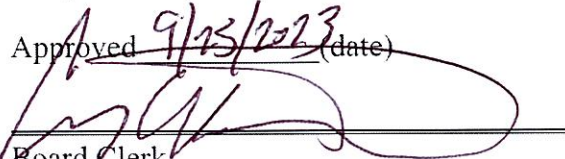
Final Resolution: Motion Carries

Yea: Tracy Hennes, Craig Westfall, Don Pridemore, James Gumm, Ross Kirley

Respectfully submitted,

Tracy Hennes, President

Approved 9/23/2023 (date)


Board Clerk


Board President