



**Hartford Union High School District
Regular Board of Education Minutes
Monday, September 19, 2022
Drama Lecture Hall**

Board President, Tracy Hennes, in the Drama Lecture Hall at Hartford Union High School, called a regular meeting of the Hartford Union High School Board of Education to order at 5:48 p.m.

I. Come to Order

- A. Tracy Hennes called the meeting to order

II. Roll Call

- A. PRESENT: Tracy Hennes, Ross Kirley, Don Pridemore, and Craig Westfall, Board of Education; Jeffrey A. Walters, Superintendent.
- B. NOT PRESENT: James Gumm

III. Pledge of Allegiance

- A. J.P. Leatherbury led the Board and Administration in the Pledge of Allegiance.

IV. Adoption of Agenda

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

V. Communications

- A. **Student Recognitions** – Anna Pearce and Aryan Kalluvila were recognized as the September Rotary Students of the Month.

VI. Citizens and Delegations – There were no public comments.

VII. Reports and Communications

- A. **Student Board Representatives:** J.P. Leatherbury and Taylor Kutz presented to the Board information on Oriole Time including student round table discussion and the time change from last year.
- B. **Donations**
 - 1. Perc Place - \$200 – Girls Volleyball Program
 - 2. HEAT (Harford Enjoying and Advocating Tennis) - \$390 – Boys Tennis Program
 - 3. Jazzercise - \$155 – HUHS Cheer Team

C. Administrative Reports and Board Dialogue

1. Staff Report

- a. CERNs Conference** - Amanda Marshall reported on her trip to Switzerland for the European Council for Nuclear Research (CERNs) conference and how she will use the information she learned with her students.
- b. Puerto Rico Research Trip** – Jamie Lauer presented two summer learning opportunities she experienced. The first was a quantum physics fellowship and the other a trip to Puerto Rico for ACS Chemistry for Life. She discussed how she has already brought this knowledge into the classroom.

2. Superintendent’s Report

- a. Facilities Planning** – Mr. Jeff Walters updated the Board on the current state of the facilities both indoor and outdoor. He also discussed the results of the post referendum survey and the recent facilities meeting.

3. Principal’s Report

- a. Beginning of the Year Update** – Ms. Kelly Lam updated the Board on how the 2022-2023 school year has been going so far. She touched on the changes in Oriole Time and the work done with our school goal.

4. Committee Updates

- a.** Board members shared the progress taking place in their individual committees.

5. Board of Education Report

President’s Report

- a.** Tracy Hennes discussed the resources available to the Board in Jeff Walters’ Weekly Memo and the WASB website. She discussed future opportunities on Board roles.

VIII. Old Business – NA

IX. New Business

A. Proposal #23-2898

1. Approval of the 2022-2023 Budget
2. Motion by Westfall, seconded by Kirley to approve.
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, NA; Hennes, Aye; Pridemore, Aye
4. Motion approved 4-0.

B. Proposal #23-2899

1. Approval to Publish the 2022-2023 Budget
2. Motion by Kirley, seconded by Pridemore to approve
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, NA; Hennes, Aye; Pridemore, Aye
4. Motion approved 4-0

C. Proposal #23-2900

1. Approval of the Field Trip to France
2. Motion by Hennes, seconded by Pridemore to approve
3. Motion approved 4-0.

D. Proposal #23-2901

1. Approval of the Vol 31, No. 2 Policy Updates per Neola and Administration
2. Motion by Kirley, seconded by Pridemore to approve
3. Motion approved 4-0.

E. Proposal #23-2902

1. Approval of the Water Softener Replacement
2. Motion by Westfall, seconded by Kirley to approve
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, NA; Hennes, Aye; Pridemore, Aye
4. Motion approved 4-0.

X. Approval of Unanimous Consent Agenda

1. Craig Westfall recused himself due to conflict of interest
2. Motion by Kirley, seconded by Pridemore to approve the Unanimous Consent Agenda.
3. Motion approved 3-0
 - a. Minutes
 - i. Regular Board of Education Meeting – August 15, 2022
 - ii. Special Board of Education Meeting – August 31, 2022
 - b. Vouchers – August 31, 2022
 - i. General vouchers in the amount of \$824,731.41
 - ii. Payroll vouchers in the amount of \$475,611.54
 - iii. Grand Total of all Vouchers of \$1,300,342.95
 - c. Treasurer's Report
 - i. Treasurer's Report for the period ending August 31, 2022:
\$8,852,490.82
 - d. Personnel Recommendations.

XI. Announcement of Meetings as Presented

XII. Board Reflection – The board will also provide their reflections by paper to Janet using the Plus/Delta model.

XIII. 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. Specifically, Parent/Employee Complaint and Board Member Response – Discussed*

- B. *The Board may convene into closed session pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, concerning employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, Superintendent’s Evaluation - Board President notified the Board of her decision to establish an ad hoc committee for Superintendent Evaluation and to appoint HUHS Board President, Tracy Hennes, and HUHS Board Vice President, Craig Westfall to the Committee.*

Motion by Kirley, seconded by Pridemore to convene to Closed Session at 7:14 p.m.

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

XIV. Reconvene to Open Session

- Motion by Westfall, seconded by Hennes to reconvene to Open Session at 9:12 p.m.
- Roll Call: Kirley, Aye; Westfall, Aye; Gumm, NA; Hennes, Aye; Pridemore, Aye

Motion approved 4-0

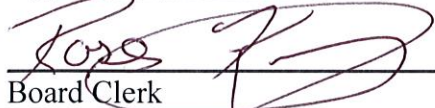
XV. Adjournment

1. Motion to Adjourn by Westfall, seconded by Pridemore
2. Motion approved 4-0

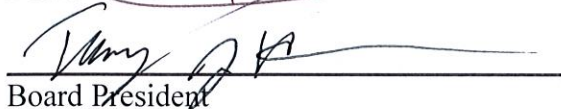
The meeting was adjourned by Tracy Hennes at 9:12 p.m.

Respectfully submitted,
Tracy Hennes, President

Approved 10-24-2022 (date)



Board Clerk



Board President