

Ad Hoc Committee Meeting Minutes

Hartford Union High School
805 Cedar St., Hartford, WI 53027
District Office Room 100C

March 1, 2023

6:00 p.m.

I Call to Order

This meeting was called to order by Tracy Hennes at 5:55 p.m.

Roll Call

- i) Board Committee Members Present: Tracy Hennes and Craig Westfall
- b) Attendance
 - i) Other Board Members Present None
 - ii) Others Jeffrey A. Walters

II Approval of Agenda

Motion by Craig Westfall to approve agenda. Seconded by Tracy Hennes

Motion carried 2-0

III Approval of Minutes

- a) Ad Hoc Committee Minutes from February 13, 2023

Motion by Tracy Hennes to approve minutes. Seconded by Craig Westfall

Motion carried 2-0

IV Introductions

- a) Opportunity for attendees to introduce themselves to the group.
- b) Public Comments Statement: For those in attendance not on the Committee or School Board nor asked to provide information to the Committee for this meeting, please know that this meeting is held for Committee work. The agenda is not posted for a public comment period. Questions or comments can be directed to the Board Committee Chair outside of this meeting. Contact information for the Board Committee Chair is available below and also posted near the meeting sign-in sheet.
Board Committee Chair: Tracy Hennes, tracy.hennes@huhs.org

V Closed Session

Motion by Tracy Hennes to approve. Seconded by Craig Westfall.

Roll Call: Hennes Aye, Westfall Aye

Motion carried 2-0

Time: 5:57 p.m.

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*

VI Reconvene into Open Session

Motion by Craig Westfall to approve. Seconded by Tracy Hennes.
Motion carried 2-0
Time: 6:54 p.m.

VII Adjourn

Motion by Craig Westfall to adjourn. Seconded by Tracy Hennes.
Motion carried 2-0.
The meeting adjourned at 6:55 p.m.

Approved 4/17/2023