

Ad Hoc Committee Meeting Minutes
Hartford Union High School
805 Cedar St., Hartford, WI 53027
Room 136
February 13, 2023
4:15 p.m.

I Call to Order

This meeting was called to order by Tracy Hennes at 4:10 p.m.

Roll Call

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

II Approval of Agenda

Motion by Westfall to approve agenda. Seconded by Hennes.
Motion carried 2-0

III Approval of Minutes - NA

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

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 Hennes to approve agenda. Seconded by Westfall.

Roll Call: Hennes Aye, Westfall Aye

Motion carried 2-0

Time: 4:11

V Reconvene into Open Session

Motion by Hennes to approve agenda. Seconded by Westfall.

Motion carried 2-0

Time: 4:23 p.m.

VI Adjourn

Motion by Westfall to adjourn. Seconded by Hennes.

Motion carried 2-0.

The meeting adjourned at 4:26 p.m.

Approved 3/1/23