



**Hartford Union High School District
Regular Board of Education Minutes
Monday, January 16, 2023
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 5:45 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, James Gumm, and Craig Westfall, Board of Education; Jeffrey A. Walters, Superintendent.
- B. NOT PRESENT:

III. Pledge of Allegiance

- A. Adam Weyer led the Board and Administration in the Pledge of Allegiance.

IV. Adoption of Agenda

- A. Motion by Gumm, seconded by Pridemore to approve
- B. Motion approved 5-0
- C. The Agenda was unanimously adopted

V. Communications

- A. **Student Recognitions** – Adam Weyer and Isabelle Navarre were recognized as the January 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 reported on the ACT Prep that will be taking place during Oriole Time this month. Mr. Lubus introduced the new Freshmen and Sophomore student board reps.
- B. **Donations** – NA
- C. **Administrative Reports and Board Dialogue**

1. Superintendent's Report

- a. **Stakeholder Feedback** – Mr. Jeff Walters discussed the current survey that was sent to our stakeholders. School Perceptions put the survey out. The surveys are a general and engagement survey.

2. Leadership Report

- a. **Communications Update** – Ms. Kayla Davis discussed the communications position and what has taken place in the first semester of the 2022-2023 school year.
- b. **Budget Update** – Ms. Brenda Arnett updated the Board on the DPI communications regarding the status and content of the Governor's release of the budget for the 2023-2024 year.

3. Committee Updates

- a. Board members updated the Board on their recent Board Committee meetings.

4. Board of Education Report

President's Report

- a. Tracy Hennes reported on her Board Delegate assignment at the State Convention this week, specifically the WASB resolutions.

VIII. Old Business – NA

IX. New Business

A. Proposal #23-2924

- 1. Approval of the 2023-2024 School Year Open Enrollment Space Limitations
- 2. Motion to approve no open enrollment space limitations in the regular education open enrollment seats and zero seats available in the special education cross categorical program for the 2023-2024 school year, based on the criteria outlined in the Board of Education's open enrollment policy 5113. Motion by Hennes seconded by Gumm to approve.
- 3. Motion approved 5-0.

B. Proposal #23-2925

- 1. Approval of the WIAA Co-op Renewal for Girls and Boys Swim
- 2. Motion by Pridemore, seconded by Gumm to approve
- 3. Motion approved 5-0

C. Proposal #23-2926

- 1. Approval of the WIAA Co-op Renewal for Girls Hockey
- 2. Motion by Kirley, seconded by Pridemore to approve
- 3. Motion approved 5-0

D. Proposal #23-2927

- 1. Approval of the Boys Golf Trip
- 2. Motion by Westfall, seconded by Kirley to approve

3. Motion approved 5-0.

E. Proposal #23-2928

1. Approval of the 2023-2024 Budget Calendar
2. Motion by Gumm, seconded by Pridemore to approve
3. Motion approved 5-0

X. Approval of Unanimous Consent Agenda

1. Motion by Gumm, seconded by Pridemore to approve the Unanimous Consent Agenda.
2. Motion approved 5-0
 - a. Minutes
 - i. Regular Board of Education Meeting – December 21, 2022
 - b. Vouchers – December 31, 2022
 - i. General vouchers in the amount of \$920,824.80
 - ii. Payroll vouchers in the amount of \$543,150.16
 - iii. Grand Total of all Vouchers of \$1,463,974.96
 - c. Treasurer’s Report
 - i. Treasurer’s Report for the period ending December 31, 2022:
\$5,467,060.15
 - d. Personnel Recommendations.

XI. Announcement of Meetings as Presented

- XII. Board Reflection** –The board will 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 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 Gumm, seconded by Pridemore to convene to Closed Session at 6:56 p.m.

- Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
- Motion approved 5-0.

XIV. Reconvene to Open Session

- Motion by Hennes, seconded by Westfall to reconvene to Open Session at 8:15 p.m.
- Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye

Motion approved 5-0

XV. Adjournment

1. Motion to Adjourn by Pridemore, seconded by Gumm
2. Motion approved 5-0

The meeting was adjourned by Tracy Hennes at 8:15 p.m.

Respectfully submitted,
Tracy Hennes, President

Approved 2-13-23 (date)



Board Clerk



Board President