



**Hartford Union High School District
Regular Board of Education Minutes
Monday, December 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 5:45 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. Connor Hennes led the Board and Administration in the Pledge of Allegiance.

IV. Adoption of Agenda

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

V. Communications

- A. **Student Recognitions** – Connor Hennes and Madison Henning were recognized as the December Rotary Students of the Month.

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

VII. Motion to Move into Closed Session

- A. *Contemplated closed session pursuant to Wisconsin State Statute § 19.85(1)(d): considering strategy for crime detection or prevention.; 19.85(1)(d), specifically, review of the District Emergency Operations and School Safety Plan– Discussed*

Motion by Gumm, seconded by Kirley to convene to Closed Session at 5:51 p.m.

- Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye

- Motion approved 5-0.

VIII. Reconvene to Open Session

- Motion by Westfall, seconded by Gumm to reconvene to Open Session at 6:05 p.m.
- Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye

Motion approved 5-0

IX. Reports and Communications

A. Student Board Representatives: Taylor Kutz reported on the progress in the search for graduation year 2025 and 2026 Student Board Representatives. J.P. Leatherbury reported on the ACT prep.

B. Donations – NA

C. Administrative Reports and Board Dialogue

1. Superintendent’s Report

- a. Transportation Contract Update** – Mr. Jeff Walters provided an update on the next steps in the process of the Transportation Contract renewal.
- b. School Resource Officer Contract Update**– Mr. Walters update on the next steps in the process of the School Resource Officer Contract renewal.
- c. Vision House Project Update** – Mr. Mark Murphy gave a presentation to the Board on the process of the Vision House project.

2. Leadership Report

- a. Website and App Update** – Ms. Valerie Verhunce, Ms. Amy Wald, and Ms. Kayla Davis updated the Board on the rollout process and projected completion date of the new HUHS website and app.
- b. School Performance** – Mr. Mike McIntyre and Ms. Kelly Lam gave a follow-up report from the November Board meeting on the School Performance and the State Report Card.
- c. Pillar 2: Safe and Orderly School** – Dr. Stacy Gahan updated the Board on the progress of Pillar 2 including the updated Emergency Operation Plan

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 the status of the district mid-year. She also discussed the 2022-23 WASB resolutions.

X. Old Business – NA

XI. New Business

A. Proposal #23-2918

1. Approval of the Girls Softball Tournament Trip
2. Motion by Westfall seconded by Gumm to approve.
3. Motion approved 5-0.

B. Proposal #23-2919

1. Approval of the FFA Conference Trip to Washington DC
2. Motion by Gumm seconded by Pridemore to approve
3. Motion approved 5-0

C. Proposal #23-2920

1. Approval of Updated Policy 0142.1 – Election Process
2. Motion by Kirley, seconded by Pridemore to approve
3. Motion approved 5-0

D. Proposal #23-2921

1. Approval of the New Course and Revised Courses
2. Motion by Westfall, seconded by Gumm to approve
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
4. Motion approved 5-0.

E. Proposal #23-2922

1. Approval of HUHS Emergency Operation Plan
2. Motion by Gumm, seconded by Kirley to approve
3. Motion approved 5-0

F. Proposal #23-2923

1. Approval of the SNAP! Raise Fundraising Agreement
2. Motion by Pridemore, seconded by Kirley to approve
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
4. Motion approved 5-0.

XII. Approval of Unanimous Consent Agenda

1. Motion by Kirley, seconded by Gumm to approve the Unanimous Consent Agenda.
2. Motion approved 5-0
 - a. Minutes
 - i. Regular Board of Education Meeting – November 21, 2022
 - b. Vouchers – November 30, 2022
 - i. General vouchers in the amount of \$848,271.94
 - ii. Payroll vouchers in the amount of \$640,788.54

- iii. Grand Total of all Vouchers of \$1,489,060.48
- c. Treasurer's Report
 - i. Treasurer's Report for the period ending November 30, 2022:
\$5,192,896.49
- d. Personnel Recommendations.

XIII. Announcement of Meetings as Presented

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

XV. Adjournment

1. Motion to Adjourn by Hennes, seconded by Westfall
2. Motion approved 5-0

The meeting was adjourned by Tracy Hennes at 7:43 p.m.

Respectfully submitted,
Tracy Hennes, President

Approved 1-16-2023 (date)

Kass
Board Clerk

Tracy Hennes
Board President