



**Hartford Union High School District
Special Board of Education Minutes
Monday, January 30, 2023
Room 163**

Board President, Tracy Hennes, in Room 163 at Hartford Union High School, called a special meeting of the Hartford Union High School Board of Education to order at 3:46 p.m.

I. Come to Order

- A. Tracy Hennes called the meeting to order

II. Roll Call

- A. PRESENT: Ross Kirley, Don Pridemore, James Gumm, and Tracy Hennes
- B. EXCUSED: Craig Westfall

III. Pledge of Allegiance

- A. Tracy Hennes led the Board in the Pledge of Allegiance.

IV. Adoption of Agenda

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

V. Reports

- A. School Perceptions Survey Results – Mr. Jeffrey Walters discussed the results of the recent School Perceptions parent and staff survey that went to the Hartford Union High School stakeholders.

VI. Consent Agenda

- A. Motion by Hennes to amend the agenda and move the Consent Agenda to after the Closed Session, seconded by Gumm to approve.
- B. Motion approved 4-0.

VII. 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 Kirley, seconded by Gumm to convene to Closed Session at 4:39 p.m.

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

- James Gumm left at 5:19 p.m.

VIII. Reconvene to Open Session

- Motion by Kirley, seconded by Pridemore to reconvene to Open Session at 6:49 p.m.
- Roll Call: Kirley, Aye; Westfall, Absent; Gumm, Absent; Hennes, Aye; Pridemore, Aye

Motion approved 3-0

IX. Consent Agenda

- A. Motion by Hennes, seconded by Kirley to approve.
Motion approved 3-0.


X. Adjournment

- A. Motion to Adjourn by Pridemore, seconded by Hennes
- B. Motion approved 3-0

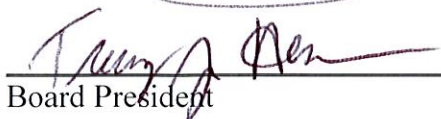
The meeting was adjourned by Tracy Hennes at 6:56 p.m.

Respectfully submitted,
Tracy Hennes, President

Approved 2-13-23 (date)



Board Clerk



Board President