



**Hartford Union High School District
Regular Board of Education Minutes
Monday, February 13, 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 5:46 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. ABSENT:

III. Pledge of Allegiance

- A. Taylor Kutz led the Board and Administration in the Pledge of Allegiance.

IV. Adoption of Agenda

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

V. Communications

- A. **Student Recognitions** – Gabriela Almeda and Garrett McFarren were recognized as the February Rotary Students of the Month.
- B. **Staff Recognitions** – Ms. Taylor Bever was recognized for her Skyward 2023 Leader in Excellence Award. Ms. Abby Bumgarner was recognized for her NAREN – Wisconsin Member of the Month award.

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

VII. Reports and Communications

- A. **Student Board Representatives:** Taylor Kutz discussed the Scholarship Foundation application and the corresponding help sessions available to students. Taylor Kutz reported on behalf of J.P. Leatherbury regarding the ACT prep sessions and the student and staff feedback on those sessions. Sarah Robbe, Riya Kalluvila, and Maddie Mazur reported on Showcase that took place on February 8th. Emma Roltgen and Owen

Linehan discussed the opportunities in ACP (Academic, Career, College, and Citizenship Planning).

B. Donations

- a. Wisconsin State Golf Association - \$1,500 – Boys Golf Supplies
- b. Hartford Lions Club - \$500 – Best Buddies program

C. Administrative Reports and Board Dialogue

1. Leadership Report

- a. **Mental Health and Wellbeing** – Dr. Stacy Gahan and her team presented an update to the Board on the work done by the Mental Health and Well-Being Council to this point of the school year.

2. Superintendent’s Report

- a. **Girls Softball Trip Update** – Mr. Jeff Walters presented an update on the Girls Softball trip to Clarksville, Tennessee.
- b. **Choir New York Trip Update** - Mr. Jeff Walters presented an update on the Choir trip to New York City.
- c. **Boys Golf Trip** - Mr. Jeff Walters presented an update on the Boys Golf trip to Illinois.
- d. **School Perceptions Student Survey** – Mr. Jeff Walters presented a summary of the student stakeholder survey that went out recently.
- e. **Performance Services Audit** – Representatives from Performance Services presented their draft findings form their recent audit of the HUHS facility.

3. Committee Updates

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

4. Board of Education Report

President’s Report

- a. Ms. Tracy Hennes reported on her Board Delegate assignment at the State Convention last month. Mr. Jeff Walters also touched on the State Budget.

VIII. Old Business – NA

IX. New Business

A. Proposal #23-2929

1. Approval of the Purchase of Student Chromebooks
2. Motion by Gumm seconded by Westfall to approve.
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
4. Motion approved 5-0.

B. Proposal #23-2930

1. Approval of the Purchase of Learning Support Assistant Chromebooks
2. Motion by Gumm, seconded by Pridemore to approve
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
4. Motion approved 5-0

C. Proposal #23-2931

1. Approval of the Purchase of a Multipurpose Lab for Esports and Other Courses
2. Motion by Kirley, seconded by Gumm to approve
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
4. Motion approved 5-0

D. Proposal #23-2932

1. Approval to Purchase a Replacement for the John Deere Mower/Snow Blower/Sweeper
2. Motion by Kirley, 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 #23-2933

1. Approval of Forming a Citizen's Advisory Committee
2. Motion by Pridemore, seconded by Gumm to approve
3. Motion approved 5-0

F. Proposal #23-2934

1. Approval of the Department of Workforce Development School Health Services – Nursing Grant
2. Motion by Kirley, seconded by Gumm to approve
3. Motion approved 5-0

G. Board Voice/Communication: Discussion with Possible Action

1. Ms. Tracy Hennes led the Board in a discussion on the current Board communication practices on our website and in our publications. No action taken.

H. Proposal #23-2935

1. **Board Committees and Ad-hoc Committee: Discussion with Possible Action**
2. Ms. Tracy Hennes led a discussion on the Board Committee members. Action taken
3. Motion by Kirley, seconded by Pridemore to approve Committee member restructure of two Board Committees.
4. Motion approved 5-0

X. Approval of Unanimous Consent Agenda

1. Motion by Gumm, seconded by Westfall to approve the Unanimous Consent Agenda.
2. Motion approved 5-0
 - a. Minutes
 - i. Ad- Hoc Minutes – November 30, 2022
 - ii. Regular Board of Education Meeting – January 16, 2023
 - iii. Special Board of Education Meeting – January 30, 2023
 - b. Vouchers – January 31, 2023
 - i. General vouchers in the amount of \$1,443,705.23
 - ii. Payroll vouchers in the amount of \$539,969.08
 - iii. Grand Total of all Vouchers of \$1,983,674.31
 - c. Treasurer’s Report
 - i. Treasurer’s Report for the period ending January 31, 2023:
\$8,586,689.73
 - d. Personnel Recommendations.

XI. Announcement of Meetings as Presented

XII. Board Reflection –Ms. Tracy Hennes expressed the need for future agendas to include Board goals. 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, Administrative Contracts– Discussed*
- B. 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 8:20 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 Pridemore, seconded by Hennes to reconvene to Open Session at 10:18 p.m.
- Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye

Motion approved 5-0

XV. Motion by Gumm to amend all Administrative Contracts for 2 years with the exception of one position. Seconded by Westfall

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

XVI. Adjournment

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

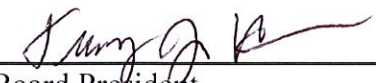
The meeting was adjourned by Tracy Hennes at 10:23 p.m.

Respectfully submitted,
Tracy Hennes, President

Approved 3-20-23 (date)



Board Clerk



Board President