



**Hartford Union High School District
Regular Board of Education Minutes
Monday, March 20, 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. Justin Walters 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** – Alayna Pusch and Justin Walters were recognized as the March Rotary Students of the Month.
B. **Staff Recognitions** – Mr. Robert Sliwinski was recognized for his Certificate of Recognition of Excellence in Teaching

VI. Citizens and Delegations – Wendy Smith addressed the Board regarding the mental health agenda item.

VII. Reports and Communications

- A. **Student Board Representatives:** Freshmen and Sophomore Student Board Representatives Riya Kalluvila, Maddie Mazur, and Emma Roltgen discussed their recent school leadership academy they attended at CESA 6. They stated that they all enjoyed their time and found it very beneficial. J.P. Leatherbury spoke on behalf of the Junior class. J.P. spoke about the good turn out for the ACT testing. The students

felt the ACT prep sessions were very beneficial to prepare them for the testing day. He also discussed the recent College and Career Fair. Feedback from the students had a few pros and cons.

B. Donations

- a. Hartford Athletic Boosters - \$2,834.50- Towards the purchase of Girl Softball pitching machine
- b. Hartford Athletic Boosters - \$1,450.68 – Towards the purchase of Guardian football helmet covers

C. Administrative Reports and Board Dialogue

1. Superintendent's Report

- a. **Board Voice** – Mr. Jeff Walters and Ms. Kayla Davis presented a slideshow to the Board with some opportunities that will allow the Board to have a more prominent voice to our community in a variety of ways.
- b. **Organization Chart** – Mr. Jeff Walters presented the current Organization Chart and the Roles and Responsibilities document along with the proposed combination of the two.
- c. **Citizen's Advisory Committee** – Mr. Jeff Walters updated the Board on where we are in the process of forming the Citizen's Advisory Committee. The final list of members will be brought to the Board at the April meeting for approval.

2. Leadership Report

- a. **Skyward Convention** – Ms. Mary Lynn Christian spoke to the Board about the ICON Skyward Conference that her and Taylor Bever attended in February. She highlighted several aspects of the conference that will be very beneficial to our District.
- b. **Mental Health and Wellbeing** – Dr. Stacy Gahan discussed the grant we were recently awarded for mental health. She gave an overview of what we look at when we talk about mental health. She reviewed what we have done in this area so far. Dr. Gahan also discussed some areas in our system that the grant will be used for.

3. Principal's Report

- a. Ms. Kelly Lam gave the Board several updates including the College and Career Fair, the ACP presentation, and the ACT prep and testing. The Forward exam is coming for our Sophomore students and will take place during Oriole Time. The ACT Secure for our Freshman and Sophomore students will take place in April. She also provided an update on scheduling for next year.

4. Committee Updates

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

5. Board of Education Report

President's Report

- a. Ms. Tracy Hennes gave an update on the progress we have made as a District in the last year to make improvements and continue to move forward for our students and staff.

VIII. Motion by Gumm to move the first closed session and proposal 23-2943 to the end of the agenda. No second. Motion dies.

IX. Motion to Move into Closed Session

- A. Deliberate or negotiate the purchase of public properties, the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session; 19.85 (1)(e) -specifically Transportation bids

Motion by Kirley, seconded by Pridemore to convene to Closed Session at 7:12 p.m.

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

X. Reconvene to Open Session

- Motion by Gumm, seconded by Hennes to reconvene to Open Session at 7:29 p.m.
- Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
Motion approved 5-0

XI. Old Business – NA

XII. New Business

A. Proposal #23-2936

1. Approval of the 2023-2024 Budget Projection
2. Motion by Kirley 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 #23-2937

1. Approval of the International DECA Field Trip
2. Motion by Kirley, 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 #23-2938

1. Approval of the Start College Now Applications
2. Motion by Westfall, seconded by Kirley to approve
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Nay

4. Motion approved 4-1

D. Proposal #23-2939

1. Approval of the Wisconsin School Nutrition Purchasing Cooperative Agreement
2. Motion by Pridemore, seconded by Hennes to approve
3. Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
4. Motion approved 5-0.

E. Proposal #23-2940

1. Approval of the Resolution for the Intergovernmental Agreement for the North Shore Conference Finances with the Whitefish Bay School District
2. Motion by Kirley, seconded by Westfall to approve
3. Motion approved 5-0

F. Proposal #23-2941

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

G. Proposal #23-2942

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

H. Proposal #23-2943

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

I. Proposal #23-2944

1. Approval of the Policies Included in the Vol. 32, No. 1 School District Policy Updates Per Neola and Administration
2. Motion by Hennes, seconded by Kirley to approve
3. Motion approved 5-0

J. Proposal #23-2945

1. Approval to Rescind Policy 2521.01 – Selection of Library Materials
2. Motion by Pridemore, seconded by Hennes to approve
3. Motion approved 5-0

K. Proposal #23-2946

1. Approval of Updated Policy 2522 – Library Media Centers
2. Motion by Hennes, seconded by Pridemore to approve
3. Motion approved 5-0

L. Proposal #23-2947

1. Approval of Updated Policy 3120.01 – Job Descriptions
2. Motion by Kirley, seconded by Hennes to approve
3. Motion approved 5-0

M. Proposal #23-2948

1. Approval of Updated Policy 4120.01 – Job Descriptions
2. Motion by Westfall, seconded by Kirley to approve
3. Motion approved 5-0

N. Proposal #23-2949

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

XIII. Approval of Unanimous Consent Agenda

1. Motion by Kirley, seconded by Hennes to approve the Unanimous Consent Agenda.
2. Motion approved 5-0
 - a. Minutes
 - i. Regular Board of Education Meeting – February 13, 2023
 - b. Vouchers – February 28, 2023
 - i. General vouchers in the amount of \$3,638,340.51
 - ii. Payroll vouchers in the amount of \$543,888.26
 - iii. Grand Total of all Vouchers of \$4,182,228.77
 - c. Treasurer’s Report
 - i. Treasurer’s Report for the period ending February 28, 2023:
\$10,615,509.08
 - d. Personnel Recommendations.

XIV. Announcement of Meetings as Presented

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

XVI. 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 Westfall, seconded by Hennes to convene to Closed Session at 8:25 p.m.

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

XVII. Reconvene to Open Session

- Motion by Kirley, seconded by Hennes to reconvene to Open Session at 9:54 p.m.
 - Roll Call: Kirley, Aye; Westfall, Aye; Gumm, Aye; Hennes, Aye; Pridemore, Aye
- Motion approved 5-0

XVIII. Motion by Hennes to dissolve the Ad Hoc Superintendent Evaluation Committee, Seconded by Westfall

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

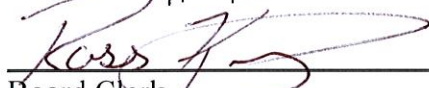
XIX. Adjournment

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

The meeting was adjourned by Tracy Hennes at 9:56 p.m.

Respectfully submitted,
Tracy Hennes, President

Approved 4/17/23 (date)



Board Clerk



Board President