Board President, Josh Schoemann, in the Library Media Center at Hartford Union High School, called a regular meeting of the Hartford Union High School Board of Education to order at 5:46 PM on February 20, 2017.

PRESENT: Dick Clement, Joshua Schoemann, and Tracy Hennes (arrived at 5:52) Board of Education; and Attila J. Weninger, District Administrator.

EXCUSED: Deborah Reinbold, Bill Savage

PLEDGE OF ALLEGIANCE
Josh Schoemann led the Pledge of Allegiance.

CITIZENS AND DELEGATIONS – None

REPORTS, COMMUNICATIONS AND ANY OTHER ACTION NECESSARY

2015-16 Financial Audit Report - Carrie Gindt, Partner at Reilley, Penner & Benton, presented an overview of the annual financial audit, highlighting specific findings related to internal control and operating efficiency.

Student Board Representative Report – Olivia Pusch, and Tate Stoeckmann reported on student council and school activities including winter sports, and the upcoming Blood Drive on February 21. Derritt Dietlmeier was excused.

COMMITTEE AND BOARD MEMBER REPORTS

Legislative and Southeastern Wisconsin School Alliance - Dr. Weninger reported that discussion with legislators primarily focused on the Governor’s budget.

Business Services - Dick Clement reviewed the Minutes of the February 16 meeting which included steps being taken to comply with the auditors recommendations.

Negotiations – No report

Human Resources – Tracy Hennes reviewed the Minutes of the February 15 meeting, which included the recommendation that volunteer positions no longer come to the Board for approval, which aligns with Board policy.

COMMUNICATIONS

Student, Staff, and Community Donation Recognition – The Board acknowledged community donations, and student and staff accomplishments, including the February Rotary students, Megan Kellicut and Tiana Dorosz. Dr. Weninger and Board President Schoemann also presented 9 staff members with a certificate of recognition for quick and effective actions taken in order to protect and ensure the safety of students during the course of their duties.

School Proclamations – Dr. Weninger acknowledged the following:

- Career and Technical Education of the Month Proclamation (February, 2017).
- Future Business Leaders of America (FBLA) of the Week Proclamation (February 5-11).
- SkillsUSA of the Week Proclamation (February 5-11).
- Family, Career and Community Leaders of America (FCCLA) of the Week Proclamation (February 12-18).
- FFA of the Week Proclamation (February 18-25).
- School Breakfast of the Week Proclamation (March 6-10).
ADMINISTRATIVE REPORTS

Strategic Plan Discussion – Dr. Weninger recommended a course of action to begin a new strategic plan process, and asked the Board to provide initial direction and approval. The Board and the Superintendent agreed that a District strategic plan proposal would be presented in March; the plan development process would be concluded no later than December 2017, and preferably by September/October 2017; an external facilitator would be used; the end plan (product) would utilize the SMART goal process with 3 – 5 achievable goals; the scope of the plan would include all elements of the school/District, as well as administratively recommended components of the previous Future Plan; the plan would not exceed 3 years; the process would not exceed $20K; and a broad range of stakeholders will be involved, including but not limited to the Board, students, teachers, staff, administration, parents, community, and businesses.

School Report Card Improvement Team Report – Chad Ellefson provided the Board with an update on the steps being taken towards improving the report card score, primarily focusing on the ACT test. He also acknowledged the team members and thanked them for their hard work.

NEW BUSINESS

Proposal #17-2307 – Approval of Cooperative Girls Swimming Team with Slinger High School for the 2017-18 and 2018-2019 school years. Motion by Hennes, seconded by Clement to approve. Roll Call. Schoemann, Aye; Hennes, Aye; Clement, Aye. Motion unanimously approved, 3 – 0.

APPROVAL OF UNANIMOUS CONSENT AGENDA:

Motion by Clement, second by Hennes to approve the Unanimous Consent:

Minutes: Open meeting minutes of January 23, 2017

Vouchers: Payroll vouchers in the amount of $459,968.40. Prepaid and Regular Vouchers in the amount of $684,139.39. Grand Total of all Vouchers of $1,144,107.79.

Treasurer’s Report: Treasurer’s Report for the period ending December 31, 2016, $8,892,624.45.

Personnel Recommendations

Roll Call: 3 - 0. Motion unanimously approved.

ANNOUNCEMENT OF MEETINGS as presented

ANNOUNCEMENT OF CLOSED SESSION – Josh Schoemann announced that item A below has been withdrawn.

A. “Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. WI Stats. 19.85(1)(f). Student Discipline Hearing

B. “Deliberating on negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” WI Stats. 19.85 (1)(e) - HEA Negotiations

C. “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” WI Stats. 19.85(1)(c) - Professional Staff Employment

Motion by Hennes seconded by Clement to move to closed session at 7:19 PM, pursuant to the above closed session issues. Roll Call. Hennes, Aye; Schoemann, Aye; Clement, Aye. Motion unanimously approved, 3 – 0.
Motion by Clement, seconded by Schoemann to approve closed session Minutes of January 23, 2017. Roll Call. Motion unanimously approved, 3 – 0.

ITEMS DISCUSSED

HEA Negotiations
Professional Staff Employment

Motion by Schoemann, seconded by Clement to reconvene in open session. Motion unanimously approved, 3 – 0.

ADJOURN

Motion by Schoemann, second by Clement to adjourn the meeting at 7:50 PM. Hennes Aye; Schoemann, Aye; Clement, Aye. Motion unanimously approved, 3– 0.

Respectfully submitted,

Joshua Schoemann, President

Approved: March 20, 2017

Deborah Reinbold, Clerk

Joshua Schoemann, President