

Minutes of SCHOOL DISTRICT OF HARTFORD JOINT NO. 1 – January 24, 2011

The regular meeting of the School District of Hartford Joint No. 1 Board of Education was called to order by Kate Carroll at 6:00 p.m. on Monday, January 24, 2011 in the auditorium at Central Middle School.

Roll Call: Kate Carroll, Adam Majerus, Jeff Becker, Chuck Lange and Richard Dueck. Others present were Dr. Mark Smits and members of the administrative team.

Dueck moved Becker seconded to adjourn into executive session per 19.85(1)(c) for the purpose of considering employment, promotion, compensation, performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require, and 19.85(i) considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees.

A. For The Purpose of:

1. Non Union Guidelines
2. Administrative Contracts
3. Purchased Service Agreements
4. Negotiate Collaborative Partner Contracts
5. Disallowance of Claim Notice

Roll call vote. All yes (5-0). Motion carried.

Becker moved Dueck seconded to recess executive session and to reconvene into open session. Vote. All yes. Motion carried. Meeting reconvened at 7:04 p.m.

The regular portion of the meeting began at 7:12 p.m.

Roll Call: Kate Carroll, Adam Majerus, Jeff Becker, Chuck Lange and Richard Dueck. Others present were Dr. Mark Smits, members of the administrative team and approximately 20 members of the public.

Pledge of Allegiance was recited.

Approval of Agenda: Carroll verified the posting of the regular meeting according to all governing laws. Dueck moved Majerus seconded to approve the agenda as presented. Vote. All yes. Motion carried.

Presentation of Student Excellence. Lincoln School fifth grade students demonstrated different interactive tools using SMART Board technology to enhance student learning of math concept skills. Students from the Healthy Kids Recipe Competition talked about their involvement with the competition.

Citizen's Delegation. None

INFORMATIONAL

1. Math Masters conference & progress updates were presented by teachers from the after school math tutoring program.
2. The Department of Public Instruction is encouraging parents to apply online through the Open Enrollment Application Log. Application period is February 7-25, 2011. Open enrollment information is posted on the District website.
3. Information from the School Board State Education convention was shared.
4. 2010-11 budget update was given regarding initial budget parameters and potential changes for the coming year.
5. The 7th Grade Readathon will be held January 28 through 29, 2011.
6. Annually the Board is required to assess its own performance. The annual assessment is to focus on the total board operations and not the performance of individual Board members. Overall the rankings averaged 3.65 on a scale of 0-4 (4 being always and 0 being unsure.)

DISCUSSION

1. Policies First Reading: GBCB – Staff Acceptable Use, IKE – Student Retention/Promotion, JFCK-E2 – Request to Authorize Student Possession and Use of Electronic Reading Devices, JHCD – Administering Medication to Students, JHCD-E – Administering Medication to Students – Medication Admin. Incident Report, JHCD-R – Administering Medication to Students-Rule and KG-R – Guidelines for District Facilities/Equipment Use. These policies will be brought before the Board for a second reading in February.

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2. Administrative Reports

- A comprehensive counseling update on the standards and counseling curriculum was given by Judy Whealon and John McGowan. Joan Schultz presented the special education and ELL assessment data, and the principals continue their ongoing updates on the 3-minute walk through strategies.

ACTION

1. Majerus moved Dueck seconded to approve a nutrition services contract with Happy Hollow Learning Center and Peace Lutheran School with a \$.05 per meal increase. Roll call vote. All yes (5-0). Motion carried.
2. Becker moved Dueck seconded to approve the construction management contract with Miron Construction Co., Inc. The construction management fee will be 3.25% of the project work cost. Roll call vote. All yes (5-0). Motion carried.
3. Lange moved Dueck seconded to approve the purchase of Skyward software (Educator's Gradebook) at a cost not to exceed \$4,387.00. Roll call vote. All yes. Motion carried.
4. Dueck moved Lange seconded to approve professional development training for 4K and early childhood teachers at a cost not to exceed \$9,500.00. Training dates shall be approved by the staff development coordinator. Roll call vote. All yes (5-0). Motion carried.
5. Dueck moved Becker seconded to approve a facility use agreement with the Hartford Parks & Rec. Department for 4K parent outreach at a cost not to exceed \$310.00. Roll call vote. All yes (5-0). Motion carried.
6. Majerus moved Dueck seconded to approve policies GCA 4KLEAD Job Description – 4K Lead Teacher and IIBG-R Student Internet and Network Safety Guidelines. Vote. All yes. Motion carried.
7. Majerus moved Dueck seconded to approve the consent agenda as presented. Roll call vote. All yes (5-0). Motion carried.
 - a) Approval of the December 20, 2010 Regular Board meeting and Executive Session, and January 10, 2011 Buildings & Grounds Committee meeting.
 - b) Approval of Funds 10, 27 and 50 payment vouchers 2612 through 2815 in the amount of \$2,059,124.08.
 - c) December 2010 Cash Position Statements and unaudited Treasurer's Report
 - d) Personnel Recommendations:
 - i. Unpaid Personal Leave
 - Beth Hermann, special education support staff
 - ii. Resignation
 - Mary Nachreiner, special education support staff

Majerus moved Lange seconded to reconvene back into executive session at 9:21 p.m. Roll call vote. All yes (5-0). Motion carried.

Majerus moved Lange seconded to recess executive session and reconvene into open session. Vote. All yes. Motion carried. Meeting reconvened at 10:10 p.m.

Majerus moved Dueck seconded to approve the non union guidelines with salary increases set at 0% for 2009-10, 1.5% for 2010-11 and 1% for 2011-12. Roll call vote. All yes (5-0). Motion carried.

Dueck moved Becker seconded to approve the administrative contracts with a salary increase set at 0% for 2009-10, 1.5% for 2010-11 and 1% for 2011-12. Roll call vote. All yes (5-0). Motion carried.

Carroll moved Becker seconded to approve the purchased service agreements not to exceed 0% for 2009-10, 1.5% for 2010-11 and 1% for 2011-12. Roll call vote. All yes (5-0). Motion carried.

Lange moved Carroll seconded to approve a collaborative partner agreement with Happy Hollow, Dream Center and Hartford Parks & Recreation Center to house 4 year old kindergarten for the 2011-12 school year contingent on state funding. Roll call vote. All yes (5-0). Motion carried.

Majerus moved Carroll seconded to authorize approval of notice of claim. Roll call vote. All yes (5-0). Motion carried.

Dueck moved Becker seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 10:16 p.m.

Respectfully submitted,

Jeffrey S. Becker, School Board Clerk

Dr. Mark Smits, District Administrator