

Minutes of SCHOOL DISTRICT OF HARTFORD JOINT NO. 1 – June 20, 2011

The meeting of the School District of Hartford Joint No. 1 Board of Education was called to order by President Kate Carroll at 7:03 p.m. on Monday, June 20, 2011 in the auditorium at Central Middle School.

Roll Call: Kate Carroll, Bill Savage, Jeff Becker, Chuck Lange and Barb Lindert. Others present were Dr. Mark Smits, members of the administrative team and approximately 23 guests and members of the public.

The Pledge of Allegiance was recited.

Approval of Agenda: Carroll verified the posting of the regular meeting according to all governing laws. Agenda item ii, Hire(s) Mary Kay Kasten Dickinson, Library Media Specialist under the Consent Agenda portion was tabled. Becker moved Lange seconded to approve the agenda as amended. Vote. All yes. Motion carried.

Citizen's Delegation To Be Heard: None.

DISCUSSION

1. Diener presented a buildings & grounds projects update and identified some critical needs to be considered for repair using money left over from bids coming in lower than anticipated.
2. The following policy was provided for a first reading: KG-Ra Administrative Procedures for Building Use.

ACTION

1. Becker moved Lange seconded to approve the 2011-2012 preliminary budget as presented. Roll call vote. All yes (5-0). Motion carried.

Board member Lange left the meeting for an urgent phone call.

2. Lindert moved Becker seconded to approve the 2011-12 CESA 6 contract. Roll call vote. All yes (4-0). Motion carried.

3. Becker moved Savage seconded to approve a contract with The Boelter Companies Inc. to replace the dishwasher at Lincoln School at a cost not to exceed \$18,968.00 and to approve additional dollars not to exceed \$2,500.00 to bring the drain and grease trap up to code. Roll call vote. All yes (4-0). Motion carried.

4. Lindert moved Becker seconded to approve the termination of the intergovernmental agreement with Hartford Union High School effective July 1, 2011 contingent upon the signing of a contract with a suitable replacement. Roll call vote. All yes (4-0). Motion carried.

Board member Lange returned.

5. Savage moved Lange seconded to authorize a virtual learning program at Hartford Jt. #1 to include the assignment of a teacher, the purchase of K-12 and/or Aventa courses and hardware to include netbooks, notebooks or laptop computers. Roll call vote. (4 ayes 1 nay Lindert). Motion carried.

6. Becker moved Lange seconded to approve the consent agenda tabling the hire of Mary Kay Kasten Dickinson. Roll call vote (5-0). Motion carried.

- a) Approval of Minutes of the May 16, 2011 Regular Board meeting and June 6, 2011 Special Board meeting
- b) Approval of Fund 10, 27 and 50 payment vouchers 3545 through 3741 in the amount of \$1,692,812.84 and Fund 49 payment vouchers 2006 through 2016 in the amount of \$188,239.43.
- c) May, 2011 Treasurer's report
- d) Personnel Recommendations:
 - i. Resignation(s)
 - Jerry Dudzik, Business Manager
 - Linda Westhauser, lunch recess aide, Rossman
 - Kim Porzky, G/T
 - ii. Hire(s)
 - Stacy Savatski, 2 hour summer school
 - iii. Purchased Service Agreement(s)
 - Peggy Black, English Language Learner
 - Curriculum Services with HUHS
 - iv. Retirement(s)
 - Sharon Speiser, vocal music, Central
 - v. Potential Retirement(s)
 - No names added to the list

June 20, 2011

EXECUTIVE SESSION. Becker moved Lange 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. Contract Negotiations/Handbook
 2. Alternative Benefit Side Bar
 3. Negotiate Business Manager Contract
 4. Review and Negotiate Non-union Contracts and Purchased Service Agreements
 5. Mediation Special Education
 6. Staffing / Restructuring

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

Carroll moved Becker seconded to recess executive session and to reconvene into open session. Vote. All yes. Motion carried. Meeting reconvened at 9:50 p.m.

Savage moved Lindert seconded to approve an all staff graduated alternative benefit plan. Roll call vote. All yes (5-0). Motion carried.

Savage moved Carroll seconded to approve a business manager contract with John Stellmacher. Roll call vote. All yes (5-0). Motion carried.

Lindert moved Savage seconded to approve a mediated special education agreement with student 012011SE. Roll call vote. All yes (5-0). Motion carried.

Lindert moved Becker seconded to approve modification of assignment for Ryan Krause and for the posting or hire of a dean of students, tech support, library media purchased service and virtual teacher. Roll call vote. All yes (5-0). Motion carried.

Lindert moved Savage seconded to adjourn. Motion unanimously carried. Meeting adjourned at 10:00 p.m.

Respectfully submitted,

Jeffrey S. Becker, School Board Clerk

Dr. Mark Smits, District Administrator