

Minutes of SCHOOL DISTRICT OF HARTFORD JOINT NO. 1 – March 21, 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, March 21, 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.

Majerus moved Dueck 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, 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. Notice of Claim – The Telephone Company
2. Administrator Evaluation

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

Dueck moved Lange seconded to recess executive session and to reconvene into open session. Vote. All yes. Motion carried. Meeting reconvened at 7:10 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 34 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. Request to amend the agenda to accommodate speakers. The presentation portion of Action Items 1, 2 and 9 will be moved ahead of Informational. Majerus moved Dueck seconded to approve the agenda as amended. Vote. All yes. Motion carried.

Presentation of Student Excellence. Students in Mrs. Meyer's sixth grade class talked about how they created a menu incorporating Word Art and graphic techniques as well as math applications. Student presenters were Jacob Savana, Hannah Horst and Quinn Meinerz.

Citizen's Delegation. None

INFORMATIONAL

Amy Gauthier, Rossman PTO treasurer presented President Carroll with a check for \$8,000 to be used for the purchase of SMART boards at Rossman School.

The Food Service budget was presented.

Special Education staff demonstrated the use of assistive technology with early special education students.

4K staff and a collaborative site director gave an update on the curriculum and activities and provided highlights of the program.

Dudzik provided an update regarding the State's proposed budget and its impact on the District.

DISCUSSION

1. Policy First Reading. Policy IICA-a Regulations. This policy will be brought before the Board for a second reading in April.
2. Donna Dinco provided details from the March 7, 2011 inservice.

ACTION

1. Dueck moved Majerus seconded to accept the \$8,000 donation from the Rossman PTO for the purchase of SMART Boards. Roll call vote. All yes (5-0). Motion carried.
2. Majerus moved Dueck seconded to approve a 5¢ increase for student lunches and to keep milk prices at 35¢. Roll call vote. All yes (5-0). Motion carried.
3. Becker moved Lange seconded to approve the Resolution Authorizing the School District of Hartford Joint No. 1 to Purchase Transportation Service from the Richfield Jt. #1 School District Pursuant to Section 66.0301, Wis. Stats. at a cost not to exceed \$8.00 per day. Roll call vote. All yes (5-0). Motion carried.
4. Majerus moved Dueck seconded to approve the Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series

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- Cooperative” and Authorizing Participation in the Investment Programs of the Fund with no annual fees. Roll call vote. All yes (5-0). Motion carried.
5. Dueck moved Majerus seconded to approve adding the Wisconsin Investment Series Cooperative, PMA Financial Network, Inc., Robert W. Baird, First National Bank of Hartford and Hartford Savings Bank as designated depositories. Roll call vote. All yes (5-0). Motion carried.
 6. Dueck moved Lange seconded to authorize the purchase of a used John Deere tractor at a cost not to exceed \$20,000.00. Roll call vote. All yes (5-0). Motion carried.
 7. Majerus moved Dueck seconded to approve all the 2011-2012 non-resident and resident open enrollment applications excluding non-resident #17 and resident #A29, A98 (Northern Ozaukee) and A124 based on undue financial burden. Roll call vote. All yes (5-0). Motion carried.
 8. Becker moved Dueck seconded to approve the 2011 summer cleaning crew as presented. Roll call vote. All yes (5-0). Motion carried.
 9. Dueck moved Lange seconded to approve the purchase of ten (10) Apple 2 iPads at a cost not to exceed \$6,000.00. Roll call vote. All yes (5-0). Motion carried.
 10. Dueck moved Majerus seconded to approve a wireless communication services and equipment price agreement No. S1523 with Sprint pending erate approval. Roll call vote. All yes (5-0). Motion carried.
 11. Majerus moved Becker seconded to approve the consent agenda as presented. Roll call vote. All yes (5-0). Motion carried.
 - a) Approval of the Minutes of the February 21, 2011 Regular Board meeting and Executive Session, February 22, 2011 Finance Committee meeting and February 22, 2011 Special Board meeting.
 - b) Approval of Funds 10, 27 and 50 payment vouchers 2996 through 3232 in the amount of \$1,434,885.32 and Fund 39 wire transmittal in the amount of \$197,758.78.
 - c) February 2011 Cash Position Statement and Treasurer’s Report
 - d) Personnel Recommendations:
 - i. Transfer(s)
 - Linda Wenzel, 49% Special Education Aide-Rossman School
 - ii. Resignation(s)
 - Leticia Bennett, 49% Special Education Aide-Lincoln School
 - Janie Lang, English/Writing Committee
 - iii. Retirement(s)
 - Ann Hegy, Food Service-Central School (27 years of service)
 - Victoria Medla, School Secretary-Rossman School (27 years of service)
 - Patricia Borlen, 5th Grade Teacher-Rossman School (45 years of service)
 - Cynthia Feiertag, 4th Grade Teacher-Lincoln School (21 years of service)
 - Terry Jambura, School Secretary-Central School/AV Secretary-District (40 years of service)

Majerus moved Becker seconded to reconvene back into executive session at 9:05 p.m. Roll call vote. All yes (5-0). Motion carried.

Majerus moved Dueck seconded to recess executive session and reconvene into open session. Vote. All yes. Motion carried.

Dueck moved Lange seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 9:47 p.m.

Respectfully submitted,

/s/ Jeffrey Becker
Jeffrey S. Becker, School Board Clerk

/s/ Mark Smits
Dr. Mark Smits, District Administrator