

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

The regular meeting of the School District of Hartford Joint No. 1 Board of Education was called to order by Vice President Savage at 7:02 p.m. on Monday, October 24, 2011 in the auditorium at Central Middle School.

Roll Call: Bill Savage, Jeff Becker, Chuck Lange and Barb Lindert. Kate Carroll was excused. Others present were Dr. Mark Smits, John Stellmacher, administrators and approximately 11 guests.

Pledge of Allegiance was recited.

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

Citizen's Delegation to Be Heard: None.

INFORMATIONAL

1. For the twelfth straight year, our 3rd Friday membership has increased. This year's student count was 1954.
2. Central Middle School is being recognized as an Exemplary Middle School for achievement in reading. This is the second time in three years that Central has received this honor.
3. Donna Gundrum has received an Award for Teacher Excellence, and is being recognized as an excellent teacher with innovative teaching concepts that promote and improve economic and financial literacy.
4. Lincoln & Rossman are being recognized as HealthierUS School Challenge award winners.
5. Patrick Gaetzke and Dr. Smits are representatives on the high school technology committee.
6. Hartford Jt. #1 has been awarded \$750.00 from a peer review and mentoring grant.

DISCUSSION

1. Policies for first reading: GBM Employee Grievances, GBM-Exhibit I, GBM-Exhibit II, GCA TEACHER Job Description-Teacher, KGD Weapons on School Premises, and KGD-R Weapons on School Premises Disciplinary Procedures. These policies will be brought before the Board for a second reading in November.
2. Solidify Board goals and make them 2 year goals (2011-13).

ACTION

1. Becker moved Lange seconded to approve the reading practicum project conducted by Sarah Baley. All yes. Motion carried.
2. Lindert moved Becker seconded to engage Foley & Lardner LLP to represent the District in health insurance issue. Roll call vote. All yes (4-0). Motion carried.
3. Becker moved Lange seconded to approve the 2011-12 budget of \$24,923,965 (all funds). Roll call vote. All yes (4-0). Motion carried.
4. Lindert moved Lange seconded to approve the 2011-12 tax levy of \$9,634,879. Roll call vote. All yes (4-0). Motion carried.
5. Lindert moved Becker seconded to approve the Waukesha County Area Schools Health Insurance Promissory Note. Roll call vote. All yes (4-0). Motion carried.
6. Lindert moved Becker seconded to approve the Employee Handbook updates as presented. Roll call vote. All yes (4-0). Motion carried.
7. Lange moved Becker seconded to approve the Destination District positive public relations achievements as presented. Roll call vote - 3 ayes, 1 nay (Lindert). Motion carried.
8. Becker moved Lange seconded to approve the parent transportation contract amendment not to exceed \$1,541.10. Roll call vote (4-0). Motion carried.
9. Lindert moved Lange seconded to approve a contract with Life Touch Picture for 2012-13 at no cost to the district. Vote. All yes. Motion carried.
10. Becker moved Lindert seconded to approve a 4-year lease agreement with Konica Minolta for a Bizhub Pro 950 Copier. Roll call vote. All yes (4-0). Motion carried.
11. Lange moved Lindert seconded to approve the District Student Laptop Handbook and Agreement as presented. Vote. All yes. Motion carried.
12. Becker moved Lindert seconded to approve the consent agenda as presented. Roll call vote. All yes (4-0). Motion carried.
 - a) Approval of Minutes of the September 19, 2011 Regular Board meeting and October 6, 2011 Special Board meeting.
 - b) Approval of Funds 10, 27 and 50 payment vouchers 4206 through 4424 in the amount of \$1,837,486.30, Fund 49 payment vouchers 2030 through 2034 in the amount of \$852,391.57, and Fund 39 wire transmittal in the amount of \$90,440.00.
 - c) Approval of September Cash Position Statements/Treasurer's Report.
 - d) Approve CESA posting for a 5 hour cross categorical aide position.

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e) Personnel Recommendations:

i. Hire(s)

- Susan Stowe, 3.75 hrs. special education aide, CESA hire, Lincoln School
- Christine Kisting, 3.75 hrs. special education aide, CESA hire, Lincoln School
- Kristin Rindt, 49% math resource teacher, Lincoln School
- Heidi Kressin, 49% math resource teacher, Rossman School
- Ryan Radschlag. Increase technology support position from 1040 to 1300 hrs. at a rate of \$15.00/hr.
- Veronica Tetrick, 90 min. of additional special education support time to cover additional time of court appointed child.

Lindert moved Lange seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Jeffrey S. Becker, School Board Clerk

Dr. Mark Smits, District Administrator