

Minutes of SCHOOL DISTRICT OF HARTFORD JOINT NO. 1 – September 19, 2011

The regular meeting of the School District of Hartford Joint No. 1 Board of Education was called to order by President Carroll at 7:05 p.m. on Monday, September 19, 2011 in the auditorium at Central Middle School.

Roll Call: Kate Carroll, Bill Savage, Jeff Becker, and Chuck Lange. Barb Lindert was excused. Others present were Dr. Mark Smits, John Stellmacher, administrators and approximately 33 guests.

Pledge of Allegiance was recited.

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

Presentation of Student Excellence was done by Mrs. Jane Meyer and five students enrolled in the Virtual Education program. There are 30 seventh grade students and 14 eighth grade students enrolled in virtual classes. These 44 students are taking 92 courses.

Citizen's Delegation To Be Heard: None.

INFORMATIONAL

1. The principals introduced new staff at their school.
2. Lincoln and Rossman Schools have been awarded \$250.00 each and recognized for their exemplary efforts and commitment to the health and well-being of students by keeping students physically fit.
3. From a funding point of view, the 3rd Friday in September is the most important day of the year. Revenue is allocated to districts based on their total enrollment. Final enrollment information will be shared in October.
4. The data retreat is scheduled for Monday, October 10.

DISCUSSION

1. District Student Laptop Handbook and Agreement have been implemented for the 1:1 Initiative and provides a mechanism for parents to purchase optional insurance on their student's laptop device and include a battery fee for students to fund spare/replacement batteries.
2. Diener gave a buildings and grounds update. Stellmacher reviewed the revenue limit and revenue sources. Kieckhefer reported on the sports club, and Thuecks presented information on the 1:1 Initiative and Virtual School.

ACTION

1. Becker moved Lange seconded to accept the \$10,000 donation from the Lincoln PTO for the purchase of SMART Board packages at Lincoln School. Roll call vote. All yes (4-0). Motion carried.
2. Savage moved Becker seconded to approve the reading practicum project conducted by Mrs. Ann MacPherson. Vote. All yes. Motion carried.
3. Savage moved Lange seconded to approve the Employee Handbook updates. Roll call vote. All yes (4-0). Motion carried.
4. Lange moved Becker seconded to approve the parent transportation contracts for 2011-12 at a cost not to exceed \$11,398.20. Roll call vote. All yes (4-0). Motion carried.
5. Becker moved Lange seconded to approve rescheduling the October Board meeting from October 17th to the 24th. Roll call vote. All yes (4-0). Motion carried.
6. Lange moved Savage seconded to approve investing the current year Fund 73 Trust Fund Contribution in the 100% Fixed Investment Option, and investing the long term Fund 73 Trust Fund Contributions in the Model #2 (50% Fixed, 50% Equity) Option. Roll call vote. All yes (4-0). Motion carried.
7. Savage moved Becker seconded to approve a contract with Oconomowoc Developmental Training Center for the 2011-12 school year at a cost not to exceed \$40,000.00. Roll call vote. All yes (4-0). Motion carried.
8. Becker moved Lange seconded to approve Policy CBB Administrative Staff Employment (Hiring or Transfer) and GCC/GCD Staff Employment (Hiring or Transfer) as presented. Vote. All yes. Motion carried.
9. Savage moved Lange seconded to approve 4K teacher support through Sycamore Tree. Roll call vote. All yes (4-0). Motion carried.
10. Savage moved Becker seconded to approve the facility use agreement with The Dream Center for a morning 4K session at no additional cost to the district. Roll call vote. All yes (4-0). Motion carried.
11. Lange moved Becker seconded to approve the consent agenda as presented. Roll call vote. All yes (4-0). Motion carried.

September 19, 2011

- a) Approval of Minutes of the August 15, 2011 Regular Board meeting, August 22, 2011 Special Board meeting and September 2, 2011 Finance Committee meeting.
- b) Approval of Funds 10, 27 and 50 payment vouchers 4014 through 4205 in the amount of \$1,891,256.63 and Fund 49 payment vouchers 2027 through 2029 in the amount of \$966,583.44.
- c) August 2011 Cash Position Statements/Treasurer's Report
- d) Personnel Recommendations:
 - i. Hire(s)
 - Lindsey Davis, grade 2 teacher, Rossman
 - Ian Nytes, high school co-op technology support for the 1:1 and Virtual Education Initiatives
 - ii. Resignation(s)
 - Lyn-Marie Hackbarth, math resource teacher, Lincoln
 - iii. Increase in Hours
 - Shelly Kleinschmidt, from 41% to 49%
 - iv. Student Teacher Placement
 - Ashley Luczak, early childhood placement at Rossman

Savage moved Lange seconded to adjourn. Motion unanimously carried. Meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Jeffrey S. Becker, School Board Clerk

Dr. Mark Smits, District Administrator