

HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
May 20, 2019

Members present: T. Dumond, C. Costa, C. Kenrick, K. Coleman, M. Hemeyer
Members absent: C. Aberasturi, B. Gatewood
Admin. Present: C. Hughes, S. Bacon, D. Minsker, S. VanEpps, K. Gregory, C. Chanavier, J. Reck, M. Marino, D. Hottum, M. Day, S. Livingway, T. Howerton, M. Cheney, S. Pearson, L. Archey, E. Aluia, M. Otis, JD Wheeler, S. Usher
Guests: M. Assenmacher, M. Wentzel, E. Taylor, N. Taylor, J. Ellis, M. Matlocks, A. Ruby, N. Elsey, N. Braford, T. Braford, T. Braford, J. Frescura, C. Frescura, B. Stewart, R. Stewart, N. Moulton, D. Moulton, O. Moulton, L. Moulton, C. Jellison, G. Pillen, M. Lee, Z. McMurray P. Kucharski, M. Ferris, J. Giffer, W. Giffer, A. Persons, S. Persons, S. Persons, K. Shipley, J. Goldreney, F. Rosinski, D. Burton, J. Justice, E. Griebe, T. Griebe, A. Currie, L. Currie, J. Fellows, L DePestel, S. DePestel, E. Ross, K. Klaver, M. Bethke K. Hoerauf, A. Adkins, K. Quinn, M. Young, E. Feltis, S. Schlosser, K. Willis, K. Everett, C. Roy, Z. Kindig, M. Ray, B. Yarima, K. Evans, E. Gruber, J. Gruber, S. Jacobs, L. Pouliot, J. Muscat, D. Hense, R. Hense, C. Schuster, C. Schuster, E. Kurtz, J. Jackson, S. Jackson, D. Hense, M. Hense, A. Kern, K. Malachino, C. Hartwick, K. Elezaj, A. VanGoethem, L. White

President Dumond called the meeting to order at 6:30 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

5/20/19 AGENDA APPROVED

Motion by Kenrick, supported by Hemeyer that the agenda for the May 20, 2019 regular meeting be approved.
Motion carried 5-0.

4/15/19 MINUTES APPROVED

Motion by Hemeyer supported by Costa that the minutes of the April 15, 2019 regular meeting be approved.
Motion carried 5-0.

HAPPENINGS AT THE HIGH SCHOOL/ATHLETICS

Mr. Hughes introduced Principal Gregory who talked about Unified sports, media broadcasting, and athletics. Mr. Reck and Mrs. DePestel, the Unified coaches, talked about their program and how it's grown. Mrs. Gregory introduced Mr. Cheney who showed a video, made by students in his media broadcasting class, highlighting the Project Unified team. Mr. Wheeler talked about athletics and the different sports offerings at the High School.

MITES AWARDS PRESENTATION

Mr. Hughes introduced Matt Assenmacher who, along with Jeremy Jarvinen from the Middle School, presented students with the annual state competition awards.

GRADUATION

Mr. Hughes reminded everyone that the Legacy graduation is May 29th at the HESSC and the High School graduation is June 7th at EMU Convocation Center.

CALL TO THE PUBLIC

Karen Quinn spoke about her concern that students have to take either music or band with no other option if the student is not interested in music.

BOARD REPORTS

Chris Costa thanked everyone for a great year.

Michelle Hemeyer thanked everyone at the High School for a great job with college decision day.

Cyndi Kenrick also thanked the High School for a great day.

Thom Dumond congratulated the seniors.

PAYMENT OF INVOICES

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of April 30, 2019, and the payment of invoices totaling \$2,476,312.04 and payroll obligations totaling \$3,052,374.85. Motion carried 5-0.

LESA BUDGET – 2019/2020

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, approves the LESA Budget for 2019/2020 as presented. Motion carried 5-0.

LESA ELECTION – JUNE 3, 2019

Motion by Hemeyer, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, authorizes Hemeyer to represent Hartland Consolidated Schools and Coleman to serve as an alternate in the upcoming LESA Biennial Election. Further, the Board directs them to cast votes for Harold Fryer, Eileen Jankowski, and Gary Kaiser. Motion carried 5-0.

NEW MIDDLE SCHOOL PRINCIPAL CONTRACT

Motion by Costa, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, approves a 2-year administrator contract effective July 1, 2019 for Lawrence Pumford as presented. Motion carried 5-0.

NEW HIRES

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Mary Jo Ferris for the 2019-20 school year (effective July 1, 2019), at the Step 3, BA salary tract (\$44,339), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Day introduced Ms. Ferris.

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Jennifer Fellows for the 2019-20 school year (effective July 1, 2019), at the Step 2, BA salary tract (\$42,227), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Livingway introduced Ms. Fellows.

Motion by Costa, supported by Coleman that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Natalie Moulton for the 2019-20 school year (effective July 1, 2019), at the Step 2, BA salary tract (\$42,227), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Mr. Hughes introduced Mrs. Moulton.

Motion by Hemeyer, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Margaret Mitchell for the 2019-20 school year (effective July 1, 2019), at the Step 2, BA salary tract (\$42,227), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Gregory introduced Ms. Mitchell.

HESSC COMPUTER REPLACEMENT (2010 BOND)

Motion by Coleman, supported by Costa that the Board of Education, upon the recommendation of the Superintendent and the Technology Director, approves the HESSC computer replacement purchase as presented. Motion carried 5-0.

CLASSROOM AUDIO REPLACEMENT AT CREEKSIDE (SINKING FUND)

Motion by Costa, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent and the Technology Director, approves the purchase of classroom audio equipment for Creekside Elementary as presented. Motion carried 5-0.

NEW AND REVISED POLICIES

The Board discussed the proposed new policies and updates and these will come before the Board for action at the June 10, 2019 meeting.

OUT OF COUNTRY TRIP, SUMMER 2020 – PARIS, FRANCE

Kathleen Shipley and Kathleen Hoerauf talked about a trip to France with students in the summer of 2020.

2019-20 DISTRICT GOALS

Thom Dumond talked about working on the goals for the last few months and that they looked good. Cyndi Kenrick thanked everyone for their work on the goals.

2019 CHROMEBOOK REPLACEMENT (2010 BOND)

Scott Usher talked about replacing 10 Chromebook carts, which are near the end of their support life.

FUTURE MEETINGS

June 10, 2019, regular, 6:30 p.m., and June 24, 2019, special, 6:30 p.m., Board Room, Hartland Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 7:43 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary