

HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
SEPTEMBER 17, 2018

Members present: T. Dumond, C. Costa, M. Hemeyer, C. Kenrick, B. Gatewood, K. Coleman
Members absent: C. Aberasturi
Admin. Present: C. Hughes, S. Bacon, D. Minsker, M. Otis, S. Pearson, K. Gregory, S. VanEpps
M. Marino, D. Hottum, M. Day, S. Livingway. T. Howerton, L. Pumford, M. Cheney
Guests: S. Furge, A. Lieto, H. Kolke, M. Bruno

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.

9/17/18 AGENDA APPROVED

Motion by Kenrick, supported by Hemeyer that the agenda for the September 17, 2018 regular meeting be approved, that policy be set aside allowing Item II.B. to be treated as an action item, and that public participation be allowed on all items. Motion carried 6-0.

8/23/18 MINUTES APPROVED

Motion by Hemeyer supported by Costa that the minutes of the August 23, 2018 special meeting be approved. Motion carried 6-0.

SUPERTINTENDENT'S REPORT

Mr. Hughes introduced Mrs. Hottum who then introduced Rachael Gearhart, new special education teacher at Round Elementary, to the Board.

Mr. Hughes then introduced JD Wheeler who presented each Board member with a pamphlet from MIAAA. MIAAA is a group of athletic administrators that started 60 years ago. They get together to discuss the responsibilities of a good athletic administrator.

Mr. Hughes talked about the OCR visit coming up. Scott VanEpps stated that the OCR is required to audit once every 15 or 20 years. They are looking for documentation that, as a district, we do not discriminate. They will be here October 23rd for the audit and will come back with their findings report by December. Mr. Minsker talked about the survey being sent out tomorrow to Board members regarding board policies on discrimination.

Mr. Hughes stated that the Partners In Progress meeting will be October 4th at 7:00 p.m. in the Board Room to talk about the progress with the social media footprint, logo for the area, etc. Stephanie Furge will lead the discussion.

October 3rd at 6:30 p.m. is the next Hartland SOUP being held at the Hartland United Methodist Church.

Mr. Hughes referenced the 2017-18 goals that were included in the Board packet, and stated that we need to determine our 2018-19 goals. At the October meeting, he would like to go through his new goals and what the Board expects him to be working on.

Dave presented assessment data from 2017-18.

CALL TO THE PUBLIC

Heather Kolke has children at Round. She talked about her concern regarding school safety at Round because the front door is always open. Mr. Hughes responded that when you go into the front door, you are in the office. That is called a sally port, which is a barrier to the building.

Melissa Bruno has a daughter at Round. She is concerned about bullying that occurred last year and this year.

BOARD REPORTS AND REQUESTS

Mr. Gatewood commented that the atmosphere at the high school is great. He talked about a meeting Mr. Hughes and himself had with Capra regarding safety issues. He thinks that the Board should get together for a closed session each year to talk about safety concerns. He stated that while we do a lot to keep our buildings safe, there is still room for improvement.

Thom Dumond commented on what a great student body we have.

Cindy Kenrick thanked teachers, maintenance, volunteers and everyone who helped get the school year off to a great start.

Michelle Hemeyer thanked everyone as well.

PAYMENT OF INVOICES

Motion by Gatewood, supported by Costa that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of August 31, 2018, and the payment of invoices totaling \$2,159,848.45 and payroll obligations totaling \$3,043,621.05. Motion carried 6-0.

CONTRACT TO PURCHASE ELECTRICITY

Motion by Coleman, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, and our consultant, Executive Energy Services, authorizes the Superintendent or the Assistant Superintendent for Business & Operations to enter into a contract through Direct Energy for the purchase of electricity for Hartland Consolidated Schools for up to 36 months at a price not to exceed \$.0577 per kwh. Motion carried 6-0

HIGH SCHOOL GERMAN GAPP TRIP

Pam Iden talked about traveling to Germany in the summer of 2019. There are about 10 students interested in going.

FUTURE MEETINGS

October 22, 2018, regular meeting, 6:30 p.m., Hartland Educational Support Service Center.
Some Board Members will be meeting with the auditors before the Board Meeting at 5:45 p.m.

Mr. Dumond talked about scheduling some building tours soon.

ADJOURNMENT

The meeting was adjourned at 7:43 pm.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary