

Hartland Consolidated Schools
Regular Meeting-Board of Education
October 14, 2019

Members present: T. Dumond, C. Aberasturi, M. Hemeyer, C. Kenrick, K. Coleman, B. Gatewood

Members absent: C. Costa

Admin. Present: D. Minsker, S. VanEpps, S. Bacon, T. Howerton, S. Way, A. Kreger, K. Gregory, N. Conley, M. Cheney, S. Pearson, D. Hottum, M. Marino.

Guests: Boatman, P. Iden, C. Eddy, S. Eddy, K. Eddy, M. Young, L. Egeland, A. Larson, L. Villar, S. Osterhoff, A. Brown, L. Caramagno, N. Maly, K. Niemi, A. Balog, M. Marino, B. McCollum, O. Green, B. Bayerl, S. Terry, D. Wasoyke, D. Avenall, M. Jones, L. Raven, A. Tiano, T. Terski, H. Bosna, T. Allen, C. Flynn

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.

10/14/19 AGENDA APPROVED

Motion by Kenrick, supported by Hemeyer that the agenda for the October 14, 2019 regular meeting be approved. Motion carried 6-0.

9/9/19 MINUTES APPROVED

Motion by Aberasturi, supported by Gatewood that the minutes of the September 9, 2019 regular meeting be approved. Motion carried 6-0.

SUPERTINTENDENT'S REPORT

2018-19 AUDITORS' REPORT

Scott Bacon introduced Rachel Bois who introduced the auditors from Plante Moran to go over the audit report. Jeff Higgins expressed his opinion on the financial status of the district. He reported an unmodified, or clean opinion, of the district's financial statements for the year ending June 30, 2019, the highest level they can provide on financial statements.

Thom Dumond thanked Scott Bacon and Rachel Bois for all their hard work.

HAPPENINGS AT LAKES ELEMENTARY

Dave Minsker introduced Principal Tony Howerton who introduced second grade teachers Lori Egeland, Michelle Young, Lisa Villar and special education teachers Sheri Osterhoff and Doreen Avenall. They talked about the intervention block that was put in place last year to make sure kids get additional instruction where needed. This explicit instruction is for students who are at or below grade level, 8-12 of the lowest readers in each class, in addition to their regular classroom instruction. These students all made significant progress.

HAPPENINGS AT MAINTENANCE

Thom Dumond introduced Director of Maintenance Matt Marino who noted the new truck that was recently purchased was in the parking lot for Board members to see. He talked about the maintenance staff and the buildings they take care of and the utility staff and each of their duties. He listed the numerous projects that have been completed over the last year and some of the upcoming projects like the handicapped lift replacement being done at Round Elementary. Scott Bacon commended Matt for all the preventative maintenance that he does, prolonging the life of things in the district to save money.

CALL TO THE PUBLIC

There was no response to call to the public.

BOARD REPORTS

Bill Gatewood thanked the students in attendance for coming to the meeting. He said they got a chance to see first-hand things occurring in the district and walk away with some knowledge of how the district spends money and how hard maintenance works to take care of the buildings to make sure they have a great place to go to school.

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 September 30, 2019, and the payment of invoices totaling \$989,276.72 and payroll obligations totaling \$2,644,761.60. Motion carried 6-0.

RATIFICATION RESOLUTION – REFUNDING SCHOOL BOND LOAN

Motion by Aberasturi, supported by Coleman that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the refunding of the School Bond Loan as presented. Motion carried 6-0.

Scott Bacon introduced Paul Stauder from PFM, who talked about how he presented an opportunity to borrow at a much lower interest rate than we had been paying. Based on good credit ratings, the result is an interest rate of 2.37 percent, which will result in 5.5 million dollars in savings to the district.

HIGH SCHOOL EUROPE TRIP

Dave Minsker introduced Pam Iden who talked about the 2020 trip to Austria. She priced 2 trips, one is a longer trip and more costly, but they will have the opportunity to visit more places. She talked about her idea of making the trip available to other Hartland students, not just the German club, in order to get a larger group of kids.

FUTURE MEETINGS

Mr. Dumond noted that the next meeting is scheduled for November 11, 2019, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center, and December 9, 2019, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 7:36 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary