

Hartland Consolidated Schools
Regular Meeting-Board of Education
November 11, 2019

Members present: T. Dumond, C. Aberasturi, C. Kenrick, C. Costa
Members absent: M. Hemeyer, K. Coleman, B. Gatewood
Admin. Present: D. Minsker, S. VanEpps, S. Bacon, S. Way, K. Gregory, M. Otis
Guests: G. Halonen, R. Heinonen, K. Johnson, K. Gremillion, N. Smith

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

11/11/19 AGENDA APPROVED

Motion by Aberasturi, supported by Kenrick that the agenda for the November 11, 2019 regular meeting be approved. Motion carried 4-0.

10/14/19 MINUTES APPROVED

Motion by Kenrick, supported by Costa that the minutes of the October 14, 2019 regular meeting be approved. Motion carried 4-0.

SUPERTINTENDENT'S REPORT HAPPENINGS AT CREEKSIDE ELEMENTARY

Mr. Hughes introduced Creekside principal Mrs. Way who talked about their school improvement process and how their MStep data drives their curriculum and instruction.

INSTRUCTIONAL COACHES

Mr. Hughes introduced Dave Minsker who introduced the instructional coaches, Monique Alberts and Annette Macfarlane. They spoke about their roles in the district and their goal to work with teachers to improve classroom instruction.

CALL TO THE PUBLIC

There was no response to call to the public.

PAYMENT OF INVOICES

Motion by Aberasturi, supported by Costa that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of October 31, 2019, and the payment of invoices totaling \$2,513,258.03 and payroll obligations totaling \$2,750,287.07. Motion carried 4-0.

RESOLUTION – SUMMER TAX COLLECTION

Motion by Costa, supported by Kenrick that the Board of Education, pursuant to the Revised School Code, hereby imposes a summer tax levy for July 1, 2020, as presented. Motion carried 4-0.

NEW & REVISED POLICIES

The Board discussed the proposed new policies and updates, and these will come before the Board for action at the December 9, 2019 meeting.

2020-21 HIGH SCHOOL CURRICULUM GUIDE

Mr. Hughes let the Board know the Curriculum Guide was a total overhaul and updated throughout. Ms. Kenrick thanked Kate for all her work and for making the changes easy to understand. This will come before the Board for action at the December 9, 2019 meeting.

FUTURE MEETINGS

President Dumond noted that the next meetings would be held December 9, 2019, regular, at 6:30 p.m., and January 13, 2020, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

Mr. Dumond reminded everyone about the Legacy Thanksgiving feast on Monday, November 25th.

ADJOURNMENT

The meeting was adjourned at 7:16 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Hemeyer".

Michelle Hemeyer
Secretary

A handwritten signature in cursive script that reads "Renee Braden".

Renee Braden
Recording Secretary