

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
February 10, 2020

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

Members absent: None

Admin. Present: D. Minsker, S. VanEpps, S. Bacon, S. Way, K. Gregory, M. Otis, T. Howerton, D. Hottum, A. Kreger, M. Marino, L. Archey, L. Pumford, M. Cheney, E. Hawker, N. Conley

Guests: M. Ferris, E. Hale, C. Wood, S. Kinney, K. Butzier, S. Cabaj, O. Mendeville, T. Everett, P. Thomas, N. McKee, B. Fried, L. Luke, A. Wiitanen, K Paquette, A. Preiss, T. Wagner, R. Bell, K. Gerecke, R. Gerecke, L. Halibozek, O. Wiltshire, M. Hull, J. Confeko, I. Griebe, J. Bittner, R. Camilleri, S. Simmer, K. Anderson, K. Jenson, E. Ansbro, A. Mirabatur, A. Perry, K. Matora, C. Jablonski, A. Moody

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.

2/10/20 AGENDA APPROVED

Motion by Kenrick, supported by Hemeyer that the agenda for the February 10, 2020 regular meeting be approved. Motion carried 7-0.

1/13/20 MINUTES APPROVED

Motion by Aberasturi, supported by Coleman that the minutes of the January 13, 2020 regular meeting be approved. Motion carried 7-0.

SUPERTINTENDENT'S REPORT

Thom Dumond introduced Mr. Hughes, who spoke to the Board and everyone in attendance about the loss of Bill Cain. He then initiated a moment of silence.

HAPPENINGS AT VILLAGE ELEMENTARY

Mr. Hughes introduced Principal Kreger, who introduced several of her staff from Village Elementary, who each play a key part in making social emotional learning the foundation of what they are working on in their building this year.

HAPPENINGS IN STUDENT NUTRITION

Mr. Hughes introduced Lisa Archey, Director of Student Nutrition, who gave the Board an annual update on their mission to feed students healthy meals so they can learn. Lisa mentioned May 1st is national lunch hero day.

CALL TO THE PUBLIC

There was no response to call to the public.

BOARD REPORTS

Michelle Hemeyer thanked Matt Marino and the staff on a great job keeping areas clear of snow. Cyndi Kenrick thanked Lisa Archey for understanding the importance of getting good meals to kids. Thom Dumond thanked the High School staff for the invitation to the Unified basketball game. Thom noted the certificate of appreciation to the Hartland Board of Education from Hank Vaupel and Lana Theis for Board Appreciation month. Kristin Coleman thanked Angelina Kreger for the invitation to the Village Victor's lunch in January.

PAYMENT OF INVOICES

Motion by Aberasturi, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of January 31, 2020, and the payment of invoices totaling \$1,672,475.64 and payroll obligations totaling \$2,664,970.26. Motion carried 7-0.

2019/20 BUDGET AMENDMENTS: GENERAL FUND, ATHLETICS, and CAFETERIA

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Assistant Superintendent for Business Operations, approves the 2019/20 budget amendments as presented. Scott Bacon introduced Rachel Bois to update the rest of the Board. The finance committee had reviewed the information a week earlier. Rachel noted we are going to finish better than expected in all three of these funds and that the final amendments, for the smaller funds, will come at the end of the year. Motion carried 7-0.

RESOLUTION FOR MAY 5, 2020 BOND ELECTION

Motion by Coleman, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent and Assistant Superintendent for Business and Operations, approves the resolution calling for a bond issue to be placed on the ballot for the May 5, 2020 election. Motion carried 7-0.

DISTRICT EMERGENCY OPERATION PLAN

Scott VanEpps spoke about the need for a formal resolution to go before the Board in March for our Emergency Operation Plan to better position ourselves for potential grant dollars. He has started gathering information to identify a list of needed items such as security cameras, doors, etc. This information needs to be submitted by March 27th for consideration of the grant. This will come before the Board for action at the March 9, 2020 meeting.

FUTURE MEETINGS

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

ADJOURNMENT

The meeting was adjourned at 7:37 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary