

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
May 11, 2020

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

Members absent: None

Admin. Present: C. Hughes, S. Bacon, D. Minsker

Guests: B. Laibly, K. Wisinski, Vic, M. Nist, J. Guarr, C. Renaud

President Dumond called the meeting to order at 6:33 p.m. electronically via Zoom. The Pledge of Allegiance was recited.

5/11/20 AMENDED AGENDA APPROVED

Motion by Hemeyer, supported by Kenrick, that the amended agenda for the May 11, 2020 regular meeting be approved. Motion carried 7-0.

4/13/20 MINUTES APPROVED

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

SUPERTINTENDENT'S REPORT

Chuck updated the Board about school funding, we are being told that we can expect a foundation decrease between \$250-\$1,000 per pupil in the fall. Looking now at where we can potentially cut back.

Charlie Aberasturi noted this may be a good time for the legislature to close the gap between school funding. Chuck had this conversation with legislators last week.

Chuck talked about the fact that teachers, counselors, and administrators have worked hard to deliver instruction in a way that we were not trained to do. If we need to start online in the fall, we will be in a good place. Chuck asked Dave Minsker to talk about the current delivery of instruction to students. Dave highlighted 2 of the elementary websites that were principal/staff created with resources for parents. The goal is, if needed in the fall, these sites can still be used. If we come back in the fall with online instruction, it will need to be different with accountability and assessing students.

President Dumond and Treasurer Gatewood asked about plans for graduation. Chuck responded that administrators are talking about some options and will let the Board know.

CALL TO THE PUBLIC

There was no response to call to the Public.

BOARD REPORTS

President Dumond addressed the Board members with students in the district for an update on how things are going. Everyone stressed the challenges of at-home learning and the difficulty being away from friends and school, but teachers have all been doing a great job.

PAYMENT OF INVOICES

Motion by Coleman, supported by Gatewood, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of April 30, 2020, and the payment of invoices totaling \$1,532,940.07 and payroll obligations totaling \$3,023,266.07. Motion carried 7-0.

LESA BUDGET – 2020/21

Motion by Kenrick, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent, approves the LESA Budget for 2020/2021 as presented. Motion carried 7-0.

RESOLUTION CALLING THE AUGUST 4TH BOND ELECTION

Motion by Aberasturi, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the resolution calling the August 4th election as presented. Motion carried 7-0.

ROUND ELEMENTARY PLAYGROUND EQUIPMENT

Motion by Hemeyer, supported by Kenrick, that the Board of Education, upon the recommendation of the Superintendent and the Director of Operations, approves the purchase of playground equipment for Round Elementary as presented. Motion carried 7-0.

AMENDING RESOLUTION – 2020 REFUNDING BONDS

Motion by Costa, supported by Gatewood, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the amending resolution for the 2020 refunding of Bonds as presented. Motion carried 7-0.

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 8, 2020 meeting.

2020 CHROMEBOOK REPLACEMENT (2010) BOND

Chuck explained the purchase of 786 outdated Chromebooks will be replaced using the last of the 2010 bond dollars. We will probably use the money from the CARE Act (federal funding) to purchase these Chromebooks and save the last bond dollars for when needed in the future.

FUTURE MEETINGS

President Dumond noted that the next meetings will be held June 8, 2020, regular, at 6:30 p.m. and June 22, 2020, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

INFORMATION ITEMS

President Dumond noted that the Memorial Day parade has been cancelled.

ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary