

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
September 14, 2020

Members present: T. Dumond, K. Coleman, B. Gatewood, C. Aberasturi, M. Hemeyer, C. Costa, C. Kenrick
Members absent: None
Admin. Present: C. Hughes, S. VanEpps, S. Bacon, S. Way, K. Gregory, S. Way, M. Cheney, E. Hawker, L. Pumford, T. Howerton, K. Konarski
Guests: A. Chen, L. Hilling, B. Jackson, K. Kantola, K. Lambert, A. Ratke, A. Scherrer, B. Towns, J. Turner, 15865312323, 18103336366, Andrew Kartsounes, Bailey Towns, Brandon Gadbury, Carlene, Carol, Carolhayes, CH, craig, Elizabeth, Erin Dennis, Gogos3, Heather Reid, iPhone, J J, Jaime timmins-bertan, John Condra, Karen Condra, Kristin Raap, Laura Moore, Lauren's Computer, LisaArchey, Maegan Weller, Michelle, Michelle (Michelle Pearson Costa), Natalies iPhone, Rachel Camilleri, Ron Weston, Rose Naughton, R's iPad, Shannon Setlock, Stephanie Schlosser, Susan Simmer, Tim & Kathy's iPhone, Tony

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

9/14/20 AGENDA APPROVED

Motion by Kenrick, supported by Hemeyer, that the agenda for the September 14, 2020 regular meeting be approved. Motion carried 7-0.

8/10/20 MINUTES APPROVED

Motion by Aberasturi, supported by Kenrick that the minutes of the August 10, 2020 regular meeting be approved. Motion carried 7-0.

SUPERTINTENDENT'S REPORT

Mr. Hughes thanked all the staff and new hires working together to make this school year work. The goal is to bring kids back to school every day. He also thanked the Board of Education for their support.

Mr. Hughes presented a summary of the 2019-20 Goals to the Board.

Mr. Minsker presented the updated extended continuity learning plan required by the state. At each board meeting, the Board will need to reconfirm the plan and hear public comments. The plan will be posted on the transparency page of the district's website.

CALL TO THE PUBLIC

Jeanine Gogoleski asked about the future of books in the media center and the media para positions.

BOARD REPORTS

Chris Costa talked about emails he's received from parents regarding remote learning.

Charlie Aberasturi talked about his visit to a middle school classroom and the work needed to be done to clean between classes.

Michele Hemeyer thanked administrators and staff for a successful first month.

Cyndi Kenrick thanked everyone in the district for all their hard work and efforts this year.

Bill Gatewood thanked everyone in the district for the incredible things we have accomplished so far. And stated that the transition from hybrid, to remote, to face-to-face was a challenge.

Kristin Coleman also thanked all staff and administrators for an overall smooth start.

Thom Dumond agreed with everyone and thanked all staff. He specifically thanked Scott Bacon, Scott VanEpps, Dave Minsker and Chuck Hughes for all their hard work.

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 August 31, 2020, and the payment of invoices totaling \$1,328,845.03 and payroll obligations totaling \$2,665,658.37. Motion carried 7-0.

MOTION TO RECOGNIZE TENURE

Motion by Coleman, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, recognizes the successful completion of the probationary teaching requirements and achievement of tenure for the

following teachers: Amanda Adkins, Katie Boog, Sheryl Cabaj, Emily Clay, Katie Culbert, Victoria Everett, Rachel Gearhart, Lindsay Haar, Heather Hajduk, Helen Kenney, Amanda Lanigan, Nicole Lusk, Katherine Revenaugh, Brooke Saunders, Michelle Vincent, Michelle Wiater, and Lauren West. Motion carried 7-0.

NEW HIRES

Motion by Hemeyer, supported by Kenrick, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Angela Chen for the 2020/21 school year at the Step 3, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0.
Principal Gregory introduced Ms. Chen.

Motion by Aberasturi, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Lindsey Hilling for the 2020/21 school year at the Step 2, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0.
Principal Kreger introduced Ms. Hilling.

Motion by Costa, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Benjamin Jackson for the 2020/21 school year at the Step 2, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0.
Principal Gregory introduced Mr. Jackson.

Motion by Coleman, supported by Gatewood, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Kari Kantola for the 2020/21 school year at the Step 2, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0.
Principal Howerton introduced Ms. Kantola.

Motion by Gatewood, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Kiersten Lambert for the 2020/21 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0.
Principal Cheney introduced Ms. Lambert.

Motion by Hemeyer, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Anson Ratke for the 2020/21 school year at the Step 5, MA+15 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0.
Principal Pumford introduced Mr. Ratke.

Motion by Kenrick, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Ashley Scherrer for the 2020/21 school year at the Step 10, BA+20 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0.
Principal Cheney introduced Ms. Scherrer.

Motion by Hemeyer, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Bailey Towns for the 2020/21 school year at the Step 2, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0.
Principal Pumford introduced Ms. Towns.

Motion by Kenrick, supported by Gatewood, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Justine Turner for the 2020/21 school year at the Step 1, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0.
Principal Howerton introduced Ms. Turner.

RESOLUTION – MDOT MASTER AGREEMENT-HARTLAND SENIOR ACTIVITY CENTER

Motion by Costa, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent, adopts the MDOT Master Agreement 2017-0062 and authorizes the Hartland Senior Activity Center Director, Kim Konarski, to execute said agreement on behalf of Hartland Consolidated Schools. Motion carried 7-0.

TITLE IX POLICIES

Scott VanEpps talked about the Title IX Policy being deleted and a new policy being added based on legislation updates in May.

FUTURE MEETINGS

President Dumond noted that the next meeting will be held October 12, 2020, regular at 6:30 p.m. in the Boardroom of the Educational Support Service Center; and November 9, 2020, regular at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

INFORMATION ITEMS

Thom Dumond noted that a Building and Site committee meeting will be scheduled soon to plan projects as a result of the Bond passing.

He also noted that the Board will be setting up building tours in October.

ADJOURNMENT

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

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary