

Hartland Consolidated Schools
Regular Meeting - Board of Education
March 20, 2017

Members present: C. Kenrick, T. Dumond, K. Kaszyca, B. Gatewood, C. Costa
Members absent: C. Aberasturi, M. Hemeyer
Admin. Present: S. VanEpps, C. Hughes, M. Cheney, M. Otis, S. Livingway, A. Lashbrook, L. Pumford, A. Howerton, D. Selix, M. Day, J. Reck, D. Minsker, B. Cain, K. Gregory, C. Chanavier, J.D. Wheeler, S. Pearson, M. Marino
Guests: M. Thompson, J. Conway, K. Bals, C. White, C. West, C. Ford, N. Spranger, S. Majors, J. VanGoethem, M. Kozak, A. Cinna, C. Halonen, M. Treadway, K. Evans, B. Prokuda, H. DeWolf, A. Shipman, G. Cockerham, A. Rivet, S. Gazda, K. DeRosier, C. Gomoll, A. Bose

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

President Dumond noted that Scott Bacon was not present due to the passing of his father last Friday. The Board's thoughts and prayers are with the Bacon family.

Motion by Kenrick, supported by Kaszyca that the agenda for the March 20, 2017 regular meeting be approved, and that public participation be allowed on all items. Motion carried 5-0. 3/20/17 AGENDA APPROVED

Motion by Kaszyca, supported by Costa that the minutes of the March 3, 2017 special meeting be approved. Motion carried 5-0. 3/3/17 MINUTES APPROVED

Superintendent Hughes thanked all who attended the Hartland Optimist Club Youth Appreciation Ceremony last week. Ninety-eight students received recognition. Mr. Hughes also wanted to remind everyone of the May 2nd Building & Site Sinking Fund Special Election, noting that though the ballot language indicates an increase in the tax rate, the Board of Education will roll back the current debt levy rate should the proposal pass, creating a net zero increase to the tax rate. SUPT. REPORT

Superintendent Hughes introduced HEA President Kim Evans who presented the Board with a selection of award winning books for various grade levels for our building libraries in appreciation of their service to the district.

Mr. Hughes then introduced Farms Intermediate Principal Mikki Cheney to talk about what's going on at Farms Intermediate School. Ms. Cheney then introduced Ron Andre from the FIRST Robotics organization and sponsor of the Farms Lego League Robotics Team. Mr. Andre spoke about the program, currently in its first full year at Farms, noting how quickly it has grown at Farms – from 18 to 29 students. He then introduced team members Ethan Justice, Luke Kozak, Ethan Cellarius, Izabelle Bender, Nicole Majors, and Steven Majors, a mentor from HHS, who explained the program, how they go about solving a challenge, and how the club has helped them both at school and in life. They then did a demonstration with a few of the robots they had created. Ms. Cheney thanked all of the volunteers/parents, coaches and the Farms PTO for helping with funding.

Ms. Kenrick reminded everyone that the HHS Drama Club's production of "Oklahoma!" was coming up. Mr. Dumond noted that the Annual LCASB dinner and meeting will be BOARD REPORTS

held on April 19, 2017 at LESA with the Howell Culinary Program again preparing the dinner. Mr. Gatewood thanked the community for their continued support of programs like FIRST Robotics and club sports and noted the importance of the upcoming sinking fund election for continuing these programs. Mr. Costa congratulated DECA on their success at the state competition this weekend.

BOARD REPORTS
(CONTINUED)

Motion by Gatewood, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of February 28, 2017 and the payment of invoices totaling \$1,366,229.87 and payroll obligations totaling \$3,126,803.70. Motion carried 5-0.

PAYMENT OF
INVOICES

Motion by Kaszyca, supported by Costa that the Board of Education adopts the 2016/2017 Board Goals as presented and discussed. Mr. Gatewood asked if more frequent updates could be provided to the Board on the progress of the goals during the year. Mr. Hughes noted that we would and that he also has a binder noting all of the actions taken that pertain to the goals. Motion carried 5-0.

2016/2017 BOARD
GOALS

Motion by Kenrick, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent and the Personnel Committee, approves 2-year contracts effective July 1, 2017 for Scott VanEpps, Chris Chanavier, J.D. Wheeler, Steve Livingway, Alice Lashbrook, Mikki Cheney, Lawrence Pumford, Dotty Selix, Tony Howerton, and Michelle Otis, as presented. Motion carried 5-0. Ms. Kenrick expressed her thanks to all of the administrators for the work they do.

ADMINISTRATIVE
CONTRACT
RENEWALS

Motion by Kaszyca, supported by Costa that the Board of Education, upon the recommendation of the Superintendent and the Personnel Committee, offers 2-year contracts effective July 1, 2017 to the following: Kate Gregory – Principal, Hartland High School; Jason Reck – Asst. Principal, Hartland High School; Mary Day – Principal, Village Elementary; Ethan Hawker – Asst. Principal, Farms Intermediate; Bill Cain – Director of Student Services; and David Minsker – Asst. Superintendent of Curriculum & Instruction, as presented. Motion carried 5-0.

NEW ADMIN.
CONTRACTS

President Dumond noted the next regular meeting is scheduled for April 17, 2017 at 6:30 p.m.

FUTURE MEETINGS

The meeting was adjourned at 7:12 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hemeyer
Secretary



Paula Waters
Recording Secretary