

Hartland Consolidated Schools  
Regular Meeting - Board of Education  
June 12, 2017

Members present: T. Dumond, M. Hemeyer, C. Kenrick, C. Costa  
Members absent: B. Gatewood, C. Aberasturi, K. Kaszyca  
Admin. Present: S. Bacon, S. VanEpps, D. Selix, C. Hughes, M. Otis, D. Minsker, M. Cheney, A. Lashbrook, S. Livingway, A. Howerton, B. Cain, S. Pearson, S. Usher, M. Marino, L. Pumford  
Guests: A. Milner, M. Assenmacher, J. Henry, M. Young, S. Young, R. Spiker, P. Kucharski, D. Burt, P. Mandeville, J. Archer, S. Parks, M. Turney, M. Conley, E. Gatien, J. Peery, A. Schneider, C. Germane, B. Schroeder, J. Schroeder, S. Majors, D. Majors, D. Rice, T. Rice, S. Pietila, T. Mears, C. Mears, L. Kuikahi, A. Kuikahi, R. Kuikahi, G. Kuikahi, K. Kuikahi, N. Williams, S. Williams, S. Furge, T. Reed, J. Fedewa, C. Drafta, F. Smith, J. Chodos, K. Germane

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

Motion by Costa, supported by Kenrick that the agenda for the June 12, 2017 regular meeting be approved, that policy be set aside allowing Item II.D. to be treated as an action item, and that public participation be allowed on all items. Motion carried 4-0. 6/12/17 AGENDA APPROVED

Motion by Hemeyer, supported by Kenrick that the minutes of the May 15, 2017 regular and special meetings be approved. Motion carried 4-0. 5/15 MINUTES APPROVED

Superintendent Hughes congratulated the Legacy and Hartland High School administration and staff on wonderful graduation ceremonies, as well as Senior Honors Night. He then introduced Steve Livingway, Principal at Hartland Middle School, who introduced Jenna Furr, the district's Literacy Coach. She talked about the district's Writer's Workshop and what that looked like at each grade level. Tonight's presentation highlighted the 8<sup>th</sup> grade "Informational Essay" Unit – Documentary Film. Three student group projects were presented and represented by their teachers – Jill Bliznik, Angela Schneider, and Matt Turney – and student leaders: Josh Archer, Ethan Conley & Drew Burton, and Colton Germane. Eighth graders were given four historical events and asked to choose one to turn into a documentary. Students were placed in groups based on their favored event. The groups were required to research the event, write a script for the documentary, and finally, using software, create a documentary incorporating their research, pertinent video clips, and source citations. The Board watched short segments of the top three documentaries while the group leaders explained their selection and how their group created the documentary. The events covered by the three selected were: the Hindenburg, the bombing of Hiroshima, and the Scopes Trial. SUPT. REPORT HAPPENINGS AT HMS

Mr. Hughes then introduced Dr. Matt Assenmacher to present awards for the recent State MITES Competition. Dr. Assenmacher introduced Jeremy Jarvinen teacher at Hartland High School and Hartland Middle School, and noted that at this year's competition in Lansing there were over 6,000 entries and Hartland had several students who captured top three awards in many categories. MITES AWARDS

Mr. Hughes introduced Scott VanEpps, Asst. Superintendent of Personnel & Student Services, who updated the Board on the district's Wellness Policy #8510, as required. Mr. VanEpps thanked the members of the district Wellness Committee, including David Minsker, Darci DelProposto, Kay Fountain, Monique Alberts, Tony Howerton, and Lisa WELLNESS COMMITTEE

<p>Archev. The committee meets several times during the year to review the policy and how best to implement it throughout the district.</p>	<p>SUPT. REPORT (CON'T)</p>
<p>During the Call to the Public, Ms. Stefanie Furge from Cromaine Library spoke regarding the “Hartland Soup” project – a type of crowdfunding event to promote community involvement.</p>	<p>CALL TO PUBLIC</p>
<p>Ms. Kenrick and Mr. Dumond commented on wonderful graduation ceremonies for both Legacy and Hartland High School. Mr. Dumond also wanted to thank all of the teachers and administrators over the past 15 years that his sons attended Hartland Schools for giving them all they need to begin their lives beyond Hartland.</p>	<p>BOARD REPORTS</p>
<p>Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business &amp; Operations, approves the financial report as of May 31, 2017, and the payment of invoices totaling \$1,636,750.57 and payroll obligations totaling \$2,906,155.63. Motion carried 4-0.</p>	<p>PAYMENT OF INVOICES</p>
<p>Motion by Kenrick, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Heather Bloom for the 2017/18 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 &amp; 189 requirements, if applicable. Motion carried 4-0. Ms. Bloom was unable to attend tonight’s meeting and will be introduced to the Board at a later date.</p>	<p>NEW HIRES: BLOOM – FIS</p>
<p>Motion by Hemeyer, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Patricia Kucharski for the 2017/18 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 &amp; 189 requirements, if applicable. Motion carried 4-0. Ms. Kucharski was introduced by Principal Selix.</p>	<p>KUCHARSKI – RES</p>
<p>Motion by Costa, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Nicolette Williams for the 2017/18 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 &amp; 189 requirements, if applicable. Motion carried 4-0. Ms. Williams was introduced by Principal Cheney.</p>	<p>WILLIAMS - FIS</p>
<p>Motion by Kenrick, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Rebecca Spiker for the 2017/18 school year at the Step 1, BA+20 salary tract, pending verification of credentials and Public Acts 99, 83 &amp; 189 requirements, if applicable. Motion carried 4-0. Ms. Spiker was introduced by Principal Selix.</p>	<p>SPIKER - RES</p>
<p>Motion by Hemeyer, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Shauna Pietila for the 2017/18 school year at the Step 1, MA salary tract, pending verification of credentials and Public Acts 99, 83 &amp; 189 requirements, if applicable. Motion carried 4-0. Ms. Pietila was introduced by Principal Pumford.</p>	<p>PIETILA - CSE</p>
<p>Motion by Costa, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel &amp; Student Services, approves the new and revised policies as presented and discussed. Motion carried 4-0.</p>	<p>NEW &amp; REVISED POLICIES</p>

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, authorizes the district to sign the addendum with LESA to support their acquisition of photocopier replacement equipment for use by Hartland Consolidated Schools as presented. Motion carried 4-0.

LESA COPIER  
ADDENDUM

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Technology, approves the purchase of computer equipment totaling \$159,649.45 for Hartland High School and Creekside Elementary School as presented. Motion carried 4-0.

TECH  
REPLACEMENT

Motion by Costa, supported by Hemeyer that the Board of Education discusses and determines a date, July 19, 2017, pursuant to board policy, for the July organizational meeting. Motion carried 4-0.

JULY ORG.  
MEETING

The Board discussed the special update from NEOLA with revisions to Policy 5630.01 – Student Seclusion & Restraint. This will come before the Board for action at the June 26, 2017 meeting.

DISCUSSION:  
POLICY 5630.01

Mr. Dumond noted the next meeting would be June 26 at 6:30 p.m. and then July 19, time to be determined.

FUTURE  
MEETINGS

The meeting adjourned at 7:40 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hemeyer  
Secretary



Paula Waters  
Recording Secretary