

Hartland Consolidated Schools
Regular Meeting - Board of Education
January 22, 2018

Members present: T. Dumond, C. Kenrick, C. Aberasturi, B. Gatewood, M. Hemeyer, C. Costa
Members absent: K. Kaszyca
Admin. Present: S. Bacon, S. VanEpps, S. Livingway, C. Hughes, D. Minsker, A. Lashbrook, K. Gregory, T. Howerton, M. Day, D. Hottum, S. Pearson, L. Pumford, M. Marino, C. Chanavier, B. Cain, M. Otis, J.D. Wheeler
Guests: N. Bragg, Haley Ball, K. Burger, R. Bell, J. Hoffman, E. Foster, A. Mooney, R. Cameron, C. Haskins, J. O'Connor, G. Pietila, T. Little, M. Copeland, K. Pound, R. Walker, N. Morris, M. Tiano, L. Durbin, S. Simonds, T. Sweeten, M. Ralbusky, L. Kelty, Z. Goldstein, A. Fisher, K. Hundt, A. Shinabarger, B. Snider, C. Krueger

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

Superintendent Hughes called for nominations for the office of President. Cyndi Kenrick nominated Thom Dumond, seconded by Aberasturi. No other nominations were presented. Mr. Dumond was elected President, 6-0. ELECTIONS:
PRES. – DUMOND

President Dumond entertained nominations for the office of Vice-President. Michelle Hemeyer nominated Cyndi Kenrick, seconded by Costa. No other nominations were presented. Ms. Kenrick was elected Vice-President, 6-0. VICE PRESIDENT -
KENRICK

President Dumond entertained nominations for the office of Secretary. Cyndi Kenrick nominated Michelle Hemeyer, seconded by Gatewood. No other nominations were presented. Ms. Hemeyer was elected Secretary, 6-0. SECRETARY –
HEMEYER

President Dumond entertained nominations for the office of Treasurer. Chris Costa nominated Bill Gatewood, seconded by Kenrick. No other nominations were presented. Mr. Gatewood was elected Treasurer, 6-0. TREASURER –
GATEWOOD

Motion by Aberasturi, supported by Gatewood that the agenda for the January 22, 2018 regular meeting be approved, that policy be set aside allowing Items II.C. and II.D. to be treated as action items, and that public participation be allowed on all items. Motion carried 6-0. 1/22/18 AGENDA
APPROVED

Motion by Hemeyer, supported by Gatewood that the minutes of the December 18, 2017 regular meeting be approved. Motion carried 6-0. 12/18/17 MINUTES
APPROVED

Superintendent Hughes reminded everyone of Hartland's Winterfest on January 27, noting there will be a ribbon cutting at noon for the picnic pavilion, as well as ice skating regardless of the weather. He then introduced high school principal Kate Gregory, who provided information about Project Unify and the Hartland Unified Basketball team, which includes students with and without disabilities on the same team. Jason Reck is the coach and they will have their home opener on Thursday, 1/25, at 6:00 p.m. in the HHS gym. Mr. Hughes then introduced Scott VanEpps, who noted that the Hartland Optimists Club would be holding their annual Youth Appreciation Night on March 20 and are currently looking for nominations from the community. Mr. Hughes noted that he has received 37 New Student Surveys to date and they have all been very positive. SUPT. REPORT

Mr. Hughes introduced Principal Mary Day of Village Elementary, who presented information on the “Village Crew” program, part of the district’s EAGLE’s Social/Emotional program. EAGLE = empathy, achievement, grit, link, empower, and each Village “Crew” is comprised of students from all grade levels who meet every other Wednesday to discuss one of these attributes. They are currently working on “grit”. The groups will remain constant throughout the students’ tenure at Village with incoming kindergarten students replacing outgoing 4th graders each year.

SUPT. REPORT
(CONTINUED)
HAPPENINGS @
VILLAGE ELEM.

Mr. Hughes noted that Village Elementary is also getting “spruced up” with new paint in the classrooms and front office.

Superintendent Hughes began the Board Appreciation segment of the meeting by thanking the Board for all they do to keep the district moving forward and for their unwavering support. He then introduced representatives from the district buildings and programs:

BOARD
APPRECIATION

Hartland High School – Principal Gregory thanked the Board for their support, which allows the administrators and staff to do their jobs. The high school offered t-shirts designed by the DECA students, a Hartland Eagles lunch bag and assorted other HCS swag.

Hartland Middle School – Principal Livingway noted that Hartland Schools is a special place and that is indicative of the district’s leadership. The middle school students produced a video thanking the Board and showing what it would look like if they were in charge. The Board also received a gift bag with a Dodgeball t-shirt and “pop sockets”.

The four elementary buildings and Farms Intermediate came together and honored the Board with gift bags. Tony Howerton spoke on their behalf and echoed Mr. Livingway’s thoughts regarding HCS being a special place and thanked them for their unified leadership.

Community Education & Alternative Education – Director Michelle Otis presented each Board member with a box of homemade treats and thanked the Board for making the Hartland Community as a whole and Community Education a priority. Principal Cain thanked the Board for their continued commitment to the Legacy program, noting that the program literally changes lives.

The Board also received a pizza cutter from the Student Nutrition department, gift bags from the Special Education Department, and a picture of the high school football field from Maintenance & Transportation.

There was no response to Call to the Public.

CALL TO PUBLIC

Ms. Kenrick thanked all of the buildings/programs for the gifts and especially thanked them for making the Board’s job so easy. Ms. Hemeyer echoed Ms. Kenrick’s sentiments. Mr. Gatewood thanked everyone and noted that he believes inspiration floats up, and the Board is reflective of the administration and staff. Mr. Costa also thanked everyone and congratulated them on making it through half a year. President Dumond noted that after all these years, he still truly enjoys serving on the Board because the administration and staff make it so easy.

BOARD REPORTS

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 December 31, 2017, and the payment of invoices totaling \$931,469.49 and payroll obligations totaling \$2,898,422.68. Motion carried 6-0.

PAYMENT OF
INVOICES

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, approves the 2018/2019 HHS Curriculum Guide as presented and discussed. Motion carried 6-0. Ms. Kenrick again thanked the high school staff for all the time put into this.

2018/19 HHS
CURR. GUIDE

Motion by Costa, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, adopts the resolution authorizing a non-homestead millage proposal be placed on the ballot for the May 8, 2018 special election. Motion carried 6-0. Mr. Hughes noted that this was necessary in order to "make whole" the 18 mills allocated to non-homestead properties. Mr. Bacon noted that this will amount to approximately \$4.7 million for the district, so this is very important.

MAY 8, 2018
ELECTION
RESOLUTION

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, authorizes the Superintendent or Assistant Superintendent for Business & Operations to enter into a contract through Executive Energy Services for the purchase of electricity for Hartland Consolidated Schools for up to 29 months at a price not to exceed \$0.06/KWH. Motion carried 6-0. Mr. Gatewood asked what we were currently paying. Mr. Bacon noted that we are now paying \$0.0591/KWH and current trading is at \$0.057, so we should save.

PURCHASE
ENERGY

President Dumond noted the next meeting would be held February 19, 2018 at 6:30 p.m.

FUTURE MEETINGS

The meeting adjourned at 7:29 p.m.

ADJOURNMENT

Respectfully submitted,


Michelle Hemeyer
Secretary


Paula Waters
Recording Secretary