

Hartland Consolidated Schools
Regular meeting - Board of Education
November 13, 2017

Members present: T. Dumond, C. Kenrick, M. Hemeyer, B. Gatewood, C. Costa
Members absent: K. Kaszyca, C. Aberasturi
Admin. Present: C. Hughes, S. Bacon, M. Otis, S. VanEpps, D. Minsker, M. Cheney, S. Livingway,
K. Gregory, E. Hawker, B. Cain, M. Marino, L. Archey
Guests: D. Levoska, E. George, R. Jones, C. Wozniak, K. Barkey, C. Krueger, S. Darish, C. Hayes,
R. Pomeroy, G. Pomeroy, C. Arnold, B. Malewski

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 Kenrick supported by Gatewood that the agenda for the November 13, 2017 regular meeting be approved, that policy be set aside allowing Item II.D. Bus Purchase to be treated as an Action Item, and that public participation be allowed on all items. Motion carried 5-0. 11/13/17 AGENDA APPROVED

Motion by Hemeyer, supported by Kenrick that the minutes of the October 23, 2017 regular meeting be approved. Motion carried 5-0. 10/23/17 MINUTES APPROVED

Superintendent Hughes noted that the district is beginning discussions regarding a pre-Labor Day start for the 2018/19 school year. He noted that 3 other Livingston County districts had already committed to the early start, and it would be in the best interest of our high school students in particular for the alignment of CTE and Dual Enrollment classes. A decision will be made by the end of the first semester. Mr. Hughes then commended Legacy's Flag Football and Disc Golf teams who finished 2nd and 1st in the state, respectively. SUPT. REPORT

Superintendent Hughes introduced Michelle Otis, Director of Community Education, who highlighted the Hartland Gymnastics program. Ms. Otis also thanked Carol Hayes and Stephanie Darish – noting they are “the bones” of the Community Education program. HAPPENINGS @ COMM. ED.

There was no response to Call to the Public. CALL TO PUBLIC

Ms. Kenrick congratulated the Hartland High School Drama Club for their excellent product of Sherlock Holmes this past weekend. Mr. Dumond thanked the four schools – Farms, Lakes, Hartland Middle School, and the high school – for an excellent Board tour last Monday, and thanked the Board for their participation, with five members attending. He also congratulated the fall athletes and wished the winter athletes good luck. Mr. Gatewood congratulated middle school principal Steve Livingway on having two separate robotics teams qualify for the state tournament. Mr. Livingway noted that what these students do is truly phenomenal and he is also impressed with the number girls participating in the program. Mr. Costa commended the Farms administration on their leadership during their recent “Lock-In” event. BOARD REPORTS

Motion by Kenrick, supported by Costa that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of October 31, 2017, and the payment of invoices totaling \$2,066,300.28 and payroll obligations totaling \$3,164,468.13. Motion carried 5-0. PAYMENT OF INVOICES

Motion by Costa, supported by Gatewood that the Board of Education, pursuant to the Revised School Code, hereby imposes a summer tax levy for July 1, 2018, as presented. Motion carried 5-0.

SUMMER TAX
LEVY

Motion by Gatewood, supported by Hemeyer that the Board of Education adopts the goals for 2017/2018 as presented and discussed. Motion carried 5-0.

17/18 BOARD
GOALS

Motion by Hemeyer, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, authorizes the purchase of three buses through the MSBO/MAPT Bus Purchasing Program for a total of \$282,636.00 as presented. President Dumond asked what would happen with the old buses. Mr. Bacon noted we were selling two and keeping one for a possible additional route in 2018/19. Motion carried 5-0.

BUS PURCHASE

The Board discussed the proposed new policies and updates and these will come before the Board for action at the December 18, 2017 meeting.

DISCUSSION:
POLICY UPDATES

Mr. Dumond noted that the next meeting is December 18 at 6:30 p.m. and then January 22, 2018.

UPCOMING MTGS.


The meeting adjourned at 7:07 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hemeyer
Secretary



Paula Waters
Recording Secretary