

Hartland Consolidated Schools  
Regular meeting - Board of Education  
December 18, 2017

Members present: C. Kenrick, T. Dumond, B. Gatewood, K. Kaszyca, M. Hemeyer  
Members absent: C. Costa, C. Aberasturi  
Admin. Present: C. Hughes, D. Minsker, B. Cain, D. Hottum, K. Gregory, S. Livingway, T. Howerton, M. Day, M. Otis, M. Cheney, E. Hawker, M. Marino, S. Pearson, L. Pumford, J.D. Wheeler  
Guests: D. Dingler, P. McRae, L. Archey, A. Wilhelm, A. Smith, J. Martin, T. Nouhan, C. Schultz, K. Shipley, D. Hansen, T. Cihonski, S. Darish, C. Balagna, K. Gosbeth, C. Wagner, K. Burek, B. Newman

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 Hemeyer that the agenda for the December 18, 2017 regular meeting be approved, that policy be set aside allowing Items II.E. and II.F. to be treated as action items, and that public participation be allowed on all items. Motion carried 5-0. 12/18/17 AGENDA APPROVED

Motion by Hemeyer, supported by Gatewood that the minutes of the November 13, 2017 regular meeting be approved. Motion carried 5-0. 11/13/17 MINUTES APPROVED

Superintendent Hughes congratulated the middle school FIRST Lego teams on their excellent performances at the state competition this past weekend. He also thanked Senior Center Director Kim Konarski and Michelle Otis for the very nice reception in the Senior Center before tonight's meeting. SUPT. REPORT

Mr. Hughes then introduced Lisa Archey, Director-Student Nutrition, who provided facts and figures regarding the Student Nutrition department, as well as samples of our students' most popular lunch offerings for the board and public. Matt Marino, Director of Operations, provided the Board with information about both the maintenance and transportation departments, including the massive scope of the district's properties and distances covered by our buses each day. HAPPENINGS: FOOD SERVICE & MAINT/TRANS

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

Ms. Hemeyer, Ms. Kenrick and Mr. Dumond thanked both the Senior Center and the Student Nutrition department for all of the wonderful "snacks" this evening. Mr. Dumond also wished everyone a very merry Christmas and happy New Year! BOARD REPORTS

Motion by Kaszyca, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of November 30, 2017, and the payment of invoices totaling \$2,475,772.71 and payroll obligations totaling \$3,237,341.74. Motion carried 5-0. PAYMENT OF INVOICES

Motion by Gatewood, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, adopts the new and revised Board policies as presented and discussed. Motion carried 5-0. NEW/REVISED POLICIES

Motion by Hemeyer, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, authorizes the tentative agreement negotiated with the Food Service Union as presented. Motion carried 5-0. TA – FOOD SERVICE

Motion by Kenrick, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, authorizes the tentative agreement negotiated with the Maintenance Union as presented. Motion carried 5-0. Mr. Hughes thanked the Food Service and Maintenance unions for their willingness to work together with the administration and get this done. He also congratulated Maintenance President Marty Devitt on his upcoming retirement and thanked him for his 36 years of service. TA–MAINTENANCE

Motion by Kaszyca, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent and the Director of Special Education, appoints Amy Shinabarger as the Hartland Consolidated Schools' representative to the LESA Parent Advisory Committee. Motion carried 5-0. LESA SPEC ED PAC

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent and Director of Operations, approves the purchase of a replacement scoreboard from Daktronics in the amount of \$32,148.00, as presented. Motion carried 5-0. Mr. Gatewood asked if there would be advertising opportunities with this new scoreboard. J.D. Wheeler noted that, as with the soccer scoreboard, they anticipate being able to quickly sell the ad space available. HHS SCOREBOARD BASE/SOFTBALL

The Board discussed the proposed 2018/19 High School Curriculum Guide as presented by Principal Gregory and commended her on the offerings and explanations provided. This will come before the Board for action at the January 22, 2018 meeting. DISCUSSION: 2018/19 HHS CURR. GUIDE

The Board then discussed the proposed high school trip to Paris, France. Kathleen Hoerauf and Kathleen Shipley went through the itinerary and noted they were using the same travel company that Frau Iden has used for the recent Germany trips. In order to get the information out to the parents as quickly as possible so they could begin planning, the Board set aside policy and took action at this meeting, rather than waiting until January. DISCUSSION: HHS TRIP – FRANCE

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, approves the proposed Hartland High School French language field trip to Paris, France in June 2018 as presented and discussed. Motion carried 5-0. FRANCE FIELD TRIP APPROVED


President Dumond noted the upcoming meetings will be January 22, 2018 at 6:30 p.m., and February 19, 2018 at 6:30 p.m. UPCOMING MEETINGS

The meeting was adjourned at 7:25 p.m. ADJOURNMENT

Respectfully submitted,



Michelle Hemeyer  
Secretary



Paula Waters  
Recording Secretary