

Hartland Consolidated Schools  
Regular Meeting - Board of Education  
February 19, 2018

Members present: B. Gatewood, M. Hemeyer, C. Costa, K. Kaszyca, C. Kenrick  
Members absent: T. Dumond, C. Aberasturi  
Admin. Present: K. Gregory, C. Chanavier, J. Reck, S. Livingway, M. Marino, M. Day, D. Hottum, M. Otis, M. Cheney, S. VanEpps, S. Bacon, C. Hughes, B. Cain, L. Pumford, T. Howerton, J.D. Wheeler, E. Hawker, D. Minsker  
Guests: H. Houtman, S. Gordinear, G. Giolaj, A. Vettramo, A. Mazaris, J. Henry, A. MacDougall, E. Empie, D. Corcoran, H. Vaupel, C. Costello, S. Majors, L. Casey, J. Eaton, M. Cannart, S. Wissner, A. Lardo, T. Mitchell, J. Seng, R. Corder, R. Arbour, J. Joseph, N. Morabito, L. Ciofu, P. Single, Z. Shard, J. Swartz, A. Risse, M. Slates, H. Borst

Vice President Kenrick 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. Ms. Kenrick noted that Thom Dumond’s wife passed away over the weekend after a long illness and asked that everyone keep Thom, Colin, and Ben in their thoughts.

Motion by Kaszyca, supported by Costa that the agenda for the February 19, 2018 regular meeting be approved, that policy be set aside allowing Items II.B., II.C., and II.D. to be treated as Action Items, and that public participation be allowed on all items except III.A.-Closed Session. Motion carried 5-0. 2/19/18 AGENDA APPROVED

Motion by Hemeyer, supported by Gatewood that the minutes of the January 22, 2018 regular meeting be approved. Motion carried 5-0. 1/22/18 MINUTES APPROVED

Superintendent Hughes introduced State Representative Hank Vaupel, who presented the Board with a Resolution in honor of Board Appreciation Month, signed by Rep. Vaupel, Rep. Theiss, Sen. Hune, Lt. Governor Calley, and Governor Snyder. Rep. Vaupel noted that “Hartland is a beacon of light in public education”. SUPT. REPORT: REP. VAUPEL

Mr. Hughes then introduced Principal Kate Gregory to update the Board on happenings at Hartland High School. Ms. Gregory introduced high school counselors Erica Empie and Heather Borst, who updated the Board on the progress and growth of the MCAN post-secondary planning process. They noted that the number of students applying to post-secondary programs, whether 2 or 4-year college, trade schools, military, or certificate programs has steadily risen since the program began four years ago. This is also true for FAFSA applications. Ms. Gregory then introduced Athletic Director J.D. Wheeler who updated the Board on all of the athletic competitions going on right now as the winter season begins to wrap up. He noted that we currently have 24 teams in 15 sports currently competing. It is only 20 days until spring try-outs, new scoreboards for baseball & softball will go up on March 1, and May 22<sup>nd</sup> is both College Decision Day and College Athlete Recognition Day. Both Ms. Hemeyer and Ms. Kenrick congratulated Mr. Wheeler and Mr. Reck on the Unified Basketball program, noting these games have been the highlight of the year! HAPPENINGS AT HHS

Asst. Superintendent Minsker introduced Steve Majors, who introduced Alex MacDougall and Lindsay Casey to talk about the district’s expansive robotics program – spanning all four elementary buildings, Farms, the middle school, and the high school flagship program. Alex and Lindsay discussed how FIRST Robotics works, what they have gotten FIRST ROBOTICS PRESENTATION

from the program, and showed a video of the robot they will be entering in this year's challenge.

During Call to the Public, HEA President Kim Evans noted that the HEA and the district would begin negotiations this week, and introduced the HEA negotiating team. CALL TO PUBLIC

Mr. Costa wondered if HCS or Hartland High School students were or would be involved in some of the student actions being promoted around the school shooting in Florida. Principal Gregory is investigating. BOARD REPORTS

Motion by Kaszyca, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of January 31, 2018 and the payment of invoices totaling \$1,473,693.46 and payroll obligations totaling \$2,791,756.21. Motion carried 5-0. PAYMENT OF INVOICES

Motion by Costa, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, adopts a resolution permitting the district to solicit bids for the loan to purchase three school buses as approved by the Board of Education at the November 12, 2017 meeting. Motion carried 5-0. SOLICIT BIDS – BUS LOAN

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, sets aside Board Policy #4120 and authorizes the hiring of a current substitute mechanic in the bus garage. Mr. Gatewood asked for more information regarding this hire. Motion carried 4-1 (nay – Gatewood). POLICY 4120 – HIRING PRACTICES

Motion by Kaszyca, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, authorizes the purchase of equipment for the Hartland High School Auto Shop from Snap-On Industrial using CTE grant funds in the amount of \$44,200.14 through the State of Michigan cooperative purchasing program MiDeal, as presented. Motion carried 5-0. CTE GRANT PURCHASE

Motion by Hemeyer, supported by Kaszyca that the Board of Education enters into a closed session to discuss upcoming union negotiations. Roll Call Vote: Costa-yea, Gatewood-yea, Kenrick-yea, Hemeyer-yea, Kaszyca-yea. Motion carried 5-0. CLOSED SESSION

Before entering into closed session, Ms. Kenrick noted the upcoming meetings on March 19 and April 16, both at 6:30 p.m. and advised that the meeting would adjourn at the end of closed session. The Board entered into closed session at 7:25 p.m. FUTURE MEETINGS & INFORMATION ITEMS

The meeting adjourned at 8:50 p.m. ADJOURNMENT

Respectfully submitted,



Michelle Hemeyer  
Secretary



Paula Waters  
Recording Secretary