

Members present: T. Dumond, C. Costa, C. Kenrick, B. Gatewood

Members absent: C. Aberasturi, K. Kaszyca, M. Hemeyer

Admin. Present: C. Hughes, S. Bacon, S. VanEpps, D. Minsker, M. Otis, M. Cheney, E. Hawker, A. Lashbrook, S Livingway, A. Howerton, D. Selix, M. Day, S. Pearson, K. Gregory, C. Chanavier, M. Day

Guests: S. Russano, Carrie Jellison, Cara Jellison, K. Jellison, C. King, A. Vetraino, G. Gjolaj, House Family, A. Teeter, C. Teeter, A Norris, J. Norris, S. Gillespie, A Larson, K. Quinn, K. Harkins, J. Chitton, M. Rumbolz, C. Chicosz, M. Morgan, C. Storm, J. Storm, M. Boling, L. Dietze, D. Dietze, R. Bell, B. Maurin, A. Shoner, D. Kalaj, N. Altman, L. Steerman, D. Merold, C. DeYoung, M. Woodbury, L. Woodbury, D. Mitchell, Drake T., R. Regan, A. Grasley, B. Tome, L. McMullen, A. James, M. Wallon, N. Russell, J. Lafontaine, J. Geimer, N. Francois, J. Donovan, D. Shaw, D. Jarrett, B. Wisniewski, M. LaPointe, M. Vincent, S. Good, R. Hamilton, D. Huck, D. Baughman, J. Tocalis, K. Dinsler, C. Ostervik, M. Assenmacher, C. Johnson, A. Kosla, K. Carmichael, E. Millington, R. Spiker, P Dunaj, T. Dunaj, J. Vies, G. Beck, J. Spurlock, A. Wilson, B. Spurlock, A. Szabo, L. Wagstaff, T. Smith, P. Iden, R. Bulszewicz, J. Osterhaut, M. Rutherford, S. Way, M. Henne, J. Henne, L. Hatfield, B. Saunders, P. McCrae, K. Raap, J. Eaton, J. Ross, K. Ross, E. Ross, S. Horst, H. Horst, Sarah Horst, M. Horst, N. Spranger, A. Baerwalde, S. Toll, K. Butzier, D. Bishop, J. Gruber, E. Gruber, H. Kull, M. Rosinski, S. Majas, D. Majas, J. Sly, L. Tombarello, I. Cazallis, S. Hinds, J. Grabowski, T. Grabowski, S. Grabowski, J. Church, S. Maffeo, D. Jellison, L. Geimer, R. Teeter, M. Teeter, C. Owens, C. Larson, B. Carpenter, M. Komaromi, L. DePestel, K. Coleman, B. Woodbury

President Dumond called the meeting to order at 6:37 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

#### **5/21/18 AGENDA APPROVED**

Motion by Kenrick, supported by Costa that the agenda for the May 21, 2018 regular meeting be approved and that public participation be allowed on all items. Motion carried 4-0.

#### **5/8/18 MINUTES APPROVED**

Motion by Costa supported by Gatewood that the minutes of the May 8, 2018 special meeting be approved. Motion carried 4-0.

#### **SUPERTINTENDENT'S REPORT HAPPENINGS AT ROUND ELEMENTARY**

Mr. Hughes introduced Principal Hottum to talk about happenings at Round Elementary. Mrs. Hottum introduced teachers Ms. Rutherford, Ms. Spiker, Ms. Kucharski, Ms. Saunders, Ms. Ronzi, and Mrs. Way. A PowerPoint presentation was shown as staff talked about the importance of supporting kids at home and over the summer with reading.

#### **ANNUAL BREAKFAST HEARING**

Mr. Hughes then introduced the Director of Student Nutrition Lisa Archey and Assistant Superintendent Scott Bacon, who conducted the annual Breakfast Hearing. Mr. Bacon noted that the requirement for mandatory breakfast programming is that 20% of a building's population qualifies for free & reduced lunch. The district does offer breakfast at Legacy High School, as its population meets the 20% requirement, and also at HHS, HMS, and Farms. The last three don't meet the percentage required, however all three buildings already have kitchen staff in place and have a high level of

participation. The program at these buildings pays for itself, with a small profit. Next year breakfast will also be offered at Village and Round. The program will cost the district approximately \$6,000/year at each of these elementary buildings.

#### **MAEO OUTSTANDING ADVOCATE AWARD PRESENTATION**

Michelle Otis introduced Deb Baughman, president of MAEO, who presented the Outstanding Advocate Award to Sue Silver for her many years of dedication to the Alternative Education program.

#### **NEW DISTRICT VIDEO**

Scott VanEpps talked about the revised video created for the website and then played the video for everyone in attendance. Mr. VanEpps thanked everyone who participated in making the video.

#### **GRADUATION**

Mr. Hughes reminded everyone that the Legacy graduation is May 30<sup>th</sup> at the HESSC and the High School graduation is June 8<sup>th</sup> at EMU Convocation Center.

#### **MITES AWARDS PRESENTATION**

Mr. Assenmacher presented the annual state competition awards to students.

#### **CALL TO PUBLIC**

Kim Evans talked about how the MEA has asked school districts to hold walk-ins to support public education during the month of May. Kim invited the school board and administrators to join teachers during the walk-in before school on Wednesday.

Allison Larson, Hartland parent, thanked the Board and Administration for everything they do for the district and her kids, and for putting kids first.

#### **BOARD REPORTS**

Mr. Costa thanked Round Elementary staff and Mr. Assenmacher for their presentations.

Mr. Gatewood talked about the robotics teams and their final tournament of the season this past weekend. He congratulated all of the students involved for the work they do, specifically working with other teams to get their robots working.

Ms. Kenrick thanked Scott VanEpps for all of his work on the new video.

President Dumond announced the resignation of Kevin Kaszyca and thanked him for his 13 years of service. His last day will be the 27<sup>th</sup> of May. The Board will be accepting resumes until Friday, June 8<sup>th</sup> at 3:00. Candidates must live in the district. Interviews will be held on June 11<sup>th</sup> and the Board will appoint the new member at the June 25<sup>th</sup> Board Meeting.

#### **PAYMENT OF INVOICES**

Motion by Kenrick, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of April 30, 2018, and the payment of invoices totaling \$1,812,641.73 and payroll obligations totaling \$2,871,474.29. Motion carried 4-0.

#### **OUT OF THE COUNTRY TRIP**

Amy Szabo, HS Spanish teacher, presented the Board with a proposal to take a group of approximately 30 students to Costa Rica during the summer of 2019. She stressed what a great opportunity the trip would be for students to build on their language skills outside of the classroom.

**FUTURE MEETINGS**

President Dumond noted that the next regular meeting is scheduled for June 11, 2018, regular, at 6:30pm in the Boardroom of the Educational Support Service Center.

**ADJOURNMENT**

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Michelle Hemeyer". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Michelle Hemeyer  
Secretary

A handwritten signature in black ink that reads "Renee Braden". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Renee Braden  
Recording Secretary