

Hartland Consolidated Schools
Regular Meeting- Board of Education
April 16, 2018

Members present: T. Dumond, C. Costa, C. Kenrick, M. Hemeyer, B. Gatewood
Members absent: C. Aberasturi, K. Kaszyca
Admin. Present: C. Hughes, S. Bacon, S. VanEpps, M. Otis, M. Cheney, E. Hawker, D. Minsker, L. Pumford, A. Lashbrook, A. Howerton, D. Selix, S. Pearson, K. Gregory, M. Day, JD Wheeler
Guests: R. Bois, J. Eaton, M. Cannaert, M. Conway, K. Reger, T. Klavon, E. Millington, C. Foster, S. Russano, M. LaPointe, M. Atreo, K. Jagusch, P. Single, B. Gazda, J. Barb, L. Villar, S. Osterhoff, C. Rutkowski, M Macdermaid, K. MacGregor, M. Young, G. Young, L Egeland, S. Dana, J. Henry, S. Knecht, B. Maurin, S. Wissner, T. Redford, J. Waske, K. Quinn, J. Meier, K. Condra, K. Carmichael, A. Kosla, J. Lewis, C. Cavanaugh, D. Baker, T. Smith, J. Tocalis, C. Ostervik, E. Peifer, L. Dennis, M. Baldwin, J. Chodos, S. Gordinear

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.

4/16/18 AGENDA APPROVED

Motion by Kenrick, supported by Gatewood that the agenda for the April 16, 2018 regular meeting be approved, that policy be set aside allowing Item II.D. to be treated as an Action Item, and that public participation be allowed on all items. Motion carried 5-0.

3/19/18 MINUTES APPROVED

Motion by Hemeyer supported by Kenrick that the minutes of the March 19, 2018 regular meeting be approved. Motion carried 5-0.

SUPERINTENDENT REPORT

Superintendent Hughes thanked Paula Waters for her many years of service to Hartland and the Board of Education and welcomed Renee Braden as the new Administrative Assistant.

HAPPENINGS AT LAKES ELEMENTARY

He then introduced Anthony Howerton, Principal of Lakes Elementary School, who spoke about the impact the essential teachers have on students on a daily basis. Mr. Howerton introduced art teacher, Sherri Russano, music teacher Jason Eaton and Physical Education teacher Matt Conway. Ms. Kenrick, Mr. Gatewood, and Mr. Dumond thanked the essential teachers for everything they do for the students.

HEA PRESENTATION-BOARD OF EDUCATION APPRECIATION

Kim Evans presented the Board with books to go into school libraries in appreciation of their effort and time they dedicate to the district, in conjunction with Board Appreciation Month.

CALL TO PUBLIC

There was no response to the Call to the Public.

BOARD REPORTS

Mr. Gatewood spoke about the robotics teams participating in an event at Cobo Center next week. Ms. Kenrick reminded everyone of The Hunchback of Notre Dame play this weekend and next.

PAYMENT OF INVOICES

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of March 31, 2018, and the payment of invoices totaling \$1,961,192.36 and payroll obligations totaling \$3,303,032.46. Motion carried 5-0.

2017/18 BUDGET AMENDMENTS

Motion by Gatewood, supported by Costa that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Finance Committee, approves the amendments to the General Fund, Cafeteria Fund and Athletics Fund as presented. Motion carried 5-0.

CONTRACT AWARDS

Motion by Costa, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, the Director of Operations, and the Project Manager, awards Bid Package #2-Mechanical and Electrical Upgrades at Farms Intermediate, Lakes Elementary, and Village Elementary-to CSM Mechanical, LLC in the amount of \$237,051. Further, that a deduct change order be authorized in the amount of \$31,678 for boiler room piping at Farms. (Note: funds to come primarily from Sinking Fund dollars with a contribution from the 2010 Bond.) Motion carried 5-0.

VEHICLE PURCHASE

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, approves the purchase of two 2018 GMC Sierras 2500HD from Todd Wenzel Buick GMC through the MIDeal bid system in the amount of \$73,645.95, as presented. Motion carried 5-0.

FUTURE MEETINGS

President Dumond noted that the next regular meeting is scheduled for May 21, 2018 at 6:30pm.

ADJOURNMENT

The meeting was adjourned at 6:53 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary