

Hartland Consolidated Schools
Special Meeting- Board of Education
May 8, 2018

Members present: T. Dumond, C. Costa, C. Kenrick, M. Hemeyer, B. Gatewood, C. Aberasturi,
K. Kaszyca

Members absent:

Admin. Present: C. Hughes, S. Bacon, S. VanEpps, D. Minsker

Guests: R. Bois, R. Nelson, M. Ritchey, E. Lashbrook, P. Schiesser, N. McCarthy, B. Waldron, M. Schuster, R. Wittrick, H. Kenrick, A. Targett, T. Wagner, G. Leedle, S. Nickerson, J. Fewster, A. McCarthy, S. Lappin, M. Ford, A. Bindus, O. Mantay, Z. Yanik, E. Smith, M. Bommarito, A. Grimes, G. Gjolaj, D. Katnik, J. Rundhaug

President Dumond called the meeting to order at 7:30 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

4/16/18 MINUTES APPROVED

Motion by Kenrick supported by Hemeyer that the minutes of the April 16, 2018 regular meeting be approved. Motion carried 7-0.

5/8/18 AGENDA APPROVED

Motion by Aberasturi, supported by Kenrick that the agenda for the May 8, 2018 special meeting be approved, that policy be set aside allowing Items II.A and II.B. to be treated as Action Items, and that public participation be allowed on all items except item III-Closed Session. Motion carried 7-0.

SUPERINTENDENT REPORT

Superintendent Hughes had nothing to report.

CALL TO PUBLIC

P. Schiesser thanked S. VanEpps, S. Bacon, R. Bois, and C. Hughes for a successful negotiation process.

BOARD REPORTS

Ms. Kenrick congratulated everyone for their contribution to The Hunchback of Notre Dame play. Mr. Dumond recognized teachers, and all they do during teacher appreciation week.

AFFILIATE CONTRACT RATIFICATION

Motion by Kenrick, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, approves the Affiliate contract as presented. Motion carried 7-0.

LESA BUDGET – 2018/19

Motion by Hemeyer, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, approves the LESA Budget for 2018/2019 as presented. Motion carried 7-0.

CLOSED SESSION

Motion by Kenrick supported by Gatewood 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, Dumond: Yea, Aberasturi: Yea, Kaszyca: Yea. Motion carried 7-0

FUTURE MEETINGS

May 21, 2018 regular at 6:30pm, Boardroom, Educational Support Service Center;
June 11, 2018, regular at 6:30 p.m., Boardroom, Educational Support Service Center.

ADJOURNMENT

The meeting adjourned at 9:38 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