

HARTLAND CONSOLIDATED SCHOOLS  
REGULAR MEETING – BOARD OF EDUCATION  
DECEMBER 17, 2018

Members present: T. Dumond, C. Costa, C. Kenrick, B. Gatewood, K. Coleman, M. Hemeyer  
Members absent: C. Aberasturi  
Admin. Present: C. Hughes, S. Bacon, D. Minsker, S. VanEpps, K. Gregory, M. Marino, D. Hottum, M. Day, S. Livingway, T. Howerton, L. Pumford, M. Otis, S. Way, S. Pearson  
Guests: L. Pearn, T. Wagner, W. Wisinski, K. Wisinski, N. Dompierre, R. Patzer, A. Grant, M. Pedigo, A. Menally, O. Refsell, G. Kennedy, C. Lampert, K. Kirby, C. Ekonen, Z. Grammalva, S. Grabowski, C. Tognetti, S. Dillon, A. Dobs, G. Watson, M. Keranen, K. Cooper, C. Logan, E. Binkiewicz, A. Dinsmore, A. Bowie, M. Storm, L. Goldthwait, P. Caudill, C. Heinonen, M. Lillemoen, K. Smith, N. Smith

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.

**OATH OF OFFICE**

Superintendent Hughes administered the Oath of Office to Chris Costa and Kristin Coleman who were elected in November. Mr. Hughes will administer the Oath of Office to Mr. Aberasturi as soon as possible.

**12/17/18 AGENDA APPROVED**

Motion by Kenrick, supported by Hemeyer that the agenda for the December 17, 2018 regular meeting be approved, and that public participation be allowed on all items. Motion carried 6-0.

**11/26/18 MINUTES APPROVED**

Motion by Coleman, supported by Costa that the minutes of the November 26, 2018 regular meeting be approved. Motion carried 6-0.

**SUPERTINTENDENT'S REPORT**

Mr. Hughes thanked Mrs. Wagner for setting a good example for her students who attended the board meeting. Mr. Hughes invited Board Members to the MASB workshop at LESA. Anyone interested can fill out the form and return to him by January 4<sup>th</sup>. Mr. Hughes handed out a Proposed Committee Meeting schedule for January and asked Board members to let him know which dates/times will work for them.

**BOARD REPORTS AND REQUESTS**

Chris Costa talked about the wonderful job the MS choir did at their concert.

Michelle Hemeyer wished everyone a safe break.

Thom Dumond welcomed the Emagine Theater to the community, and said it was an impressive opening. He also talked about his son graduating last Saturday at the Breslin Center, and thanked Hartland teachers who were such a great help getting him to this point.

Bill Gatewood talked to the CEO of the Emagine Theater who said 75 percent of his employees are Hartland students. The theater is a welcomed addition to the community.

**CALL TO THE PUBLIC**

Lauren Pearn talked about her son Jackson who is in JK at Lakes, and how disappointed she is with his experience to date.

Stephanie Furge from Cromaine and Hartland Living wanted to remind the Board that the next Hartland Soup is Saturday February 9<sup>th</sup> at 1:30 p.m. at All Saints Lutheran Church. There is still time to submit a proposal, January 28<sup>th</sup> is the deadline.

### **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 November 30, 2018, and the payment of invoices totaling \$1,450,782.42 and payroll obligations totaling \$4,413,074.05. Motion carried 6-0.

### **NEW AND REVISED POLICIES APPROVED**

Motion by Costa, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent and Assistant Superintendent of Personnel & Student Services, adopts Board Policy updates as presented and discussed. Motion carried 6-0.

### **APPOINTMENT OF COMPLIANCE OFFICERS**

Motion by Kenrick, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, appoints the Assistant Superintendent of Personnel & Student Services and the Director of Community Education as Compliance Officers for Section 504 of the Rehabilitation Act of 1973 for Title IX of the Educational Amendments of 1972, for Title VI of the Civil Rights Act of 1964, and for the Age Discrimination Act of 1975. Motion carried 6-0.

### **2019-20 HIGH SCHOOL CURRICULUM GUIDE**

Dave Minsker thanked Kate for all of her work on the updates to the HS Curriculum guide. Cyndi Kenrick thanked Kate and everyone at the Curriculum Committee meeting for their work and continuing to evolve the high school curriculum.

### **FUTURE MEETINGS**

Mr. Dumond noted that the next meeting is January 14, 2019, regular meeting at 6:30 p.m., and February 18, 2019, regular meeting, 6:30 p.m.

### **ADJOURNMENT**

The meeting was adjourned at 6:53 pm.

Respectfully submitted,



Michelle Hemeyer  
Secretary



Renee Braden  
Recording Secretary