

Hartland Consolidated Schools
Regular Meeting – Board of Education
February 18, 2019

Members present: T. Dumond, C. Costa, C. Kenrick, K. Coleman, M. Hemeyer
Members absent: C. Aberasturi, B. Gatewood
Admin. Present: C. Hughes, S. Bacon, D. Minsker, S. VanEpps, K. Gregory, M. Marino, D. Hottum, M. Day,
S. Livingway, T. Howerton, L. Pumford, S. Way, S. Pearson, L. Archey, S. Usher, E. Aluia
Guests: D. Burton, S. Dembowski, A. Goodwin, C. Kaighen, B. Gietek, N. Campbell, S. Cone, K. Gosbeth,
M. Goodall, D. Corcoran, J. Bittner, K. Evans, J. Pocock, C. Carothers, M. Pedigo, K. DeRosier,
S. Furge, A. Wright

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.

2/18/19 AGENDA APPROVED

Motion by Kenrick, supported by Hemeyer that the agenda for the February 18, 2019 regular meeting be approved.
Motion carried 5-0.

1/14/19 MINUTES APPROVED

Motion by Hemeyer, supported by Costa that the minutes of the January 14, 2019 regular meeting be approved.
Motion carried 5-0.

SUPERTINTENDENT'S REPORT

HAPPENINGS AT VILLAGE ELEMENTARY

Mr. Hughes introduced Principal Day from Village. Mrs. Day introduced teachers Ms. Cone, Ms. Corcoran and Ms. Bittner to talk about literacy at Village, their summer reading program, and the importance of reading at home. They have put together a program to collect and provide books to students to take home over the summer to prevent "summer slide". Mrs. Day stated that 90% of students participating in the summer reading program have stayed the same or increased their level in reading.

Mr. Dumond asked what they do for students who do not like reading. Mrs. Day responded that the teacher knows what the students like, and tries to tailor the books to their liking to increase motivation.

Mr. Hughes talked about the importance of reading every day at school as well as at home.

HAPPENINGS IN STUDENT NUTRITION

Mr. Hughes introduced Lisa Archey, Director of Student Nutrition. Lisa stated that the mission of the Student Nutrition Department is to feed students so they are ready and able to learn in the classroom. She talked about the importance of making lunchtime a positive experience for all students. She introduced some of her staff who attended and thanked them for doing such a great job with the students every day.

Mrs. Kenrick thanked Lisa and her staff for all they do and for always evolving and trying to find new products to offer.

Mr. Dumond asked if we are still having to keep up with a lot of government regulations like we were a few years ago.

Lisa said there have not been a lot of changes or new requirements in recent years.

Scott Bacon asked if vendors have caught up to providing food that meets these regulations and Lisa said they are doing a much better job now.

HEART SAFE SCHOOL AWARD

Mr. Hughes introduced Scott VanEpps who introduced the school nurse, Darci DelProposto. Darci introduced Lisa Shea, Manager for Student Heart Check at Beaumont Health Foundation, who recognized Hartland Schools as a recipient of the Heart Safe School award for implementing a plan and training schools how to respond to a cardiac emergency. Ms. Shea commended Darci for implementing the program in so many schools so quickly. Darci explained that six of our seven buildings received the award (all buildings except the High school).

Chris Costa asked how many people are on a team. Darci responded that at least 2 staff members per building are trained.

PARTNERS IN PROGRESS (PIP) PRESENTATION

Mr. Hughes introduced Stefanie Furge who was hired as editor-in-chief of the Partners in Progress project to create a social media footprint for Hartland. Stephanie showed a prototype of the Hartland Living website and showed different aspects of the website including the different entities (Cromaine Library, Hartland Township, Hartland Chamber and Hartland Schools) and the calendar. Mr. Hughes thanked Stefanie, Amanda Wright, and Scott Usher for all of their work on this project. Mr. Hughes thanked the Board for their support of this project.

CALL TO THE PUBLIC

Matt Pedigo wanted to thank Mr. Hughes and the Board for their decision to change his bus stop. He expressed his concern that the change is for this year only, and that he will have to make the same request again at the beginning of the next school year and wait up to five weeks.

BOARD REPORTS AND REQUESTS

Mr. Dumond talked about the conference himself and other Board members attended at LESA a few weeks ago. The Board agreed they learned a lot and it was a good time to bond, meet Board members from other districts, and learn new things.

Chris Costa talked about going to the girls' basketball game, how nice it was to see so many people there, the band, and how well behaved the students were.

PAYMENT OF INVOICES

Motion by Costa, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of January 31, 2019, and the payment of invoices totaling \$1,412,910.40 and payroll obligations totaling \$3,030,695.88. Motion carried 5-0.

2019 USF BIDS FOR NETWORK ELECTRONICS, CABLING AND WIRELESS

Motion by Coleman, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business Operations and the Technology Director, approves the purchase of network electronics, cabling and wireless in the amount of \$271,268.29 as presented. Motion carried 5-0.

Scott Bacon thanked Scott Usher for his work on the bidding process.

2018/19 BUDGET AMENDMENTS: GENERAL FUND, ATHLETICS, and CAFETERIA

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Assistant Superintendent for Business Operations, approves budget amendments as presented. Motion carried 5-0.

Scott Bacon thanked Rachel Bois for all of the detail and explanation of the amendments. All three budgets that were amended are in good shape.

NEW HIRE

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Carrie Jernigan for the 2018-19 school year (effective March 4, 2019), at the Step 2, BA +10 salary tract (\$43,593), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0.

Chris Costa asked why we are hiring a new teacher at his point in the school year. Mr. Hughes explained that the music teacher at Round, Mary Jo Baynes, recently retired. Principal Hottum introduced Ms. Jernigan.

DUMP TRUCK PURCHASE

Scott Bacon talked about the replacement schedule and the dump truck being 15 years old; and that it is time to replace it. The purchase will be less than he was originally thinking it would cost. With buying the new one and selling the current one, we will have some money to put back into the fund.

Michelle asked what the process is to sell the truck. Matt Marino responded that it will be sold at auction.

Cyndi Kenrick thanked Matt Marino and his team for their hard work snowplowing the parking lots and sidewalks.

FUTURE MEETINGS

Mr. Dumond noted that the next meeting is March 18, 2019, regular meeting at 6:30 p.m., and April 15, 2019, regular meeting, 6:30 p.m.

ADJOURNMENT

The meeting was adjourned at 7:33 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