

HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
April 15, 2019

Members present: T. Dumond, C. Costa, B. Gatewood, C. Kenrick, K. Coleman, M. Hemeyer
Members absent: C. Aberasturi
Admin. Present: C. Hughes, S. Bacon, D. Minsker, S. VanEpps, K. Gregory, C. Chanavier, J. Reck, M. Marino, D. Hottum, M. Day, S. Livingway, T. Howerton, L. Pumford, M. Cheney, S. Way, S. Pearson, L. Archey, E. Aluia, M. Otis
Guests: S. Knecht, A. Kosla, M. Peters, A. Kartsounes, J. Tome, G. Tome, A. Trojan, L. DePestel, S. DePestel, S. Wissner, R. Bell, E. Dennis, A. Ronzi, K. Evans, L. Hudson, S. Gillis, K. Condra, D. Richmond, M. Poches, E. Bell, E. Gruber, S. Gruber, S. Gordinear, C Peck, K. Swims, S. Vasely, T. Bennett, A. Altman, M. Usher, M. Usher, E. Walton, . Gurbach, C. McCoy, K. Struble, S. Martino, J. Mayer, A. Neuer, C. Gadwa, A. Pompilius, R. Perry, T. Perry, J. Shadduck, A. Cagle, R. Klein, D. Mara, L. Dennis, A. Smith, M. Harris, K. Summerfield, P. Storey, J. Cellarius, V. Lauria, D. Gawronski, A. Leich, Z. Schmidt, S. Herington, B. Jellison, L. Tobel, L. Tobel, T. Tobel, L. Pouliot, B. Guile, A. Heslip, J. Warner, R. Cleyman, A. LaForge, J. Root, S. Majors, L. Hatfield, M. Cannaert, J. Henry, S. Smarch, C. Ostervik, J. Hull, T. Smith, L. Currie, G. Benedict, B. Behr, B. Furnari, M. Paulson, E. Sweet, D. Robson, S. Silverston, M. Gutteridge, K. Pierce, J. Waske, J. Theis, B. Striz, M. Pawlak, C. Butcher, E. Clauser, C. Reiche, K. Summerfield, A. Summerfield, J. Cellarius, S. Andring, J. Money, M. Baire, E. Hynne, D. Burton, K. Albrecht, M. Faunce, L. Faunce, S. Bradley, S. Pies, S. Majer, E. Johnson, M. Baldwin, M. Storm, M. Storm, G. Dingman, T. Krause, A. Hughes, M. LaPointe, R. Murphy, R. Gadwa, J. Tocalis, Z. Kindig, S. Jacobs, P. McRae, M. Schuster, I. Schuster, N. McCarthy, J. Batten, L. Batten, B. Tome, R. Jellison, AJ Craven, A. Craven, E. Craven, Shadow, N. Johnson, J. Tripoli, E. Daniels, R. Schmidt, M. Assenmacher, P. Single, M. Spisz, S. Russano, L. DeLanoy, E. DeLanoy, T. Rogers, A. Watters, J. Slavin, D. Miller, S Waddle, J. Goldring, K. Quinn, G. Pawlak, E. Lashbrook, M. Jackson, K. Bowen, G. Callaghan, K. Dinser, S. Cichosz, J. Bittner, D. Bittner, E. Olszewski, C. Olszewski, C. Ekonen, S. Pedeg, J. Tucker, J. Tucker, M. Zaborowski, B. Zaborowski, F. Dagenhardt

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.

4/15/19 AGENDA APPROVED

Motion by Kenrick, supported by Hemeyer that the agenda for the April 15, 2019 regular meeting be approved.
Motion carried 6-0.

3/18/19 MINUTES APPROVED

Motion by Hemeyer, supported by Costa that the minutes of the March 18, 2019 regular meeting be approved.
Motion carried 6-0.

SUPERTINTENDENT’S REPORT

Mr. Hughes reminded the Board about the LCASB meeting this week.

Mr. Hughes presented the Board with Hartland Living mugs. He recommended telling people to go to the Hartland Living website for news and happenings in the community.

HAPPENINGS AT THE MIDDLE SCHOOL

Mr. Hughes introduced Principal Livingway, who introduced Jenifer Henry, peer-to-peer teacher at the Middle School. The Peer-to-Peer program is students supporting other students by working alongside them. Four peer mentors spoke about the positive effect the program has had on them.

ROBOTICS PRESENTATION

Mr. Hughes introduced Dave Minsker, who introduced Steve Majors to talk about the robotics teams. Students demonstrated the robots that they made.

CALL TO THE PUBLIC

The following people spoke about a personnel issue regarding Brian Morrison:

K. Summerfield, D. Richmond, V. Lauria, AJ Craven, Z. Schmidt, R. Weston, E. Delanoy, C. Harrison, E. Olszewski, L. Pouliot, E. Johnson, K. Pierce, J. Shadduck

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 March 31, 2019, and the payment of invoices totaling \$1,196,091.16 and payroll obligations totaling \$3,814,121.80. Motion carried 6-0.

CONTRACT AWARDS – PARKING LOT PAVING

Motion by Coleman, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, awards a contract to Asphalt Specialists, Inc. in the amount of \$232,200.00 for Bid Package # 3, as presented. Motion carried 6-0.

FUTURE MEETINGS

May 20, 2019, regular, 6:30 p.m., and June 10, 2019, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 8:13 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary