

Hartland Consolidated Schools
Special Meeting-Board of Education
June 24, 2019

Members present: T. Dumond, M. Hemeyer, C. Kenrick, C. Aberasturi, K. Coleman
Members absent: C. Costa, B. Gatewood
Admin. Present: C. Hughes, S. Bacon, D. Minsker, M. Otis, M. Cheney, S. Livingway,
A. Howerton, L. Pumford, D. Hottum, M. Day, S. Pearson, L. Archey,
K. Gregory, C. Chanavier, E. Aluia, M. Marino, S. Way, J. Reck
Guests: S. Wissner

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.

6/24/19 AGENDA APPROVED

Motion by Kenrick, supported by Aberasturi that the agenda for the June 24, 2019 special meeting be approved. Motion carried 5-0.

6/10/19 MINUTES APPROVED

Motion by Hemeyer, supported by Coleman that the minutes of the June 10, 2019 regular meeting be approved. Motion carried 5-0.

SUPERINTENDENT'S REPORT

Mr. Hughes introduced Scott Bacon who introduced Rachel Bois to present details of the 2018-19 budget amendments as well as the 2019-20 proposed budget.

Mr. Hughes then introduced Lawrence Pumford as the new Middle School principal.

CALL TO THE PUBLIC

Mr. Dumond introduced Stephanie Furge who talked about the next Hartland Soup on July 11th at 6:30 p.m.

PAYMENT OF INVOICES

Motion by Coleman, supported by Aberasturi that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of May 31, 2019, and the payment of invoices totaling \$2,038,859.15 and payroll obligations totaling \$4,143,360.33. Motion carried 5-0.

2018/19 BUDGET AMENDMENTS

Motion by Aberasturi, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves budget amendments for the General Fund, Capital Projects-2010 Bond, Capital Projects-Sinking Fund, Debt Retirement Fund, Athletic Fund and Food Service Fund as presented. Motion carried 5-0.

GENERAL APPROPRIATIONS ACT RESOLUTION 2019/2020

Motion by Hemeyer, supported by Coleman that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the General Appropriations Act Resolution as presented. Motion carried 5-0.

NEW ADMINISTRATORS' CONTRACTS

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, approves a 2-year administrator contract effective July 1, 2019 for Chris Chanavier as presented. Motion carried 5-0.

Motion by Aberasturi, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, approves a 2-year administrator contract effective July 1, 2019 for Emily Aluia as presented. Motion carried 5-0.

BREAKFAST/LUNCH PRICE INCREASE

Motion by Coleman, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the breakfast/lunch price increase as presented. Motion carried 5-0.

DISCUSSION - 2019/2020 PARENT/STUDENT HANDBOOKS

President Dumond thanked Scott VanEpps for his summary of the changes being proposed to the 2019/2020 Parent/Student Handbooks. This will come before the Board for action at the July 15, 2019 meeting.

FUTURE MEETINGS

President Dumond noted that the next meeting is scheduled for July 15, 2019, special, at 7:30 a.m. in the Boardroom of the Educational Support Service Center.

Mr. Hughes noted that the district is moving forward with a May 2020 Bond Proposal as part of our overall financial plans for the future.

ADJOURNMENT

The meeting was adjourned at 7:11 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary