

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING
BOARD OF EDUCATION
January 14, 2019**

AGENDA

- I. Call to Order, 6:30 p.m., Boardroom, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Election of Officers
 - C. Approval of agenda/items for discussion
 - D. Approval of minutes – December 17, 2018 regular meeting
 - E. Superintendent’s Report
 - Hartland Optimist’s Youth Appreciation Nominations
 - Happenings at Round Elementary
 - Happenings in the Tech Department
 - Board Appreciation
(celebration cake/group photo)
 - F. Call to the public
 - G. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. 2019/2020 High School Curriculum Guide

- III. Information
 - A. Future meetings: February 18, 2019, regular, 6:30 p.m., Boardroom, Educational Support Service Center; March 18, 2019, regular, 6:30 p.m., Boardroom, Educational Support Service Center
 - B. Information Items:

- IV. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the business of Hartland Consolidated Schools and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item I.F.

DETAILED AGENDA

I. CALL TO ORDER

Superintendent Hughes will call the meeting to order at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

I.A. PLEDGE OF ALLEGIANCE

I.B. ELECTION OF OFFICERS

Superintendent Hughes will call for nominations for the office of President

(Recommended action): I nominate _____ for the office of President.
Requires a support.

Mr. Hughes will ask if there are any other nominations for the office of President, following the same protocol. Once all nominations are tendered (with support), Superintendent Hughes will call for a vote for the office of President. Once a candidate has been elected, (receives four or more votes), the President-elect will assume the chair and commence the election of a Vice-President, Secretary, and Treasurer, following the same procedure.

I.C. APPROVAL OF AGENDA/ITEMS FOR DISCUSSION

(Recommended action): That the agenda for the January 14, 2019 regular meeting be approved and that public participation be allowed on all items. Motion by _____, supported by _____.

I.D. APPROVAL OF MINUTES – DECEMBER 17, 2018 MEETING- SEE ATTACHED

(Recommended action): That the minutes of the December 17, 2018 regular meeting be approved. Motion by _____, supported by _____. _____

I.E. SUPERINTENDENT'S REPORT

- Hartland Optimist's Youth Appreciation Nominations
- Happenings at Round Elementary
- Happenings in the Tech Department
- Board Appreciation
-celebration cake/group photo

I.F. CALL TO THE PUBLIC

I.G. BOARD REPORTS & REQUESTS

II.A. PAYMENT OF INVOICES – SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of December 31, 2017, and the payment of invoices totaling \$1,327,440.44 and payroll obligations totaling \$3,097,561.49. Motion by _____, supported by _____. _____

II.B. 2019/2020 HHS CURRICULUM GUIDE

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, approves the 2019/2020 HHS Curriculum Guide as presented and discussed. Motion by _____, supported by _____. _____

III.A. FUTURE MEETINGS

February 18, 2019, regular, 6:30 p.m., Boardroom, Educational Support Service Center; March 18, 2019, regular, 6:30 p.m., Boardroom, Educational Support Service Center

III.B. INFORMATION ITEMS

IV. ADJOURNMENT

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 4th. 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 9th at 1:30 p.m. at All Saints Lutheran Church. There is still time to submit a proposal, January 28th 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 5-0.

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

**HARTLAND CONSOLIDATED SCHOOLS
BOARD MEETING ON JANUARY 14, 2019
EXPENDITURES FOR THE MONTH OF DECEMBER 2018**

Check registers and ACH payments:

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	Activity	TOTAL
12/06/2018	A/P Check Run	\$ 465,759.37	\$ 1,317.10	\$ 26,485.64	\$ 2,000.00		\$ 20,250.17	\$ 515,812.28
12/07/2018	A/P Check Run	\$ 2,225.00						\$ 2,225.00
12/13/2018	A/P Check Run	\$ 286,546.58	\$ 2,492.60	\$ 14,300.31			\$ 51,190.16	\$ 354,529.65
12/20/2018	A/P Check Run	\$ 241,033.78	\$ 4,424.06	\$ 22,171.10		\$ 2,500.00	\$ 47,105.68	\$ 317,234.62
12/31/2018	Prepaid Checks							\$ -
12/31/2018	Void Checks						\$ (759.24)	\$ (759.24)
12/10/2018	Merchant Fees (Comm Ed)	\$ 6,629.11					\$ 153.97	\$ 6,783.08
12/13/2018	PCMI - ACH	\$ 11,960.19						\$ 11,960.19
12/27/2018	PCMI - ACH	\$ 13,471.57						\$ 13,471.57
12/14/2018	EDUSTAFF - ACH	\$ 47,394.61						\$ 47,394.61
12/28/2018	EDUSTAFF - ACH	\$ 32,037.89						\$ 32,037.89
12/26/2018	PNC VISA - ACH	\$ 26,750.79						\$ 26,750.79
TOTAL		\$ 1,133,808.89	\$ 8,233.76	\$ 62,957.05	\$ 2,000.00	\$ 2,500.00	\$ 117,940.74	\$ 1,327,440.44

Payroll and Benefit expenses:

Date	Description	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
12/3/2018	RETIREMENT-11/30/18 PAYDATE				\$ 371,791.42			\$ 371,791.42
12/14/2018	12/14/2018 PAYDATE	\$ 771,369.66	\$ 275,186.99	\$ 40,221.74	\$ 368,660.71	\$ 76.74	\$ (19,801.42)	\$ 1,435,714.42
12/28/2018	12/28/2018 PAYDATE	\$ 679,058.73	\$ 232,890.81	\$ 34,618.18			\$ (19,801.42)	\$ 926,766.30
12/28/2018	DECEMBER UAAL/ORS				\$ 312,234.79			\$ 312,234.79
DEC HEALTH	EQUITY CLAIMS						\$ 51,054.56	\$ 51,054.56
TOTAL		\$ 1,450,428.39	\$ 508,077.80	\$ 74,839.92	\$ 1,052,686.92	\$ 76.74	\$ 11,451.72	\$ 3,097,561.49