

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
December 9, 2019

Members present: T. Dumond, C. Kenrick, C. Costa, M. Hemeyer, K. Coleman, B. Gatewood
Members absent: C. Aberasturi
Admin. Present: D. Minsker, S. VanEpps, S. Bacon, S. Way, K. Gregory, M. Otis, T. Howerton,
D. Hottum, A. Kreger, M. Marino, L. Archey, L. Pumford
Guests: K. Condra, M. Johnson, J. Hull, R. Thacker, S. Russano, R. Gearhart, K. Pennala,
A. Szabo, C. Peck, M. Ferris, K. Raap, J. Bittner, E. Dennis, L. Reck, N. Moulton,
S. Wissner, J. Waske, N. Spranger, D. Corcoran, E. Waas, L. Depestel, T. Wagner,
L. Tormey, A. Ronzi, K. Dinsler, A. Thompson, B. Avenall, G. Gjolaj, M. Bandkau,
T. D'Arcy, S. Simmer, B. Parker, S. Canzoneri, K. Aho, A. Shaeffer, L. Moore,
P. Schiesser, S. Dana, B. Saunders, R. Bell, A. Bell, R. Buffa, A. McPherson,
O. Smith, M. LaPointe, C. Rutkowski, M. Dale-Cannaert, K. Jagusch, P. Single,
M. Komaromi, M. Frasier, C. Costello, T. Rogers, A. Kartsounes, P. Kucharski,
J. Church, K. Quinn, C. Drafta, M. Evans, D. Bogues, A. Kosla, A. Akins, C. Dixon,
C. Griffon, B. Carpenter, T. Smith, E. Hale, A. Ruck, J. Ruck, L. Foster, E. Lippolis,
M. Donovan, B. Cipolla, N. Way, B. Woodworth, J. Lewis, J. Barthy, M. Gilbert,
CJ Karinen, J. Hebert, B. Schalter, E. Malepka, D. Hidds, A. Gilbert, M. Ollinger
S. Paxton, R. Gilbert, G. Sion, L. Fraser, K. Grundman, C. Krese, C. Johnson,
P. Machala, L. Vorrert, J. Drack, M. Zapre, C. Clance, N Saunders, M. Chwalek,
L. Louter, J. Hug, N. Luck, G. Wisniewski, C. Anderson, N. Green, M. Kilbane,
T. Kuchrek, O. Lapointe, N. Morris, C. Olivo, D. Wasdle, C. Ostervik, S. Furge,
B. Watt, K. Evans, C. Mercier-Smith, E. Millington, K. Surzyn, T. Duncan,
H. Armstrong, J. Chodos, S. Knecht

President Dumond called the meeting to order at 6:30 p.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

12/9/19 AGENDA APPROVED

Motion by Kenrick, supported by Hemeyer that the agenda for the December 9, 2019 regular meeting be approved. Motion carried 6-0.

11/11/19 MINUTES APPROVED

Motion by Hemeyer, supported by Costa that the minutes of the November 11, 2019 regular meeting be approved. Motion carried 6-0.

**SUPERTINTENDENT'S REPORT
HAPPY HOLIDAYS**

Mr. Hughes let the Board know they were given the Holiday events schedule for the buildings and noted we are going green this year and not sending holiday cards, but instead created an ornament for them. Mr. Hughes also wished everyone a happy holiday. He also noted that U. S. Representative Elissa Slotkin was at the High School today visiting the winner of the Congressional App Challenge.

TRANSPORTATION

Mr. Hughes introduced Matt Marino to talk about the transportation department. Matt announced Jill Fons' retirement and introduced her replacement, Burt Nowlin, who comes to us with many years of experience, most recently 4 years with Walled Lake Schools. Matt then invited the Board and guests to the transportation department where Doug Oberstaedt explained the process of bus inspections.

CALL TO THE PUBLIC

Kim Evans addressed the Board regarding attendance policies.

BOARD REPORTS

President Dumond thanked the staff at Legacy for their Thanksgiving feast.

Mr. Gatewood wished everyone a Merry Christmas and wished students good luck on their finals.

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, 2019, and the payment of invoices totaling \$2,037,490.79 and payroll obligations totaling \$4,349,512.55. Motion carried 6-0.

NEW & REVISED POLICIES

Motion by Coleman, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent and Assistant Superintendent of Personnel & Student Services, adopts the new and revised Board policies as presented and discussed. Motion carried 6-0.

2020-21 HIGH SCHOOL CURRICULUM GUIDE

Motion by Costa, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, approves the 2020/2021 HHS Curriculum Guide as presented and discussed.

Motion carried 6-0.

FUTURE MEETINGS

President Dumond noted that the next meeting would be held January 13, 2020, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary