

Hartland Consolidated Schools  
Special Meeting-Board of Education Minutes  
March 19, 2020

Members present: T. Dumond, C. Kenrick, C. Costa, M. Hemeyer, K. Coleman, B. Gatewood,  
C. Aberasturi

Members absent: None

Admin. Present: C. Hughes, S. Bacon

Guests: L. Ciofu

President Dumond called the meeting to order at 6:31 p.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

**3/19/20 AGENDA APPROVED**

Motion by Hemeyer, supported by Kenrick, that the agenda for the March 19, 2020 special meeting be approved. Motion carried 7-0.

**3/9/20 MINUTES APPROVED**

Motion by Costa, supported by Gatewood, that the minutes of the March 9, 2020 regular meeting be approved. Motion carried 7-0.

**CALL TO THE PUBLIC**

There was no response to call to the public.

**CUBE VAN PURCHASE**

Motion by Gatewood, supported by Kenrick, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, and the Director of Operations, approves the purchase of a cube van as presented. Motion carried 7-0.

**EXTERIOR DOOR PROJECT**

Motion by Gatewood, supported by Hemeyer, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, and the Director of Operations, approves the replacement of five exterior doors as presented. Motion carried 7-0.

**MAY 5, 2020 BOND ELECTION**

Chuck Hughes and the Board members discussed the pros and cons of continuing with the May 5<sup>th</sup>, 2020 bond election, or moving it to August 2020 or May 2021.

Motion by Gatewood, supported by Aberasturi, that the Board of Education, upon the recommendation of the Superintendent, proceed with the May 5, 2020 Bond Election. Motion carried 7-0.

**FUTURE MEETINGS**

President Dumond noted that the next meetings will be held April 13, 2020, regular, at 6:30 p.m. and May 11, 2020, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

**ADJOURNMENT**

The meeting was adjourned at 6:57 p.m.

Respectfully submitted,



Michelle Hemeyer  
Secretary



Renee Braden  
Recording Secretary