Hartland Consolidated Schools Regular Meeting-Board of Education Minutes January 15, 2024

Members present: K. Coleman, C. Costa, C. Shaw, G. Gogoleski, G. Keller, M. Blondeel

Members absent: M. Glabach

Admin. Present: C. Hughes, S. VanEpps, D. Minsker, R. Bois, A. Howerton, M. Marino,

J. Fitzgerald, C. Hayes

Guests: E. Nikitin, E. Dennis, A. Yarber, A. Yarber, L. Bergkoetter, J. Scott, L. Moore,

S. Wissner, H. Naylor, J. Kent, T. Pawloski, L. McIntyre, L. McFarland

via Zoom: Alex, Andrew Kartsounes, Anita Marrie, Becki's iPhone, Brad Laibly, Bret Peele, Carol Hall, Carrie, Cedric, Cheryl, Chris Haponek, Farrell, Gogos3, Gretchen, Hartland Mamma-bear, Heather, Howe, Janet, Jennifer Hull's iPhone, Jen, Jonathan Tobar, Julie/SAGE, Kaylee Hamilton, Kelly Keller, Kent Wabel, Kids First, KLG, Kristin Raap, Lauren, Lisa Archey, Madison, MamaJen, Mark Frasier, Mark Kenney, Melissa Frasier, Michelle, Michelle Slater, Monique Alberts, Racheal, Samantha Boyd, Shari Russano, Sherry Szekeres, Stefanie, Val

Gogoleski

Vice President Coleman 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.

1/15/24 CONSENTAGENDA APPROVED

Motion by Costa, supported by Shaw, that the Consent Agenda for the January 15, 2024 regular meeting be approved, with the approved change.

Gogoleski: yes, Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes Motion carried 6-0.

Motion by Keller to remove the approval of the Agenda from the Consent Agenda.

12/18/23 MINUTES APPROVED

That the minutes of the December 18, 2023 regular meeting be approved.

PAYMENT OF INVOICES

That the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of December 31, 2023, and the payment of invoices totaling \$1,883,556.70 and payroll obligations totaling \$3,356,247.42.

NEW HIRE

That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Tara Pawloski for the 2023/24 school year at the Step 7, BA+30 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.

1/15/24 AGENDA APPROVED

Motion by Costa, supported by Shaw, that the Agenda for the January 15, 2024 regular meeting be approved, with the approved changes.

Gogoleski: yes, Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes Motion carried 6-0.

Motion by Keller, supported by Gogoleski, to vote on each policy in Agenda Item II.A separately. Gogoleski: yes, Shaw: no, Coleman: yes, Costa: no, Keller: yes, Blondeel: yes Motion carried 4-2.

Motion by Blondeel, supported by Keller, to vote on Roofing 10E in Agenda Item II.B. separately. Gogoleski: yes, Shaw: no, Coleman: no, Costa: yes, Keller: yes, Blondeel: yes Motion carried 4-2.

SUPERINTENDENT'S REPORT

INTRODUCTION OF NEW HIRE

Superintendent Hughes introduced Principal Fitzgerald who introduced the new special education teacher at the High School, Tara Pawloski.

MDE REPORT CARDS

Superintendent Hughes spoke about the MDE's outstanding grades for all schools in the district.

CALL TO THE PUBLIC

Members of the public addressed the Board.

REVISED POLICIES #6320, #2370.01, #8531

Motion by Costa, supported by Shaw, that the Board of Education, upon the recommendation of the Superintendent, and the CFO, approves revised policy #6320: Purchasing as presented. Gogoleski: yes, Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes Motion carried 6-0.

Motion by Shaw, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, approves revised policy #2370.01: Online/Blended Learning Program as presented, with discussed changes. Gogoleski: yes, Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes Motion carried 6-0.

Motion by Costa, supported by Shaw, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, approves revised policy #8531: Free and Reduced-Price Meals as presented.

Gogoleski: yes, Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes Motion carried 6-0.

BOND PACKAGE APPROVAL

Motion by Shaw, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent and the Director of Operations, approves bond packages 10B: Mechanical, 10C: Paving & Site Work, 10I: Painting, and the Pool Scoreboard/Timing System as presented.

Gogoleski: yes, Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes

Motion carried 6-0.

Motion by Costa, supported by Shaw, that the Board of Education, upon the recommendation of the Superintendent and the Director of Operations, approves bond package 10E: Roofing as presented. Gogoleski: yes, Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes Motion carried 6-0.

SINKING FUND PROJECT APPROVAL

Motion by Shaw, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent and the Director of Operations, approves the sinking fund project, CES Boilers, as presented.

Gogoleski: yes, Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes Motion carried 6-0.

EMERGENCY OPERATION PLANS (EOP) APPROVAL

Motion by Costa, supported by Shaw, that the Board of Education, upon the recommendation of the Superintendent and the Director of Student Services, approves the EOP's as presented. Gogoleski: yes, Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes Motion carried 6-0.

BANKING SERVICES

Rachel Bois reviewed the RFP for banking services. She recommends moving forward with switching to Bank of Ann Arbor. This will be an action item at the February Board of Education meeting.

FUTURE MEETINGS

Vice President Coleman noted that the next regular meetings will be held on February 19, 2024, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Cynthia Shaw Board Secretary

Renee Braden
Recording Secretary