Hartland Consolidated Schools Regular Meeting-Board of Education Minutes October 9, 2023

Members present: M. Glabach, K. Coleman, C. Costa (arrived late), C. Shaw, G. Gogoleski, G. Keller,

M. Blondeel

Members absent: None

Admin. Present: C. Hughes, S. VanEpps, D. Minsker, R. Bois, K. Gregory, M. Marino,

C. Hayes, M. Frasier, K. Konarski, D. Hottum

Guests: C. Hall, J. Hall, B. Maurin, L. Bergkoetter, B. Tonkovich, J. Elsenbroek, A.

Elsenbroek, T. Elsenbroek, J. Scott, C. Rice, J. Rice, E. Dennis, H. Naylor, B. Laibly, C. Pietila, L. McFarland, A. Yarber, M. Zielinski, K. Elsenbroek, L. Moore, J. Hagr, J. Timmins-Bertan, S. Russano, M. Shannon, J. Cooper, S. Cooper, K. Jagusch

via Zoom: AJB, Anita, Bek, Cheryl, Cindy Michniewicz, Eman Czubaj, Erin McKenna, Farrell, Gogos3, grace's iPad, Hartland, Hartland Mamma-bear, Heather, Heather Adams, Heather Osterhout, helenkenney, Holly Goodfellow, Howe, Jennifer Gulbis, Jessica Drager, Katie, Kelly Keller, Kelly Lynn, Kent Wabel, Kid's First, Kristin, Lauren, Maegan Weller, MamaJen, Mark, MEAV, Michelle, nob, Patricia Alvord, Racheal, Rebecca's iPhone, Rebekah Pollard, Rob Rod, RZNDF5, Stacey, Stacey French, Stephanie Miklos, Tonya's iPhone, Val

Gogoleski, wayne wiitanen, Wendy & Eric Phillipa

President Glabach 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.

10/9/23 AGENDA APPROVED

Motion by Coleman, supported by Shaw, that the agenda for the October 9, 2023 regular meeting be approved.

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

Motion by Shaw, supported by Coleman, to add Item I.C., student presentation, to the agenda. Gogoleski: yes, Shaw: yes, Coleman: yes, Keller: yes, Blondeel: yes, Glabach: yes Motion carried 6-0.

STUDENT PRESENTATION

Mrs. Shaw introduced 6th grade student Colbie Rice who presented Superintendent Hughes with a sculpture she made for the Hartland Art Walk.

9/18/23 MINUTES APPROVED

Motion by Shaw, supported by Coleman, that the minutes of the September 18, 2023 regular meeting be approved.

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

SUPERINTENDENT'S REPORT

AUDITORS REPORT

Superintendent Hughes introduced Jeff Higgins from Plante Moran to give an update of the audit for the district. The district was given an unmodified or clean opinion, the highest level of assurance they can provide.

HAPPENINGS AT COMMUNITY EDUCATION

Superintendent Hughes introduced Director of Community Education Carol Hayes and Director of the Senior Activity Center Kim Konarski and presented the Senior Strummers who gave a presentation.

HAPPENINGS AT LAKES ELEMENTARY

Superintendent Hughes introduced Lakes Principal Frasier who gave a presentation along with PTO President Jamie Timmins-Bertan.

BOND UPDATE

Superintendent Hughes introduced Matt Marino who gave an update on the status of the bond projects throughout the district.

CALL TO THE PUBLIC

Members of the public addressed the Board.

PAYMENT OF INVOICES

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of September 30, 2023, and the payment of invoices totaling \$7,189,868.78 and payroll obligations totaling \$4,760,849.74.

Gogoleski: yes, Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes, Glabach: yes Motion carried 7-0.

FUTURE MEETINGS

President Glabach noted that the next regular meetings will be held on November 13, and December 18, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 7:47 p.m.

Respectfully submitted,

Cynthia Shaw Board Secretary

Renee Braden Recording Secretary