

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
November 13, 2023

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

Members absent: None

Admin. Present: C. Hughes, S. VanEpps, D. Minsker, K. Gregory, M. Marino,
D. Hottum, J. Fitzgerald, B. Krause

Guests: C. Hall, J. Kent, M. Vincent, K. Thompson, S. Wood, K. Wood, K. Burger,
L. Parsons, M. Marshbanks, K. Ernest, K. Lewkowicz, J. Scott, K. Raap, A. Ronzi,
M. Elkins, L. McFarland, L. Sapp, L. Moore, E. Clay, M. Slater, R. Habarth,
R. Deachin, A. Yarber, J. Tinger, S. Gordinear, H. Zachow, R. Gearhart,
C. Sarkella, M. Potrykus, T. Wendell, M. Esquibel, G. Skendi, K. Tobias, A. Yarber,
A. Yarber, M. Wirth, E. Seay, J. Hull, K. Quinn, L. Alt, A. Szabo, B. Elking,
M. Wiater, K. Gregg, J. Pennalam, S. Shpakoff, E. Dennis, J. Cooper, T. Fessler,
L. Leitch, G. Skendi

via Zoom: Alyssa Smith, Andrew Kartsounes, arianna, Ashlee B., Brad Laibly,
Bret Peele, Britta's iPhone, Brook Hansen, BW, C Hayes, Carol H, Catherine
Pantelas, Cheryl, Chris Haponek, Christine cross, ChristineGlowacki, Cindy
Michniewicz, Cristal Briskey, D'Arcy's iPhone, Dayna's iPhone, Denelle, Elaine's
iPhone, Ella Nikitin, Erin Ulko, Esteban, Ethan's iPhone, Hartland, Hartland
Mamma-bear, Heather Osterhout, helenkenney, hsorg, Jacob, Jada, Janet
Jasenak, Jen, Jen Kiefer, Jennifer Beres, Jennifer Gray, Jennifer Gulbis, Jennifer
Murray, Kasey, Kathleen Hoerauf, Katy Michalski, Kaylee Hamilton, Kelly Keller,
Kids First, Kids First Frye, Kids First McKenna, Kris, Lauren, Lisa Bergkoetter,
Maegan Weller, MamaJen, MelissaFrasier, Michelle, Michelle Vincent,
Michelle's iPhone, Mom, Monique Alberts, R's iPhone, Ron Shpakoff, Sherry
Szekeres, Sprint Hartland's iPhone, Stacey French, stacy, Toni's iPhone, Val
Gogoleski, WWJ Newsroom, WXYZ TV, xkcd

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.

11/13/23 CONSENT AGENDA APPROVED

Motion by Coleman, supported by Shaw, that the consent agenda for the November 13, 2023 regular meeting be approved.

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

Motion carried 7-0.

10/9/23 MINUTES APPROVED

That the minutes of the October 9, 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 October 31, 2023, and the payment of invoices totaling \$5,535,013.12 and payroll obligations totaling \$2,795,476.66.

REVISED POLICY #0166 AGENDA

That the Board of Education, upon the recommendation of the Superintendent and the Board President, adopts revised Policy 0166 Agenda as presented.

SUMMER TAX RESOLUTION

That the Board of Education, pursuant to the Revised School Code, hereby imposes a summer tax levy for July 1, 2024 as presented.

NEW HIRE

That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Kimberly Dosey for the 2023/24 school year at the Step 3, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.

SUPERINTENDENT'S REPORT

HAPPENINGS AT ROUND ELEMENTARY

Superintendent Hughes introduced Principal Dotty Hottum who was joined by PTO members, the Watch D.O.G.S, and K Kids (Kindness Club) who talked about these programs at Round.

ATHLETICS FALL UPDATE

Superintendent Hughes introduced Athletic Director Brian Hassler who gave an update on fall athletics achievements.

BOND UPDATE

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

INTRODUCTION OF NEW HIRE

Superintendent Hughes introduced Principal Fitzgerald who introduced the new business management/marketing teacher at the high school, Kimberly Dosey.

CONTINUITY OF SERVICE PLAN

Superintendent Hughes reviewed the district's continuity of service plan.

CALL TO THE PUBLIC

Members of the public addressed the Board.

BUS REPLACEMENT-2020

Motion by Coleman, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent and the Director of Operations, approves the bus replacement purchase as presented.

Gogoleski: abstained, Shaw: yes, Coleman: yes, Costa: yes, Keller: no, Blondeel: yes, Glabach: yes
Motion carried 5-1.

Motion by Keller, supported by Blondeel, to put a cap of \$600,000 on the bus replacement purchase.

Gogoleski: yes, Shaw: no, Coleman: no, Costa: no, Keller: yes, Blondeel: no, Glabach: no
Motion failed 5-2.

2024-25 HIGH SCHOOL CURRICULUM GUIDE

Dave Minsker and Principal James Fitzgerald summarized the changes for next year's High School Curriculum Guide.

INTERNATIONAL TRAVEL PROPOSAL – SUMMER 2025

Amy Szabo and Kathleen Hoerauf gave an overview of the trip to France and Spain proposed for 2025.

FUTURE MEETINGS

President Glabach noted that the next regular meetings will be held on December 18, and January 15, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 8:53 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cynthia Shaw".

Cynthia Shaw
Board Secretary

A handwritten signature in cursive script that reads "Renee Braden".

Renee Braden
Recording Secretary