Hartland Consolidated Schools Regular Meeting-Board of Education Minutes December 18, 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, R. Bois, A. Howerton, C. Chanavier,

M. Marino, J. Fitzgerald, C. Hayes

Guests: E. Nikitin, C. Hall, K. Brock, K. Garland, K. Gregg, E. McKenna, J. Clinton,

B. Gazda, J. Kent, A. Yarber, S. Hobart, M. Bonevich, J. Bonevich, N. Bonevich,

S. Wissner, J. Henry, M. Moore, E. Dennis, K. Wabel, E. Czubaj, J. Scott,

L. Parsons, K. Keller

via Zoom: Andrea Kosla, Andrew Kartsounes, Anita Marrie, Brad Laibly, Bret Peele, Britta's iPhone, Carrie Cedric, Cheryl, ChristineGlowacki, David Van Auker, dcalop, Duppong, grace's iPad, Hartland, Hartland Mamma-bear, Helen Kenney, Howe, Jackie, James curly, Janet Jasenak, Jennifer Gulbis, Jen, Jodi's iPhone, Julie Ohashi, KASEY H, Kathleen Hoerauf, Kathy, Katy Michalski (Rep. Slotkin, MI-07), Kaylee Hamilton, Kelly Keller, kendra, Kids First, Kristen Glazer, Lauren, Lisa Bergkoetter, Maegan Weller, MamaJen, Melissa Frasier, Michelle, Michelle Slater, Monique Alberts, Racheal, Shari Russano, Sherry Szekeres, Stacey French, stacy, Stormy, Val Gogoleski, wayne wiitanen, Wendy & Eric

Phillipa, WHMI News

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.

12/18/23 CONSENT AGENDA APPROVED

Motion by Coleman, supported by Shaw, that the consent agenda for the December 18, 2023 regular meeting be approved.

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

11/13/23 MINUTES APPROVED

That the minutes of the November 13, 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 November 30, 2023, and the payment of invoices totaling \$3,356,864.90 and payroll obligations totaling \$4,821,559.94.

RECOGNITION OF TENURE

That the Board of Education, upon the recommendation of the Superintendent, recognizes the successful completion of the probationary teaching requirements and achievement of tenure for the following teachers: Cheryl Abraham, Elizabeth Ciewszkowski, Kimberly Comb, Shawn Compton, Joshua Etheridge, Beth Herbert, Jennifer Miller, Nicole Mitchell, Amanda Payne, Sarah Richmond, Deanna Righter, Sonya Salinas, Robert Schaibly, Rachel Sitar, Samantha Wheeler, Morgan Youngs, Christina Zink, Lindsay Alt, Jennifer Fellows, Mary Jo Ferris, Bradley Guenther, Jerilyn Ranalli, and Bailey Tallman.

NEW HIRE

That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Michael Schaibly for the 2023/24 school year at the Step 5, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.

SUPERINTENDENT'S REPORT

PARENT PERCEPTION SURVEY

Superintendent Hughes reviewed the results of the survey for 2023-24 which are available on the Hartland Schools website on the Superintendent update page.

HIGH SCHOOL WATERLINE AND WEIGHT ROOM UPDATE

Superintendent Hughes talked about the emergency replacement of the High School waterline and the expected completion of the weight room by the time we return from the holiday break.

INTRODUCTION OF NEW HIRE

Superintendent Hughes introduced Principal Howerton who introduced the new special education teacher at the Middle School, Michael Schaibly.

CALL TO THE PUBLIC

Members of the public addressed the Board.

2024-2025 HIGH SCHOOL CURRICULUM GUIDE

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

INTERNATIONAL TRAVEL PROPOSAL – SUMMER 2025

Motion by Shaw, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, approves the International travel proposal as presented.

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

BOND PACKAGE APPROVAL

Motion by Costa, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent and the Director of Operations, approves bond bid packages #10D, #10H and #9 as presented.

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

AUTOMOTIVE LIFT PURCHASE

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Superintendent and the Chief Financial Officer, approves the automotive lift purchase as presented. Gogoleski: yes, Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes, Glabach: yes Motion carried 7-0.

REVISED POLICIES

Superintendent Hughes and Mrs. Bois reviewed the policy updates for #6320 Purchasing, #2370.01 Online/Blended Learning Program, and #8531 Free and Reduced-Price Meals. This will be an action item at the January Board of Education meeting.

FUTURE MEETINGS

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

ADJOURNMENT

Cenee Braden

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Cynthia Shaw Board Secretary

Renee Braden

Recording Secretary