

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
February 19, 2024

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, K. Gregory, M. Marino, C. Hayes

Guests: B. Claypool, B. Tonkovich, J. Gogoleski, T. Pielak, L. Pietila, L. McFarland, K. Wallace, S. Wissner, L. Bickel, K. Thompson, J. Tucker, L. Moore, E. Dennis, C. Hall, B. Laibly, S. Gillis, J. Scott, R. Pies, T. Baird

via Zoom: Andrew Kartsounes, Aneeda Prozac, Anita Marrie, Bret Peele, Britta's iPhone, Carol H, Carrie, Cheryl, Chris Haponek, Cristal Briskey, Eman Czubaj, grace's iPad, Hartland, Hartland Mamma-bear, Heather, Helen Kenney, Howe, Hunter Gogoleski, James Fitzgerald, Jason, Jennifer Beres, Jill, Joanne, Kathleen Hoerauf, Kathy Williams, Kaylee Hamilton, Kelly Keller, Kent Wabel, kentw, Kids First, Kim, Kristen Glazer, Kristin Raap, Lauren, Lauren's iPhone, Lynn, Maegan Weller, MamaJen, Marie, Mark Frasier, Me, Melissa Frasier, Michelle, Michelle Costa, Michelle Lynn Slater, MichelleHemeyer, Monique Alberts, Nikki's iphone, Patti M, Racheal, Rose Naughton, Ryan Johnson, Sara L Wagner, Shari Russano, Sherry Szekeres, stacey hinds, stacy, Val Gogoleski, Wayne, WHMI

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.

2/19/24 AGENDA APPROVED

Motion by Costa, supported by Shaw, that the Agenda for the February 19, 2024 regular meeting be approved as amended.

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

Motion carried 7-0.

Motion by Gogoleski, supported by Blondeel, to add a discussion item to the Agenda to talk about board reports being changed to committee and building reports.

Gogoleski: yes, Shaw: no, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes, Glabach: yes

Motion carried 6-1.

Motion by Gogoleski, supported by Keller, to add a discussion item to the Agenda to talk about why DEI committee members do not participate in DOJ meetings/discussions.

Gogoleski: yes, Shaw: yes, Coleman: no, Costa: yes, Keller: yes, Blondeel: yes, Glabach: yes

Motion carried 6-1.

Motion by Keller, supported by Gogoleski, to add an action item to the Agenda to adopt a Freedom of Expression resolution proposed by Mr. Gogoleski.

Gogoleski: yes, Shaw: no, Coleman: no, Costa: no, Keller: yes, Blondeel: yes, Glabach: no

Motion failed 4-3.

Motion by Keller, supported by Blondeel, to add a discussion item to the Agenda to review policy 0144.1 compensation.

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

Motion carried 7-0.

2/19/24 CONSENT AGENDA APPROVED

Motion by Coleman, supported by Shaw, that the Consent Agenda for the February 19, 2024 regular meeting be approved.

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

1/15/24 MINUTES APPROVED

That the minutes of the January 15, 2024 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 January 31, 2024, and the payment of invoices totaling \$2,681,792.97 and payroll obligations totaling \$3,234,957.12.

CALL TO THE PUBLIC

Members of the public addressed the Board.

BANKING SERVICES

Motion by Shaw, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent and the Chief Financial Officer, approves the change to Bank of Ann Arbor to serve the district's banking needs as presented and discussed.

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

2023-24 BUDGET AMENDMENTS

Motion by Costa, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent and the Chief Financial Officer, approves the budget amendments as presented and discussed.

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

BUILDING FURNITURE PURCHASES

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Superintendent and the Director of Operations, approves the building furniture purchases as presented.

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

NEW & REVISED POLICIES

For discussion: #0122: Board Powers, #1420: School Administrator Evaluation, #3131: Staff Reductions/Recalls, #3132: Vacancies, #3140: Termination and Resignation, #3142: Probationary Teachers, #3220: Professional Staff Evaluation

BAND INSTRUMENT PURCHASE

Rachel Bois discussed the purchase of additional band instruments.

BOARD REPORTS CHANGING TO COMMITTEE AND BUILDING REPORTS

The Board members discussed the need to rename Board Reports on the agenda to Committee and Building Reports.

DEI COMMITTEE MEMBERS ATTENDING DOJ MEETINGS

The Board discussed the reasons why all DEI committee members do not attend DOJ meetings.

POLICY 0144.1 COMPENSATION

The Board members discussed the process for reimbursement of expenses/compensation.

FUTURE MEETINGS

President Glabach noted that the next regular meeting will be held on March 18, 2024, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

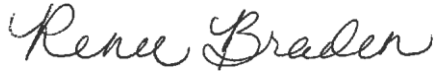
ADJOURNMENT

The meeting was adjourned at 8:36 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