

Hartland Consolidated Schools  
Regular Organizational Meeting-Board of Education Minutes  
July 22, 2024

Members present: K. Coleman, C. Costa, C. Shaw, M. Blondeel, G. Keller  
Members absent: M. Glabach, G. Gogoleski  
Admin. Present: C. Hughes, R. Bois, K. Gregory, C. Hayes, M. Marino, A. Howerton, J. Reck, D. Hottum, M. Frasier  
Guests: T. Preiss, K. Gregg, E. Nikitin, S. Wood, A. Frye, L. Parsons, K. Jackson, L. Jackson, C. Miller, M. & M. Blythe, T. Blythe, T. Underwood, M. Bytle, L. McFarland, T. Priest, Kelly, L. Moore, S. Boyd, M. Boyd, J. Scott, L. Leitch, J. Ohashi, Terri, B. Tonkovich

Superintendent Hughes 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.

### **ELECTION OF OFFICERS**

Superintendent Hughes called for nominations for the office of President.

Cindy Shaw nominated Meghan Glabach. No other nominations were presented.

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

**Mrs. Glabach was elected President 5-0.**

Superintendent Hughes called for nominations for the office of Vice President.

Michelle Blondeel nominated Greg Keller.

Chris Costa nominated Kristin Coleman.

*Vote for Greg Keller:*

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

Nomination failed 2-3.

*Vote for Kristin Coleman:*

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

**Mrs. Coleman was elected Vice President 5-0.**

Vice President Coleman called for nominations for the office of Treasurer.

Cindy Shaw nominated Chris Costa.

Michelle Blondeel nominated Greg Keller.

*Vote for Chris Costa:*

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

Nomination failed 3-2.

*Vote for Greg Keller:*

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

Nomination failed 2-3. **Chris Costa will remain Treasurer until the August meeting.**

Vice President Coleman called for nominations for the office of Secretary.

Michelle Blondeel nominated Glenn Gogoleski.

Chris Costa nominated Cindy Shaw.

*Vote for Glenn Gogoleski:*

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

Nomination failed 2-3.

*Vote for Cindy Shaw:*

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

Nomination failed 3-2. **Cindy Shaw will remain Secretary until the August meeting.**

### **7/22/24 AGENDA APPROVED**

Motion by Costa, supported by Shaw, that the Agenda for the July 22, 2024 organizational meeting be approved.

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

Motion carried 5-0.

### **6/17/24 CONSENT AGENDA APPROVED**

Motion by Shaw, supported by Costa, that the consent agenda for the June 17, 2024 regular meeting be approved.

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

Motion carried 5-0.

#### **1. 6/17/24 MINUTES APPROVED**

That the minutes of the June 17, 2024 regular meeting be approved.

#### **2. PAYMENT OF INVOICES**

That the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of June 30, 2024, and the payment of invoices totaling \$2,897,438.29 and payroll obligations totaling \$3,928,352.65.

#### **3. NEW HIRES**

That the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel, offers a probationary teaching contract for the 2024/25 school year, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable, to: Michelle Blythe (MS), Jenna Ling (VES), Christina Miller (LES), and Juliana Spagnolo (RES).

#### **4. MEMBERSHIP IN MHSAA (SEE ATTACHED)**

That the Board of Education, upon the recommendation of the Superintendent and the Athletic Director, approves the district's membership in the Michigan High School Athletic Association for the 2024/2025 school year.

#### **5. ADOPTION OF BOARD MEETING DATES - 2024-2025 (SEE ATTACHED)**

That the Board of Education adopts the proposed meeting dates for 2024/2025 as presented.

#### **6. AUTHORIZATION OF DESIGNEES FOR BANKING FUNCTIONS**

That the Board of Education, per bylaw 0154, designates any officer or administrator designee to perform banking functions as listed.

#### **7. AUTHORIZATION FOR POSTING NOTICES**

(Recommended action): That the Superintendent, or his designee, will designate an appropriate, available person in each location to post notices of public meetings.

### **SUPERINTENDENTS REPORT**

Superintendent Hughes noted the District breakfast will be on August 12<sup>th</sup> at 7:30 a.m. and school starts on the 14<sup>th</sup>. He reminded everyone that the district is working on transportation concerns and will hold a meeting on August 8<sup>th</sup> in the Boardroom to answer any questions.

Superintendent Hughes introduced Principal Howerton, Principal Reck, Principal Frasier, and Principal Hottum to introduce the new hires.

Matt Marino gave an update on the Bond projects.

### **CALL TO THE PUBLIC**

Members of the public addressed the Board.

### **COMMITTEE & BUILDING REPORTS**

The Board members reviewed their Committee meeting discussions.

### **2024-2025 PARENT/STUDENT HANDBOOKS**

Motion by Keller, supported by Blondeel, to change the language under Anti-Harassment and Sexual Harassment from "reports of harassment *are* subject to disclosure" to "reports of harassment *may be* subject to disclosure".

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

Motion carried 5-0.

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 the Secondary, Intermediate, and Elementary 2024/2025 Parent/Student Handbook changes as presented.

Shaw: yes, Costa: yes, Keller: yes, Blondeel: yes, Coleman: yes  
Motion carried 5-0.

**ADDITION TO SECONDARY 2024-25 PARENT/STUDENT HANDBOOK: OPTION A, B, OR C**

Motion by Shaw, supported by Blondeel, that the Board of Education approves the bathroom protocol (A) for the 2024-25 Secondary Parent/Student Handbook as presented.  
Shaw: yes, Coleman: yes, Costa: no, Keller: yes, Blondeel: yes  
Motion carried 4-1.

**REVISED POLICY #1241: NON-REEMPLOYMENT OF THE SUPERINTENDENT**

Motion by Keller, supported by Blondeel, to postpone this agenda item.  
Shaw: no, Coleman: yes, Costa: no, Keller: yes, Blondeel: yes  
Motion failed 3-2.

Motion by Shaw, supported by Keller, that the Board of Education, upon the recommendation of Greg Keller, approves revised policy #1241 as presented.  
Shaw: no, Coleman: no, Costa: no, Keller: yes, Blondeel: yes  
Motion failed 2-3.

**SCHOOL BOND LOAN FUND**

Motion by Shaw, supported by Costa, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the School Loan Revolving Fund Annual Application as presented.  
Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes  
Motion carried 5-0.

**TEACHER EVALUATION PROCESS**

Motion by Costa, supported by Shaw, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel and Student Services, approves the negotiated teacher evaluation instrument as presented.  
Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes  
Motion carried 5-0.

**PLAYGROUND EQUIPMENT PURCHASE – 51 BUILDING**

Motion by Shaw, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent and the Director of Community Education, approves the playground equipment purchase as presented.  
Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes  
Motion carried 5-0.

**HCS STRATEGIC PLAN**

The Board discussed a possible strategic planning session as recommended by MASB.

**FUTURE MEETINGS**

Kristin Coleman noted that the date for the August meeting will be August 19, 2024, 6:30 p.m., in the Boardroom at the Hartland Educational Support Service Center.

**ADJOURNMENT**

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,



Cindy Shaw  
Board Secretary



Renee Braden  
Recording Secretary