HARTLAND CONSOLIDATED SCHOOLS REGULAR MEETING-BOARD OF EDUCATION MINUTES

APRIL 10, 2023

RECORDING: https://youtu.be/8Qj6F-uuyEM

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

Members absent: None

Admin. Present: C. Hughes, R. Bois, D. Minsker, M. Marino, M. Cheney, J. Reck, A. Dean,

C. Hayes, D. Hottum, K. Gregory, S. Moore-Way, A. Howerton, JD Wheeler, S. Usher,

L. Pumford

Guests: B. Tonkovich, K. Fox, B. Chapel, D. Schmid, B. Parsons, M. Potrykus, K. Michalski, S. Farrell,

K. Raap, J. Shuman, S. Neighbors, S. Halonen, S. Wissner, A. Pace, F. Crouse, K. Crouse,

R. Darrah, R. Fedewa, Wisniewski, J. Cooper, L. Moore, D. Fairbanks, H. Gogoleski, S. Kraepe,

E. McKenna, J. Scott, E. Nikitin, D. Whitson, L. Tobel, T. Tobel, S. Tobel, M. Neighbors,

L. McFarland, A. Yarber, A. Yarber, M. Shannon, M. Peters, K. Wallace, A. Frye, S. Boyd,

L. Bergkoetter, B. Cameron, E. Dennis, K. Essenburg, R. Essendure, J. Pennala, J. Merwin,

B. Merwin, J. Alsup

Via Zoom: Alyssa Smith, Amanda, Amy May, Andrea Koslam, Andrea Sprague, Andrew Kartsounes, Asher Smith, Ashley Haponek, Becky Carpenter, Bekah, Benjamin Stollman, Betty Chyo, Bob, Brad Laibly, Brian's iPhone, Carla Pacek, Carol Hall, Carole Ronan, Carrie King, Catherine Pantelas, Cathy Trammel, Chelsea, Cheryl, Cheryl Achino Renaud, Chris Chanavier, Chris Haponek, Christopher, Cindy Michniewicz, Cristal Briskey, Debbie Causey Kangas, DJM, Ella Nikitin, Eman Czubaj, Emily Kurtz, Erin, Erin Ulko, Fullers, grace's iPad, hawker, Heather Adams, Heather's iPhone, helenkenney, Hunter Gogoleski, Jackie, Jacqui Tomyn, James Alsup, James Fitzgerald, Janet Chodos, Jason Eaton, Jason Watkins, JC, jen, Jennie Bosley, Jennifer Boshaw, Jennifer Hull's iPhone, jennifer Pocock, Jennifer's iPhone, Jeremy, Jill Rivet, Jon Tobias, Jonathan C, Karen Fox, Kathleen Hoerauf, Kathy Jagusch, Kathy Williams, Katie Butzier, Kaylee Hamilton, Kelly, Kelly Jacobs, Kelly Lynn, Kent Wabel, Keri C, Kimmi Brock. Kristin, Kristina iPhone, Lauren, Lauren Brynolf, Lindsay Haar, Lisa's iPad, Lori L, mac, Maegan Weller, Marie, Marisa Ganzak, Mark Frasier, Marybeth Greene, Matt Pedigo, Melinda Howe, Melissa Frasier, melissa kennedy, Mezels's iPhone, Michelle Rosinski, Michelle's iPhone, Mike Jahnke, Nancy Spranger, Nicole, Olena, pam, Patti Margarita, R Bell, Rebecca Wynn, Rebekah Lange, Regina, Robert, rosannahamilton, Rose Naughton, Sarah, Shari Russano, Sherry Szekeres, Shyrl Cone, Stacy P, Stefanie, Terri Mezel, The Arc Livingston, Val Gogoleski, Vic Bugni, wayne wiitanen

President Costa 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.

4/10/23 AGENDA APPROVED

Motion by Shaw, supported by Coleman, that the agenda for the April 10, 2023 regular meeting be approved. Gogoleski: yes, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes Motion carried 7-0.

Motion by Keller, supported by Gogoleski, to amend the agenda to make Discussion Item Superintendent/Administrative Safety Committee an Action Item.

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

3/13/23 MINUTES APPROVED

Motion by Coleman, supported by Shaw, that the minutes of the March 13, 2023 regular meeting be approved. Gogoleski: no, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes Motion carried 6-1.

SUPERINTENDENT'S REPORT

Superintendent Hughes addressed the upcoming non-homestead millage renewal and stressed this is standard operating procedure for school districts.

Superintendent Hughes informed the Board that LESA Superintendent Mike Hubert will be attending the May 8th BOE meeting to talk about the LESA 2023-24 Budget.

Superintendent Hughes introduced Athletic Director JD Wheeler who gave an update on winter sports.

Since the projector was not working in the Boardroom, Superintendent Hughes said he would send the presentation with his weekly update on Wednesday.

CALL TO THE PUBLIC

Members of the public addressed the Board.

PAYMENT OF INVOICES

Motion by Glabach, supported by Coleman, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of March 31, 2023, and the payment of invoices totaling \$2,178,787.85 and payroll obligations totaling \$5,518,525.07.

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

NEW HIRE

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Lexey Tobel for the 2022/23 school year, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.

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

TECHNOLOGY PURCHASE (2020 BOND)

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Chief Financial Officer and the Director of Technology, approves the Computer Replacement Purchase as presented.

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

COPIER/PRINTER REPLACEMENT PURCHASE

Motion by Glabach, supported by Coleman, that the Board of Education, upon the recommendation of the Chief Financial Officer and the Director of Technology, approves the Copier/Printer Replacement Purchase as presented. Gogoleski: yes, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes Motion carried 7-0.

EXTERIOR DOOR REPLACEMENTS

Motion by Coleman, supported by Glabach, that the Board of Education, upon the recommendation of the Chief Financial Officer and the Director of Operations, approves the exterior door replacements as presented. Gogoleski: yes, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes Motion carried 7-0.

SUPERINTENDENT/ADMINISTRATIVE SAFETY COMMITTEE

Motion by Keller, supported by Blondeel, to create a health and safety committee. Gogoleski: yes, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes Motion carried 7-0.

SCHOOL SAFETY STAFF

The Board discussed school resource officers.

KITCHEN EQUIPMENT PURCHASE

The Board discussed the purchase of new kitchen equipment.

CHANGE TO SCHOOL BOARD MEETING SCHEDULE

The Board discussed moving the June meeting times to the evening. It was also discussed to move the July meeting to the evening as well.

BOARD STIPEND/SCHOLARSHIP

The Board discussed receiving stipends for attending Board meetings and creating a scholarship.

NEW & REVISED POLICIES

The Board discussed the spring update to policies. These will come before the Board for action at the May 8th meeting. Meghan Glabach suggested bringing policy 8400 School Safety Information back for more discussion in May.

FUTURE MEETINGS

President Costa noted that the next meeting will be held May 8, 2023, 6:30 p.m., regular, Boardroom, Hartland Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 9:23 p.m.

Respectfully submitted,

Cynthia Shaw Board Secretary

Renee Braden

Recording Secretary