

Hartland Consolidated Schools  
Regular Meeting-Board of Education Minutes- PROPOSED  
May 13, 2024

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

Members absent: None

Admin. Present: C. Hughes, S. VanEpps, D. Minsker, R. Bois, K. Gregory, C. Hayes, C. Briskey, M. Cheney, J. Fitzgerald, M. Frasier, B. Hassler, J. Guss, D. Hottum, T. Ureche, C. Chanavier, JD Wheeler, N. Conley

Guests: C. Hall, D. Donakowski, T. Williams, K. Wabel, A. Yarber, S. Lewis, M. Day, J. Tucker, L. Bergkoetter, L. McFarland, AM. Yarber, E. Dennis, B. Laibly, K. Raap, S. Miklos, L. Moore, L. Parsons, J. Cooper, S. Cooper, B. Tonkovich, J. Allen, J. Scott, A. Yarber, L. Firek, R. Shrier, K. Lyke, D. Wholihan, D. VanAuker

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.

**5/13/24 AGENDA APPROVED**

Motion by Coleman, supported by Shaw, that the Agenda for the May 13, 2024 regular meeting be approved.

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

Motion carried 4-3.

Motion by Gogoleski, supported by Blondeel, to add a discussion item regarding board meeting recordings.

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

Motion carried 5-2.

**5/13/24 CONSENT AGENDA APPROVED**

Motion by Coleman, supported by Costa, that the Consent Agenda for the May 13, 2024 regular meeting be approved.

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

Motion carried 7-0.

**4/15/24 MINUTES APPROVED**

That the minutes of the April 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 April 30, 2024, and the payment of invoices totaling \$2,525,855.28 and payroll obligations totaling \$3,854,648.99.

**SUPERINTENDENTS REPORT**

Superintendent Hughes discussed that we are streaming meetings via YouTube now instead of Zoom. Superintendent Hughes reviewed that the board goals were established in July/August and his practice of putting information out regularly to the community and the Board toward these goals. He then reviewed the evidence of effort throughout the year.

**CALL TO THE PUBLIC**

Members of the public addressed the Board.

**LESA BUDGET**

Motion by Shaw, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent, approves the LESA 2024-25 budget as presented.

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

Motion carried 7-0.

### **SPECIAL EDUCATION MILLAGE RENEWAL**

Motion by Costa, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, approves the Special Education Millage Renewal as presented.

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

Motion carried 7-0.

### **LESA PARENT ADVISORY COMMITTEE REPRESENTATIVES**

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Superintendent and the Director of Special Education, appoints Sarah Lewis and Angela Workman as the Hartland Consolidated Schools' representatives to the LESA Parent Advisory Committee for a 3-year term.

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

Motion carried 7-0.

### **DISTRICT RADIO UPGRADES**

Motion by Shaw, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent and the Director of Operations, approves the District Radio Upgrades as presented.

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

Motion carried 7-0.

### **COMPUTER REPLACEMENT PURCHASE (2020 BOND)**

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

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

Motion carried 7-0.

### **2024-25 PARENT/STUDENT HANDBOOKS**

Mr. VanEpps talked about the process of collecting information/changes from building principals to bring more transparency for parents. This will be an action item for approval at the June Board meeting.

### **NEW & REVISED POLICIES**

The Board discussed new and revised policies: po1240: Evaluation of the Superintendent (Revised), po6350: Prevailing Wage (New), po6520: Payroll Deductions (Revised), po8800: Religious/Patriotic Ceremonies and Observances (Revised). These will be action items for approval at the June Board meeting.

### **FOOD SERVICE EQUIPMENT AND KITCHEN UPGRADES**

Rachel Bois talked about the recent RFPs for the needed kitchen equipment. This will be an action item for approval at the June Board meeting.

### **BOARD MEETING RECORDINGS**

Mr. Gogoleski talked about improving the video and audio of board meeting recordings.

### **FUTURE MEETINGS**

President Glabach noted that the next regular meeting will be held on June 17, 2024, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

### **INFORMATIONAL ITEMS**

President Glabach reminded everyone that graduation is May 31<sup>st</sup>. She asked board members to check their calendars to confirm July 22<sup>nd</sup> for the Organizational meeting date.

### **CLOSED SESSION**

Motion by Shaw, supported by Coleman, to enter into Closed Session to discuss the Superintendent's evaluation.

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

Motion carried 4-3.

The Board entered closed session at 8:38 p.m.

Due to the disruption from community members, the Board was unable to convene in Closed Session. President Glabach made the decision to adjourn the meeting.

## **ADJOURNMENT**

The meeting was adjourned at 8:52 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cindy Shaw".

Cindy Shaw  
Board Secretary

A handwritten signature in cursive script, appearing to read "Renee Braden".

Renee Braden  
Recording Secretary