

HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING - BOARD OF EDUCATION MINUTES
MAY 8, 2023

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, J. Reck, A. Dean, L. Archey,
C. Hayes, D. Hottum, K. Gregory, S. Moore-Way, A. Howerton, S. Usher,
L. Pumford

Guests: E. Nikitin, M. Shannon, G. Roberts, M. Hubert, C. Charboneau, D. Schmid, Don Schmid, K. Gregg,
S. Russano, M. Young, K. Jagusch, B. Stanaway, M. Ferris, A. Conner, A. Yarber, E. Dennis,
L. Craig, L. Moore, A. Frye, B. Shallman, A. Yarber, K. Raap, J. Pennala, B. Tonkovich, S. Szekeres,
L. Bergkoetter, M. Atreo, R. Claypool, A. Claypool, L. McFarland, L. Pietila, K. Wollenhaught,
J. Hancock, M. Capra, B. Parsons, T. Comstock, A. Claypool, B. Chapel, J. Scott, A. Pace, J. Ohashi

via Zoom: #1, Amanda, Andrea's iPhone, Andrew Kartsounes, Ashley Brown, Ashley Haponek, Becky Carpenter, Betty Chyo, Bret Peele, Brian's iPhone, Briana's iPhone, britta Wisniewski, C. Wagner, Carla Pacek, Carole Ronan, Carrie Shrier, Cheryl, Cheryl's iPhone, Chris Chanavier, Chris Haponek, Cindy Michniewicz, Colin Costello, Computer, Cristal Briskey, cw, Dave McDanel, Debbie Causey Kangas, Elizabeth Bontekoe, Elizabeth Millington, Ella Nikitin, Emily Kurtz, Emily Leinenger's iPhone, Emily Russell, EmilyClay, ericaempie, Erin, Erin McKenna, Erin Ulko, Frank Wozny's iPhone, Fullers, George Sprague, Gogos3, grace's iPad, graciegreen, Griffin Peltier, Hartland Mamma-bear, Heather A, Heather Adams, Heather Bloom, Heather's iPhone, helenkenney, Holly's phone, Jack, Jackie, James Fitzgerald, Janet, Jason, jc, Jeannine Gogoleski, Jennifer Beres, Jennifer Gulbis, Jennifer Hull's iPhone, Jennifer's iPhone, Jeremy, Jessica Brooks, Jessica Drager, Jill, Jonathan Tobar, Kara, Karen Condra, Kari Budday# DVM, Kasey, kathrynstaron, Kathy Williams, Kelly Luplow, Kelly Lynn, Kent Wabel, Kiersten, Kris, Kristen Glazer, Kristin, Lauren, Lauren Brynolf, Lauren Denton, Lauren's iPhone, Laurie Reiner, Lexey, Lori L, Luke Brodbeck, Lulu, Maegan Weller, Mark Frasier, marypetes, Matt Conway, Meg Marhofer, Meghan Clements, Melanie Baldwin, Melinda Howe, Melissa Frasier, melissa kennedy, MG, Michele Cannaert, Michelle, Mikki Cheney, Monique Alberts, Nate Dorough, Nicole Conley, Nicole Sidge, Olena Mandevile, pam, Pamela Meng, piper, Poe, R Bell, R. May, Racheal, Rebecca Wynn, Robert, Roseanne, Sally Ride, Scott Wissner, Shpakoff, Stacey, stacey hinds, Stefanie, Stephanie Pytlowanyj, Theresia Rogers, Tina Dean, 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.

5/8/23 AGENDA APPROVED

Motion by Coleman, supported by Shaw, that the agenda for the May 8, 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 Glabach, supported by Gogoleski, to add action item School Resource Officer.

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

Motion carried 7-0.

Motion by Keller supported by Blondeel to add discussion item policy #0152 Officers.

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

Motion carried 5-2.

Motion by Blondeel, supported by Keller, to add discussion item rainbow stickers.

Gogoleski: yes, Shaw: no, Coleman: no, Glabach: yes, Keller: yes, Blondeel: yes, Costa: no
Motion carried 4-3.

Motion by Gogoleski, supported by Keller, to add discussion item policy #8805 Flags and Displays.

Gogoleski: yes, Shaw: no, Coleman: no, Glabach: yes, Keller: yes, Blondeel: yes, Costa: no
Motion carried 4-3.

4/10/23 MINUTES APPROVED

Motion by Coleman, supported by Shaw, that the minutes of 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.

SUPERINTENDENT'S REPORT

Superintendent Hughes recognized Mr. Pumford on his upcoming retirement.

Superintendent Hughes introduced Principal Howerton who introduced teacher of the year Michelle Young.

Superintendent Hughes introduced Principal Reck who introduced the support person of the year Gayle Roberts.

Superintendent Hughes introduced Superintendent Mike Hubert from LESA who presented the 2023-24 budget.

Superintendent Hughes presented evidence of effort to support the 2022-23 goals.

CALL TO THE PUBLIC

Members of the public addressed the Board.

PAYMENT OF INVOICES

Motion by Coleman, supported by Glabach, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of April 30, 2023, and the payment of invoices totaling \$2,342,545.24 and payroll obligations totaling \$3,749,314.05.

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

CHANGE TO SCHOOL BOARD MEETING SCHEDULE

Motion by Shaw, supported by Coleman, that the Board of Education, upon the recommendation of the Board President, change the June and July Board of Education meeting times from 8:00 a.m. to 6:30 p.m.

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

KITCHEN EQUIPMENT PURCHASE

Motion by Glabach, supported by Blondeel, that the Board of Education, upon the recommendation of the Superintendent and the Chief Financial Officer, approves the Kitchen Equipment purchase as presented.

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

LESA BUDGET 2023-24

Motion by Coleman, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent, approves the LESA 2023-24 budget as presented.

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

NEW & REVISED POLICIES

Motion by Shaw, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, adopts revised policy 2623-Student Assessment as presented.

Gogoleski: no, Shaw: yes, Coleman: yes, Glabach: yes, Keller: no, Blondeel: no, Costa: yes
Motion carried 4-3.

Motion by Shaw, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent, adopts revised policy 6325-Procurement-Federal Grants/Funds as presented.

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

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Superintendent, adopts revised policy 8390-Animals on District Property as presented.

Gogoleski: no, Shaw: yes, Coleman: yes, Glabach: yes, Keller: no, Blondeel: no, Costa: yes
Motion carried 4-3.

Motion by Shaw, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent, adopts new policy 5330.02-Opioid Antagonists as presented.

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

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Board President, adopts revised bylaw 0142.7-Orientation as presented.

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

Motion by Keller, supported by Blondeel, to amend the language and add item F to bylaw 0142.7: board ID badge with access to all district buildings.

Gogoleski: yes, Shaw: no, Coleman: no, Glabach: no, Keller: yes, Blondeel: yes, Costa: no
Motion failed 4-3.

Motion by Shaw, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, adopts revised policy 7540.02-Web Accessibility, Content, Apps, and Services as presented.

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

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Superintendent, adopts revised policy 7540.03-Student Technology Acceptable Use and Safety as presented.

Motion by Gogoleski, supported by Glabach, to postpone this policy pending further discussion.
Gogoleski: yes, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes
Motion carried 7-0.

Motion by Shaw, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, adopts revised policy 7540.04-Staff Technology Acceptable Use and Safety as presented.

Motion by Gogoleski, supported by Keller, to postpone this policy pending further discussion.
Gogoleski: yes, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes
Motion carried 7-0.

Motion by Coleman, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent, adopts revised policy 8300-Continuity of Organizational Operations Plan as presented.

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

Motion by Shaw, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent, adopts revised policy 8305-Information Security as presented.

Motion by Gogoleski, supported by Blondeel to postpone this policy pending further discussion.
Gogoleski: yes, Shaw: no, Coleman: no, Glabach: yes, Keller: yes, Blondeel: yes, Costa: no
Motion carried 4-3.

Motion by Shaw, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, adopts revised policy 8315-Information Management as presented.

Gogoleski: no, Shaw: yes, Coleman: yes, Glabach: yes, Keller: no, Blondeel: no, Costa: yes
Motion carried 4-3.

Motion by Shaw, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, adopts revised policy 9700.01-Advertising and Commercial Activities as presented.

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

Policy 8400-School Safety Information has been postponed and will be brought back to a future meeting.

FOIA APPEAL 4-19-2023

Motion by Coleman, supported by Glabach, that the Board of Education denies FOIA appeal 4-19-2023 and affirms the FOIA Coordinator's determination of denying the initial FOIA request submitted on 3-23-2023.

Gogoleski: no, Shaw: yes, Coleman: yes, Glabach: yes, Keller: no, Blondeel: no, Costa: yes
Motion carried 4-3.

SCHOOL RESOURCE OFFICERS

Motion by Glabach, supported by Blondeel, to allow Mr. Hughes and the administrative team to move forward with a mixed SRO addition with the Livingston County Sheriff's Office for the 2023-24 school year.

Motion carried 7-0.

2023-24 PARENT/STUDENT HANDBOOKS

Minor changes for the next school year were discussed.

HIGH SCHOOL WEIGHT ROOM

Updates/purchases for the High School weight room were discussed.

POLICY #0152 OFFICER

Discussion from Mr. Keller about changing language in this policy.

RAINBOW STICKERS / POLICY #8805 FLAGS AND DISPLAYS

Discussion from Ms. Blondeel and Mr. Gogoleski.

FUTURE MEETINGS

President Costa noted that the next meeting will be held June 12 and June 26, 2023, 6:30 p.m., regular, Boardroom, Hartland Educational Support Service Center.

CLOSED SESSION

Motion by Coleman, supported by Glabach, that the Board of Education enters into a closed session to discuss pending litigation.

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

ADJOURNMENT

The meeting was adjourned at 11:38 p.m.

Respectfully submitted,



Cynthia Shaw
Board Secretary



Renee Braden
Recording Secretary