HARTLAND CONSOLIDATED SCHOOLS REGULAR MEETING - BOARD OF EDUCATION MINUTES JUNE 12, 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, J. Reck, A. Dean, C. Hayes, K. Gregory, A. Howerton, S. Usher

Guests: D. Schmid, B. Tonkovich, K. Fox, L. Grenier, B. Stanaway, R. Jacobs, K. Keller, S. Wissner, S. Boisvert,

A. Frye, A. Yarber, N. Spranger, S. Furge, S. Halonen, A. Kartsounes, J. Cooper, A. Conner, E. Nikitin, M. Peters, S. Wood, M. Cannaert, J. Brodbeck, J. Scott, M. Shannon, L. Bergoetter, R. Kania, R. Camillen, S. Simmer, P. Schiesser, H. Reid, K. Jagusch, L. McFarland, A. Yarber, M. Weller,

S. Neighbors, M. Neighbors, C. Sims, C. Shrier, L. Pietila, L. Leitch, B. Merwin,

via Zoom: Adrian, Alison Cox, Amber Frye, Andrea Sprague, Andrea's iPhone, Andrew Kartsounes, Andy I-phone, Anita, Assistant Morgan, Autumn Watkins, Barry Allen, Brian, Bridgette Stanaway, britta Wisniewski, Britta's iPhone, Carla Pacek, Cheryl, Chris Chanavier, Chris Haponek, Cristal Briskey, Duncan Laibly, Duppong, Ellen Zerafa, Eman Czubaj, Erica Hawker, Erin Dennis, Erin McKenna, Ethan's iPhone, George Sprague, G-Ma, Gogos3, Haley Johnston, Hartland Mamma-bear, Heather Adams, Heather Bloom, Helen, Hunter Gogoleski, HZ, Jackie Janis, James Fitzgerald, Janet, Jannette, Jared Murphy, Jason, Jeff's iPhone, JM, Joe Montana, Karen Quinn, Kathleen Hoerauf, kathrynstaron, Kathy Williams, Kelly Lynn, Keri C, Lauren, Lauren Brynolf, Maegan Weller, MamaJen, Matt iphone, Melinda Howe, Melissa Frasier, Michelle, Mike Jahnke, Mikki Cheney, Monique Alberts, Nate Dorough, Nicole, Nikki's iphone, Olena Mandevile, pam, pamela meng, Patti M, R. May, Raymond Barber, Roseanne, Ryan Johnson, Sally Krug-Shaffer, Sarah's iPhone, Shari Russano, sherry, Val Gogoleski, wayne wiitanen, Wendy & Eric Phillipa, Woodbury

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.

6/12/23 AGENDA APPROVED

Motion by Coleman, supported by Shaw, that the agenda for the June 12, 2023 regular meeting be approved. Gogoleski: yes, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes Motion carried 7-0.

5/8/23 MINUTES APPROVED

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

Mrs. Shaw and Mr. Keller each noted a correction (typing error) to the minutes.

SUPERINTENDENT'S REPORT

Superintendent Hughes thanked Kate Gregory and the High School staff for a great graduation and congratulated the class of 2023.

Superintendent Hughes introduced Assistant Superintendent of Curriculum Dave Minsker who talked about the educational goals year-end progress report.

CALL TO THE PUBLIC

Members of the public addressed the Board.

PAYMENT OF INVOICES

Motion by Shaw, supported by Glabach, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of May 31, 2023, and the payment of invoices totaling \$2,107,379.01 and payroll obligations totaling \$4,383,381.79.

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

JULY ORGANIZATIONAL MEETING

Motion by Coleman, supported by Glabach, that the Board of Education, pursuant to board policy, approves the July 17, 2023 date at 6:30 p.m. for the organizational meeting as discussed.

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

2023-24 PARENT/STUDENT HANDBOOKS

Motion by Shaw, supported by Coleman, 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 Parent/Student Handbook changes for the 2023/2024 school year as presented.

Gogoleski: yes, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: no, Costa: yes Motion carried 6-1.

NEW HIRES

Motion by Coleman, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Sharon Boisvert for the 2023/24 school year at the Step 1, BA salary tract, 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.

Principal Howerton introduced Ms. Boisvert.

Motion by Glabach, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Abigail Colvin for the 2023/24 school year at the Step 2, MA salary tract, 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.

Principal Cheney introduced Ms. Colvin.

Motion by Shaw, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Whitney Engel for the 2023/24 school year at the Step 2, BA salary tract, 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.

Principal Cheney introduced Ms. Engel.

Motion by Coleman, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Lisa Grenier for the 2023/24 school year at the Step 2, MA salary tract, 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.

Principal Reck introduced Ms. Grenier.

Motion by Shaw, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Rachel Jacobs for the 2023/24 school year at the Step 4, BA salary tract, 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.

Principal Cheney introduced Ms. Jacobs.

Motion by Glabach, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Rachel Kania for the 2023/24 school year at the Step 1, BA +10 salary tract, 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.

Principal Cheney introduced Ms. Kania.

AFFILIATE SETTLEMENT AND CONTRACT EXTENSION

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Assistant Superintendent of Personnel and the Chief Financial Officer, approves the Affiliate Settlement Agreement and Contract Extension as presented.

Gogoleski: abstained from voting, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes Motion carried 6-0.

SRO/SSO RECOMMENDATION

Motion by Shaw, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent, supports the Administration pursuing employment contracts for School Resource Officers and School Safety Officers for the 2023-24 school year 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 Glabach, that the Board of Education, upon the recommendation of the Superintendent, adopts revised policy 7540.03-Student Technology Acceptable Use and Safety 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 Glabach, that the Board of Education, upon the recommendation of the Superintendent, adopts revised policy 7540.04-Staff Technology Acceptable Use and Safety 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 8305-Information Security 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 8400-School Safety 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 Keller, that the Board of Education, upon the recommendation of Greg Keller, adopts revised policy 0152 Officers as presented.

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 Glenn Gogoleski, adopts revised policy 8805 Flags as presented.

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

REVISED POLICY #1410 (DIRECTOR OF STUDENT SERVICES) AND #1410.01

Motion by Coleman, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent and the Chief Financial Officer, adopts revised policy 1410-Administrative Salary Structure and policy 1410.01 Compensation and Longevity Schedule as presented.

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

FOIA APPEAL 5-11-2023

Motion by Shaw, supported by Coleman, that the Board of Education denies FOIA appeal 5-11-2023 and affirms the FOIA Coordinator's determination of denying the initial FOIA request submitted on 5-8-2023.

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

FOIA FEE APPEAL 6-2-23

Motion by Coleman, supported by Blondeel, that the Board of Education denies FOIA fee appeal 6-2-2023, and affirms the FOIA Coordinator's determination of the initial estimated Fee Itemization submitted on 6-2-2023. Gogoleski: no, Shaw: yes, Coleman: yes, Glabach: yes, Keller: no, Blondeel: no, Costa: yes Motion carried 4-3.

FUTURE MEETINGS

June 26, 2023, regular, 6:30 p.m., Boardroom, Hartland Educational Support Service Center

ADJOURNMENT

The meeting was adjourned at 10:23 p.m.

Pence Braden

Respectfully submitted,

Cynthia Shaw Board Secretary

,

Renee Braden

Recording Secretary