

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, M. Marino, J. Fitzgerald, M. Frasier, C. Briskey, C. Hayes,
Guests: L. Moore, J. Scott, D. Meo, H. Naylor, T. Preiss, C. Hall, K. McIntyre, D McIntyre, L. McIntyre, R. Saxton, K. Keller, P. Borg, E. Gardner, L. Armor, E. Lessel, E. Dennis, B. Gordon, P. Pietrzak, M. Usher, D. Laibly, B. Tonkovich, A. Tennis, M. Tennis, Z. Tennis, L. Armor, T. Defever, B. Gazda, S. Hall, L. Bosak, S. Mulka, D. VanAuker, J. Hancock, E. Taylor, B. Chyo, B. Laibly, A. Laibly, P. Luke, J. Ohashi, A. Mulka, Kasey H., T. Christine, E. Marie, S. Mikloz, Terri P., T. Baird, T. Baird

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.

6/17/24 AGENDA APPROVED

Motion by Coleman, supported by Shaw, that the Agenda for the June 17, 2024 regular meeting be approved.
Gogoleski: yes, Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes, Glabach: yes
Motion carried 7-0.

Greg Keller asked to move the approval of the minutes out of the Consent Agenda.

APPROVAL OF MINUTES – MAY 13, 2024

Motion by Gogoleski, supported by Keller, to amend the minutes by removing part of the last sentence, “Due to the disruption from community members”.
Gogoleski: yes, Shaw: no, Coleman: no, Costa: no, Keller: yes, Blondeel: yes, Glabach: no
Motion failed 3-4.

Motion by Coleman, supported by Costa, that the minutes of the May 13, 2024 regular meeting be approved as presented.
Gogoleski: no, Shaw: yes, Coleman: yes, Costa: yes, Keller: no, Blondeel: no, Glabach: yes
Motion carried 4-3.

6/17/24 CONSENT AGENDA APPROVED

Motion by Coleman, supported by Shaw, that the consent agenda for the June 17, 2024 regular meeting be approved.
Gogoleski: yes, Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes, Glabach: yes
Motion carried 7-0.

1. PAYMENT OF INVOICES

(Recommended action): That the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of May 31, 2024, and the payment of invoices totaling \$2,534,256.26 and payroll obligations totaling \$3,992,911.37.

2. CALL FOR JULY ORGANIZATIONAL MEETING

(Recommended action): That the Board of Education set the July organizational meeting for July 22, 2024 as discussed.

3. NEW HIRES

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, 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: Laura Bosak (LES), Connor Collins (HS), Erika Gardner (HS), Erin Lessel (FIS), Dominic Meo (HS), Danielle Moran (CES), and Amy Tennis (FIS).

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, offers a 2-year administrative contract to Patrick Borg (HS) and Misty Gunn (CES), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.

SUPERINTENDENTS REPORT

Superintendent Hughes introduced Principal Fitzgerald who introduced the Top Ten Students in the Class of 2024: Lilly Davidson, Faith Martin, Holly McCracken, Alexis Mosher, Joey Wagner, Elizabeth Armor, Kate McIntyre, Ashlynn Mulka, Bryce Saxton, and Asher Smith

Superintendent Hughes introduced Principal Fitzgerald, Principal Briskey, Principal Frasier, and Kate Gregory to introduce the new hires.

Budget Hearing 2024-2025: Rachel Bois reviewed the proposed budget for the 2024-25 school year.

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 Coleman, supported by Blondeel, that due to the suggested edits recently submitted to President Glabach, the Board of Education postpone voting on Agenda item 2A, 2024/2025 Parent Student Handbooks, until the July 22 Board of Education meeting, and that any further edits are submitted to President Glabach no later than Monday, July 8th.

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

Motion carried 7-0.

NEW & REVISED POLICIES

Motion by Shaw, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel, approves the new and revised policies, #1240: Evaluation of the Superintendent (Revised), #6350: Prevailing Wage (New), #6520: Payroll Deductions (Revised), and #8800: Religious/Patriotic Ceremonies and Observances (Revised) as presented.

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

Motion carried 7-0.

FOOD SERVICE EQUIPMENT AND KITCHEN UPGRADES

Motion by Costa, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent and the Chief Financial Officer, approves the Food Service equipment and kitchen upgrades as presented.

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

Motion carried 7-0.

BOARD POLICY #4120 – EMPLOYMENT OF SUPPORT STAFF

Motion by Coleman, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent and the Director of Community Education, sets aside Board Policy and authorizes the employment of gymnastics coaches under the supervision of a family member.

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

Motion carried 6-1.

BUILDING FURNITURE PURCHASES (2020 BOND)

Motion by Shaw, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent and the Director of Operations, approves the furniture purchases for Village, Round and Legacy as presented.

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

Motion carried 7-0.

2023-2024 BUDGET AMENDMENTS

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Superintendent and the Chief Financial Officer, approves the 2023-24 budget amendments as presented.

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

Motion carried 7-0.

GENERAL APPROPRIATIONS ACT RESOLUTION – 2024-2025 BUDGET

Motion by Shaw, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent and the Chief Financial Officer, approves the General Appropriations Act Resolution-2024/2025 as presented.

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

Motion carried 7-0.

REVISED POLICY #1241: NON-REEMPLOYMENT OF THE SUPERINTENDENT

Greg Keller discussed the basis for bringing this policy to the Board.

FUTURE MEETINGS

President Glabach noted that the date for the Organizational meeting will be July 22, 2024, 6:30 p.m., in the Boardroom at the Hartland Educational Support Service Center

CLOSED SESSION: SUPERINTENDENT EVALUATION DISCUSSION

Motion by Coleman, supported by Costa, that the Board of Education, upon the request of the Superintendent and the recommendation of the Board President, convenes in Closed Session to discuss the Superintendent evaluation.

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

Motion carried 7-0.

The Board entered into closed session at 8:42 p.m.

The Board reconvened in open session at 10:23 p.m.

SUPERINTENDENT EVALUATION RATING

Motion by Glabach, supported by Coleman, that the Board of Education rates Superintendent Hughes' 2023-2024 evaluation as Highly Effective.

Gogoleski: abstention-disagreed, Shaw: yes, Coleman: yes, Costa: yes, Keller: no, Blondeel: yes, Glabach: yes

Motion carried 5-1.

ADJOURNMENT

The meeting was adjourned at 10:28 p.m.

Respectfully submitted,



Cindy Shaw
Board Secretary



Renee Braden
Recording Secretary