

Hartland Consolidated Schools
Organizational Meeting-Board of Education Minutes
July 17, 2023

Members present: C. Costa, G. Gogoleski, C. Shaw, K. Coleman, M. Glabach, G. Keller, M. Blondeel
Members absent: None
Admin. Present: C. Hughes, S. VanEpps, R. Bois, D. Minsker, M. Marino, M. Cheney, J. Fitzgerald, C. Briskey, C. Hayes, M. Frasier
Guests: K. Keller, J. Scott, J. Jackson, B. Tonkovich, L. Moore, S. Hawker, C. Abraham, P. Ross, E. Glabach, E. Dennis, A. Yarber, L. McFarland, A. Holt, J. Holt, M. Kelbert, M. Smith, D. Kelbert, S. Kelbert, B. Laibly, D. Laibly
via Zoom: Alex, Andrew Kartsounes, Angela Schneider, Bob, Bret Peele, Cindy Michniewicz, Cristal Briskey, Eman Czubaj, Erin McKenna, Ethan's iPhone, Gogos3, Hannah, Harold Edward Styles, Hartland Mamma-bear, Heather A, Jason, Kelly Lynn, Kent Wabel, Len, Lisa, Lisa Bergkoetter, Maegan Weller, Mark Frasier, Matthew Tennis, Michelle, Michelle Vincent, Michelle Wiater, MichelleHemeyer, Pamela Meng, Patti M, R Bell, Rachel Smith, Rebecca's iPhone, Scott Wissner, Shari Russano, Sherry Szekeres, stacey hinds, Susan Neighbors, Val Gogoleski, wayne wiitanen, Wendy & Eric Phillipa

Superintendent Hughes 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.

ELECTION OF OFFICERS

Superintendent Hughes called for nominations for the office of President.

Glenn Gogoleski nominated Meghan Glabach. No other nominations were presented.

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

Mrs. Glabach was elected President 7-0.

President Glabach called for nominations for the office of Vice President.

Chris Costa nominated Kristin Coleman.

Glenn Gogoleski nominated Michelle Blondeel.

Vote for Kristin Coleman:

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

Mrs. Coleman was elected Vice President, 4-3.

President Glabach called for nominations for the office of Treasurer.

Michelle Blondeel nominated Greg Keller.

Kristin Coleman nominated Chris Costa.

Vote for Greg Keller:

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

Vote for Chris Costa:

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

Mr. Costa was elected Treasurer, 4-3.

President Glabach called for nominations for the office of Secretary.

Kristin Coleman nominated Cindy Shaw.

Michelle Blondeel nominated Glenn Gogoleski.

Vote for Cindy Shaw:

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

Mrs. Shaw was elected Secretary 4-3.

7/17/23 AGENDA APPROVED

Motion by Coleman, supported by Shaw, that the agenda for the July 17, 2023 organizational meeting be approved.

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

Motion carried 7-0.

6/26/23 MINUTES APPROVED

Motion by Shaw, supported by Costa, that the minutes of the June 26, 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

BACK-TO-SCHOOL ITEMS

Superintendent Hughes reminded the Board that the Staff Breakfast will be on August 14th at the High School with breakfast at 7:30 and the program beginning at 8:00. August 16th is the first day of school. He also noted to the public that we will continue Early Release Fridays and that the School of Choice application deadline is August 1st.

BOND UPDATE

Superintendent Hughes introduced Matt Marino who gave an update on the status of the bond projects.

CALL TO THE PUBLIC

Members of the public addressed the Board.

NEW HIRES

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Andrea Holt 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 Frasier introduced Ms. Holt.

Motion by Costa, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Mackenzie Kelbert 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 Cheney introduced Ms. Kelbert.

Motion by Shaw, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Jennifer Marinelli for the 2023/24 school year at the Step 5, 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 Fitzgerald introduced Ms. Marinelli.

Motion by Coleman, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Matthew Smith for the 2023/24 school year at the Step 6, 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 Mr. Smith.

PAYMENT OF INVOICES

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of June 30, 2023, and the payment of invoices totaling \$3,011,449.68 and payroll obligations totaling \$3,782,899.33.

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

SCHOOL BOND LOAN FUND APPLICATION (SEE ATTACHED)

Motion by Shaw, supported by Costa, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the School Loan Revolving Fund Annual Application as presented.

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

MEMBERSHIP IN MHSAA

Motion by Costa, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, approves the district's membership in the Michigan High School Athletic Association for the 2023/2024 school year.

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

INTERNAL BOARD POLICY FOR APPROVAL (#0154/0164.1, MEETING DATES)

Motion by Coleman, supported by Shaw, that the Board of Education, in accordance with Board Policy, approves the proposed and revised meeting dates for 2023/2024 as presented.

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

NOTES & LOANS

Motion by Shaw, supported by Costa, that any two officers of the Board of Education may sign notes or loans approved by the Board of Education at an official meeting.

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

POSTING NOTICES

Motion by Coleman, supported by Costa, that the Superintendent, or his designee, will designate an appropriate, available person in each location to post notices of public meetings.

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

SUPERINTENDENT CONTRACT EXTENSION

Motion by Costa, supported by Coleman, to postpone the superintendent contract extension.

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

FUTURE MEETINGS

President Glabach noted that the next meeting will be held August 21, 2023, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cynthia Shaw".

Cynthia Shaw
Board Secretary

A handwritten signature in cursive script that reads "Renee Braden".

Renee Braden
Recording Secretary