## Hartland Consolidated Schools Regular Meeting-Board of Education Minutes September 18, 2023

Members present:	M. Glabach, K. Coleman, C. Costa, C. Shaw, G. Gogoleski, G. Keller, M. Blondeel
Members absent:	None
Admin. Present:	C. Hughes, S. VanEpps, D. Minsker, R. Bois, J. Fitzgerald, K. Gregory, C. Chanavier, L. Archey
Guests:	C. Hall, L. Bergkoetter, J. Hall, D. Holder, L. McFarland, H. Naylor, A. Bruce, B. Laibly, E. Dennis, D. Laibly, B. Tonkovich, J. Scott, S. Szekeres, A. Yarber, K. Jagusch, S. Bona, S. Wissner, L. Moore, M. Wiater, J. Cooper, S. Neighbors, L. Leitch, J. Merwin, B. Merwin
	via Zoom: Alex, Anita, Carrie Shrier, Catherine Pantelas, CH, Cheryl, Chris Haponek, Deanna Schneider, Ella Nikitin, Farrell, Gogos3, Hartland, Hartland Mamma-bear, Heather A, Heather Osterhout, helenkenney, iPhone – CB, J Tocalis, Jackie, Janet Jasenak, jenni, Jennifer Gulbis, Jill, Julie Ohashi, Karen, KC, Kelly Lynn, Kent Wabel, KIDSFIRST, KLR, Kristin, Lauren, Livingston Daily Press & Argus, Maegan Weller, Melissa Devine, MelissaFrasier, Michelle, Michelle Vincent, Oliver Queen, Patricia Wood, Patti M, Racheal, Rose Naughton, Ryan Johnson, Sally Krug-Shaffer, Sarah Demgen's iPhone, Sarah Knapp, Shannon Setlock, Shari Russano, Tim IPod XR, Val Gogoleski, wayne wiitanen

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.

## 9/18/23 AGENDA APPROVED

Motion by Coleman, supported by Shaw, that the agenda for the September 18, 2023 regular meeting be approved.

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

## 8/21/23 MINUTES APPROVED

Motion by Shaw, supported by Costa, that the minutes of the August 21, 2023 regular meeting be approved.

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

## SUPERINTENDENT'S REPORT

## CURRICULUM DEPARTMENT UPDATE

Superintendent Hughes introduced Assistant Superintendent of Curriculum Dave Minsker who introduced coaches Annette MacFarlane and Colin Costello who gave a presentation on the STEM program. Mr. Minsker then gave an update on state assessment scores for the Spring of 2023.

## **BOND UPDATE**

Superintendent Hughes gave an update on the status of the bond projects throughout the district.

# **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 Amy Bruce 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, Costa: yes, Keller: yes, Blondeel: yes, Glabach: yes Motion carried 7-0.

Principal Fitzgerald introduced Ms. Bruce.

## CALL TO THE PUBLIC

Members of the public addressed the Board.

## **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 August 31, 2023, and the payment of invoices totaling \$4,470,692.61 and payroll obligations totaling \$3,746,642.73.

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

## 2023/2024 DISTRICT GOALS

Motion by Costa, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, approves the 2023/2024 District Goals as presented.

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

# STUDENT NUTRITION CONTRACT EXTENSION

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Superintendent and the Chief Financial Officer, approves the Student Nutrition contract extension as presented.

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

# 8/25/23 FOIA REDACTION APPEAL

Motion by Coleman, supported by Shaw, that the Board of Education denies the FOIA appeal submitted on 8-25-2023 and affirms the FOIA Coordinator's determination of redacted information for the initial FOIA request submitted on 6-21-2023.

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

# **FUTURE MEETINGS**

President Glabach noted that the next regular meetings will be held on October 9, and November 13, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

# CLOSED SESSION: ATTORNEY-CLIENT PRIVILEGED INFORMATION

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Board President, enters a closed session to review attorney-client privileged information. Gogoleski: yes, Shaw: yes, Coleman: yes, Costa: yes, Keller: yes, Blondeel: yes, Glabach: yes Motion carried 7-0.

The Board entered closed session at 7:50 p.m.

# ADJOURNMENT

The meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Cynthia Shaw Board Secretary

Rence Braden

Renee Braden Recording Secretary