Hartland Consolidated Schools Special meeting - Board of Education October 10, 2016

Members present:	B. Gatewood, T. Dumond, K. Kaszyca, C. Kenrick, C. Aberasturi, C. Costa, M. Hemeyer
Members absent: Admin. Present:	None J. Sifferman, S. Bacon, A. Howerton, M. Otis, L. Pumford, A. Lashbrook, D.
Aumin. Present.	Minsker, M. Cheney, D. Selix, K. Gregory, C. Chanavier, J. Reck, M. Marino, S. Pearson, M. Day
Guests:	T. Smith, P. Single, E. Bell, S. Tabone, A. Bell, P. Schiesser, M. LaPointe, D. King, C. Griffon, A. Watters, D. Grindman, A. Laibly, M. Eddy, D. Baker, R. Kalohn, M. Reid, L. Taube, N. Sidge, M. Paulson, JB Germane, E. Millington, L. Luck, J. Franklin, J. Bittner, L. Bergkoetter, S. Wissner, J. Hull, L. Hatfield, T. Rogers, D. Bishop, J. Meier, S. Simmer, B. Hanba, K. Evans, R. Nelson, E. Peifer, S. Knecht, M. Wentzel, C. Renaud, B. Maurin, P. Glynn, M. Assenmacher, E. Bontekoe, J. Tripoli, K. Quinn, M. Keskes, K. Jagusch, M. Johnson, C. Briskey, M. Bandkau, K. Condra, J. Henry, B. Gazda, A. Everett, S. Gordinear, J. Dompiene, C. Minsker, B. Laibly, S. Eddy, S. Hinds, K. Fountain, M. Mach, E. Hawker, J. Brangan, D. Arnett, J. Waske, J. Kolonich, R. Naughton, M. Frasier, D. Corcoran, L. Villar, L. Saint-Onge, K. Schlueter, L. Romano, H. Carignan, K. Wilson, M. O'Grady, R. Hamilton, S. Russano, K. Butzier, S. Danna, P. McRae, M. Cannaert, C. Ostervik

President Dumond called the meeting to order at 6:30 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Kenrick, supported by Aberasturi that the agenda for the October 10, 2016 10/10/16 AGENDA special meeting be approved, and that public participation be allowed on all items. APPROVED Motion carried 7-0.

Motion by Aberasturi, supported by Gatewood that the minutes of the September 19, 9/19/16 MINUTES 2016 regular meeting be approved. Motion carried 7-0. APPROVED

Superintendent Sifferman noted that a Board tour has been scheduled for Friday, SUPT. REPORT October 21. It will begin at Hartland Middle School at 9:00 a.m. She asked that the Board let Paula Waters know if they are planning to participate. She also noted that the State Superintendent Brian Whiston will be visiting Hartland Schools in February 2017. This will be an excellent opportunity to showcase all of the wonderful things going on in Hartland.

During the Call to the Public, Principal David Minsker, on behalf of the district CALL TO PUBLIC administrative team, thanked the Board for considering internal candidates for the superintendent position and maintaining the culture that has made Hartland so successful. High school teacher Ron Weston also spoke in support of superintendent candidate Scott VanEpps.

Ms. Kenrick noted that she was glad to be back and able to participate in this extremely BOARD REPORTS important task. Mr. Gatewood hoped the Board would not feel pressured by an arbitrary timeline when making its decision regarding the new superintendent.

At this point, President Dumond explained the process that would be followed for the interviews. The Board has compiled a set of questions and cards have been placed in the back for members of the audience to submit their own questions. Mr. Dumond noted that these questions needed to be given to Superintendent Sifferman before the completion of the first interview so both candidates will be asked the same questions. Mr. Kaszyca would draw one of the two resumes to determine who would be the first interview. Paula Waters would then bring the candidate to the Boardroom.

Chuck Hughes, Assistant Superintendent of Curriculum and Instruction, was chosen as C. HUGHES the first interview. He was asked 42 questions compiled by the Board of Education and seven questions submitted by members of the audience. His interview concluded at 8:30 p.m.

At this time the Board took a short break. The meeting resumed at 8:45 p.m. and Scott S. VANEPPS VanEpps, Assistant Superintendent of Personnel and Student Services, began his interview.

At the conclusion of the interviews, Mr. Dumond urged the Board to forward any FUTURE MEETINGS additional questions they may have to him. The Board will meet again October 24 and then November 21.

The meeting was adjourned at 11:45 p.m.

ADJOURNMENT

Respectfully submitted,

Cynthia Kenrick Secretary Paula Waters Recording Secretary