

Hartland Consolidated Schools
Regular Meeting - Board of Education
February 20, 2017

Members present: B. Gatewood, C. Aberasturi, M. Hemeyer, T. Dumond, C. Costa, K. Kaszyca, C. Kenrick
Members absent: None
Admin. Present: K. Gregory, C. Chanavier, J. Reck, A. Lashbrook, M. Marino, M. Day, D. Selix, M. Otis, M. Cheney, S. VanEpps, S. Bacon, C. Hughes, B. Cain, L. Pumford
Guests: A. Hasseld, M. Wright, S. Peters, L. Peters, C. Holt, S. Good, S. Parzuchowski, K. Rose, G. Rechul, O. Tappen, M. DeLaBarre, C. Ihrke, J. Aumanci, M. Denby, M. Assenmacher, K. Evans, G. Boaz, S. Good

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

Motion by Kenrick, supported by Kaszyca that the agenda for the February 20, 2017 regular meeting be approved, and that public participation be allowed on all items. Motion carried 7-0. 2/20/17 AGENDA APPROVED

Motion by Aberasturi, supported by Gatewood that the minutes of the January 23, 2017 regular meeting be approved. Motion carried 7-0. 1/23/17 MINUTES APPROVED

Superintendent Hughes noted that State Superintendent Brian Whiston visited the district last week and toured the high school, middle school, and Creekside Elementary. The visit went extremely well and Mr. Hughes thanked all those who participated. Mr. Hughes also noted that the majority of the educational materials for the May 2, 2017 Sinking Fund election have been finalized and he and other members of the administration have been making the rounds of PTO/PAC meetings, Cromaine Library, the Hartland Chamber, and each building talking with the staff and answering any questions people may have. The presentations as well as a pod-cast will be up on the web site in the next week. SUPT. REPORT

Mr. Hughes then introduced Asst. Principal Kate Gregory to update the Board on happenings at Hartland High School. Ms. Gregory introduced Anne Hasseld, teacher and sponsor of the Hartland Women in Technology club. Ms. Hasseld and her club members informed the Board about the traditionally small number of women entering technology fields of study and consequently, the tech business world. The club members discussed the various courses available at the high school and how they are promoting these courses to other women at Hartland High School as well as girls at Hartland Middle School. HAPPENINGS AT HHS

Mr. Hughes then began the discussion on the 2016/17 Board Goals. He reviewed the 2015/16 goals and asked the Board what changes they would like to see for 16/17. Mr. Gatewood suggested making the Building & Site Sinking Fund election its own goal, as it is a primary focus this year. He also would like to see expansion of the district's social media footprint. Mr. Hughes suggested having a meeting to discuss how the district should move forward, considering both the up and down sides. Participants will include Mr. Gatewood, Mr. Kaszyca, Ms. Kenrick, Mr. Hughes, Scott Usher, and Paula Waters. The updated 2016/17 Goals will come before the Board for action at the March 20th meeting. 2016/17 BOARD GOALS DISCUSSION

There was no response to Call to the Public.

CALL TO PUBLIC

Mr. Gatewood noted all of the amazing things going on at Hartland High School, from basketball, hockey, and wrestling to the DECA program. He congratulated all of the students on their successes.

BOARD REPORTS

Motion by Aberasturi, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of January 31, 2017 and the payment of invoices totaling \$1,380,904.12 and payroll obligations totaling \$2,863,939.65. Motion carried 7-0.

PAYMENT OF
INVOICES

President Dumond noted the next regular meeting would be March 20, 2017 and then April 17th. He noted he would be attending the LESA Executive meeting next week and would bring back the date for the annual LCASB dinner meeting. Mr. Gatewood asked if the district could contact Forgotten Harvest Farm regarding volunteer and field trip opportunities for our students.

FUTURE MEETINGS
& INFORMATION
ITEMS

The meeting adjourned at 7:30 p.m.

ADJOURNMENT

Respectfully submitted,

Michelle Hemeyer
Secretary

Paula Waters
Recording Secretary