Hartland Consolidated Schools Special meeting - Board of Education August 25, 2017

Members present:	T. Dumond, B. Gatewood, C. Aberasturi, K. Kaszyca
Members absent:	C. Costa, C. Kenrick, M. Hemeyer
Admin. Present:	S. VanEpps, S. Bacon, C. Hughes, K. Gregory
Guests:	K. Osdras

President Dumond called the meeting to order at 7:00 a.m. in the Administration Conference Room at the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Kaszyca, supported by Aberasturi that the agenda for the August 25, 2017 speical meeting be approved, and that public participation be allowed on all items. Motion carried 4-0.	8/25/17 AGENDA APPROVED
Motion by Aberasturi, supported by Gatewood that the minutes of the August 17, 2017 regular meeting be approved. Motion carried 4-0.	8/17/17 MINUTES APPROVED
There was no response to the Call to the Public.	CALL TO PUBLIC
Motion by Aberasturi, supported by Kaszyca that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Katie Osdras for the 2017/18 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 4-0. Ms. Osdras was introduced by Principal Gregory.	NEW HIRE: OSDRAS-HHS
President Dumond noted the next meeting is scheduled for September 18 at 6:30 p.m.	FUTURE MTGS.
The meeting adjourned at 7:05 a.m.	ADJOURNMENT
Respectfully submitted,	

Michelle Hemeyer Secretary

Paula Waters Recording Secretary