

Hartland Consolidated Schools  
Regular Meeting-Board of Education  
June 10, 2019

Members present: T. Dumond, C. Costa, M. Hemeyer, C. Kenrick, C. Aberasturi, B. Gatewood, K. Coleman

Members absent: None

Admin. Present: C. Hughes, S. Bacon, D. Minsker, M. Otis, M. Cheney, S. Livingway, A. Howerton, D. Selix, M. Day, L. Pumford, S. Pearson, L. Archey, K. Gregory, M. Day, M. Marino, S. Way, J. Reck

Guests: T. Wagner, K. Shipley, K. Hoerauf, R. Ranalli, J. Ranalli, J. Church, T. Church, E. Empie, P. Kucharski, M. Blake, K. Raap

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.

#### **6/10/19 AGENDA APPROVED**

Motion by Kenrick, supported by Hemeyer that the agenda for the June 10, 2019 regular meeting be approved. Motion carried 7-0.

#### **5/20/19 MINUTES APPROVED**

Motion by Hemeyer, supported by Costa that the minutes of the May 20, 2019 special and regular meetings be approved. Motion carried 7-0.

#### **SUPERTINTENDENT'S REPORT**

Mr. Hughes thanked Mrs. Gregory and the High School team for a great graduation ceremony. This year 99.6% of seniors graduated. Mr. Hughes also noted that since we have been focusing on chronic absenteeism the last few years, we saw a huge improvement this year with only 3% of high school students hitting the chronic absenteeism mark.

#### **HAPPENINGS AT LEGACY HIGH SCHOOL/HVA**

Mr. Hughes introduced Mrs. Way, Legacy principal, who talked about the changes implemented this year at Legacy and HVA, including giving Mrs. Watt 2 hours per day dedicated to Legacy, adding counselors, and renovating the Student Union to use as their cafeteria.

#### **HAPPENINGS AT COMMUNITY EDUCATION**

Mr. Hughes introduced Michelle Otis, who introduced Kim Konarski, director of the Senior Center. Kim noted that there are currently 1,400 members in the Senior Center, and that can be attributed to the support of the Board and being able to use the HESSC for all of their programs and activities. Kim also thanked the over 100 volunteers that help make the Senior Center such a success.

#### **CALL TO THE PUBLIC**

There was no response to call to the public.

#### **BOARD REPORTS**

Kristin Coleman commented on how great graduation was, and thanked the High School staff. Bill Gatewood thanked everyone in attendance for a great year, as did Thom Dumond. Thom said graduation this year was the best he has seen. Cyndi Kenrick thanked the High School staff for all of the hard work they put into the graduation ceremony. Michelle Hemeyer thanked everyone for a great year. Chris Costa congratulated the softball team, and questioned the height of the fence at the softball/baseball fields with all of the foul balls going over the fence. Mr. Hughes explained that extending that fence is on the list of projects needed with the passing of the bond.

### **NEW AND REVISED POLICIES**

Motion by Kenrick supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, and the Assistant Superintendent of Personnel & Student Services, adopts the new and revised Board Policies as presented and discussed. Motion carried 7-0.

### **TRIP TO FRANCE**

Motion by Aberasturi supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, approves the trip to France as presented. Motion carried 7-0.

### **2019-20 DISTRICT GOALS**

Motion by Coleman, supported by Costa that the Board of Education, upon the recommendation of the Board President and the Superintendent, approves the 2019-20 District Goals as presented. After some discussion, motion carried 7-0.

### **2019 CHROMEBOOK REPLACEMENT (2010 BOND)**

Motion by Hemeyer, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Technology, approves the Chromebook replacement as presented. Motion carried 7-0.

### **NEW HIRES**

Motion by Costa, supported by Coleman that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Meredith Blake for the 2019/20 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Principal Hottum introduced Ms. Blake.

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Jerilyn Ranalli for the 2019/20 school year at the Step 3, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Principal Gregory introduced Ms. Ranalli.

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Taylor Wagner for the 2019/20 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Principal Gregory introduced Ms. Wagner.

### **JULY ORGANIZATIONAL MEETING**

Motion by Coleman, supported by Gatewood that the Board of Education discusses and determines a date, July 15, 2019, pursuant to board policy, for the July organizational meeting. Motion carried 7-0.

### **ANNUAL BREAKFAST HEARING**

Lisa Archey talked about the breakfast program in all of the buildings. A program was started this year at Village and brought back to Round. There is a lot of interest at Creekside and Lakes, and we will add a program to those buildings for the 2019/20 school year.

### **BREAKFAST/LUNCH PRICE INCREASE**

Lisa Archey talked about the need for an increase in breakfast and lunches of .25 cents. She stated that with this increase, we should not have to raise prices again for a few years.

### **FUTURE MEETINGS**

President Dumond noted that the next meeting is scheduled for June 24, 2019, special, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

**ADJOURNMENT**

The meeting was adjourned at 7:46 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Hemeyer". The signature is written in black ink and is positioned above the printed name.

Michelle Hemeyer  
Secretary

A handwritten signature in cursive script that reads "Renee Braden". The signature is written in black ink and is positioned above the printed name.

Renee Braden  
Recording Secretary