

HARTLAND CONSOLIDATED SCHOOLS  
SPECIAL MEETING – BOARD OF EDUCATION  
August 23, 2018

Members present: T. Dumond, C. Costa, C. Aberasturi, C. Kenrick, B. Gatewood, K. Coleman  
Members absent: M. Hemeyer  
Admin. Present: C. Hughes, D. Minsker, S. Usher, S. VanEpps, S. Way, L. Pumford  
Guests: R. Bois

President Dumond called the meeting to order at 7:30 a.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

**8/23/18 AGENDA APPROVED**

Motion by Kenrick, supported by Costa that the agenda for the August 23, 2018 special meeting be approved and that public participation be allowed on all items. Motion carried 6-0.

**8/16/18 MINUTES APPROVED**

Motion by Aberasturi supported by Gatewood that the minutes of the August 16, 2018 regular meeting be approved. Motion carried 6-0.

**SUPERTINTENDENT’S REPORT**

Mr. Hughes shared with the Board that he took the administrative team to EMU to hear John Hattie speak about collective efficacy and working together with the same goals in mind and the same focus. The team walked away feeling like we’re doing a lot of good things in Hartland. It was well worth it.

**CALL TO THE PUBLIC**

There was no response to Call to the Public.

**NEW HIRES**

Motion by Kenrick, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Heather Hajduk for the 2018/19 school year at the Step 6, MA +15 salary tract (\$59,408), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Pumford introduced Ms. Hajduk.

**2018 SERVER STORAGE REPLACEMENT**

Motion by Aberasturi, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent and the Director of Technology, approves the Server Storage Replacement as presented. Motion carried 6-0.

**FUTURE MEETINGS**

September 17, 2018, regular meeting, 6:30 p.m. Hartland Educational Support Service Center.

**ADJOURNMENT**

The meeting was adjourned at 7:36 a.m.

Respectfully submitted,



Michelle Hemeyer  
Secretary



Renee Braden  
Recording Secretary