

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
January 13, 2020

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

Members absent: None

Admin. Present: D. Minsker, S. VanEpps, S. Bacon, S. Way, K. Gregory, M. Otis, T. Howerton, D. Hottum, A. Kreger, M. Marino, L. Archey, L. Pumford, M. Cheney, L. Pumford, S. Usher, C. Chanavier, E. Aluia, T. Ureche, J. Reck, N. Conley

Guests: T. Coleman, S. Coleman, H. Coleman, J. Coleman, B. Saunders, M. White, S. Maki, A. Yarino, L. Bosio, A. Young, S. Young, T. Raap, T. Rogers, J. Gilbert, R. Comp, D. Camp, D. Ondisey, B. Diaz, S. Schlosser, D. Wuerfel, E. Wuerfel, K. Guss, P. Guss, A. Preiss, R. Gerecke, J. L'Esperance, A. Ronzi, L. Shurtleff, B. Hawker, K. Hovarter, N. Callaghan, B. McDonald, D. McDonald, S. McDonald, K. Raap, R. McDonald, K. Evans, S. Zaiser

Superintendent Hughes called the meeting to order at 6:30 p.m. in the Boardroom of the Educational Support Center. The Pledge of Allegiance was recited.

ELECTION OF OFFICERS

Superintendent Hughes called for nominations for the office of President. Cyndi Kenrick nominated Thom Dumond, seconded by Charlie Aberasturi. No other nominations were presented. Mr. Dumond was elected President, 7-0.

President Dumond entertained nominations for the office of Vice-President. Michele Hemeyer nominated Cyndi Kenrick, seconded by Bill Gatewood. No other nominations were presented. Ms. Kenrick was elected Vice-President, 7-0.

President Dumond entertained nominations for the office of Secretary. Cyndi Kenrick nominated Michelle Hemeyer, seconded by Charlie Aberasturi. No other nominations were presented. Ms. Hemeyer was elected Secretary, 7-0.

President Dumond entertained nominations for the office of Treasurer. Chris Costa nominated Bill Gatewood, seconded by Charlie Aberasturi. No other nominations were presented. Mr. Gatewood was elected Treasurer, 7-0.

1/13/20 AGENDA APPROVED

Motion by Hemeyer, supported by Aberasturi that the agenda for the January 13, 2020 regular meeting be approved. Motion carried 7-0.

12/9/19 MINUTES APPROVED

Motion by Kenrick, supported by Gatewood that the minutes of the December 9, 2019 regular meeting be approved. Motion carried 7-0.

SUPERTINTENDENT'S REPORT

HAPPENINGS AT ROUND ELEMENTARY

Mr. Hughes introduced principal Hottum from Round elementary. Mrs. Hottum talked about their Watch DOGS (dads of great students) program that was started this year and had some dads speak about the program and the reasons they think it has been great for the building and enjoy participating.

HAPPENINGS IN THE TECHNOLOGY DEPARTMENT

Mr. Hughes introduced technology director Scott Usher to give an update on the technology department and what has been going on the last year. Mr. Usher highlighted the work his team will be doing this year and over the summer of 2020 that will deplete the 2010 bond dollars.

CALL TO THE PUBLIC

There was no response to call to the public.

BOARD REPORTS

All of the Board members thanked the administrators for their gifts and everything they do for the students and the district.

PAYMENT OF INVOICES

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 December 31, 2019, and the payment of invoices totaling \$1,629,699.81 and payroll obligations totaling \$3,112,204.46. Motion carried 7-0.

PRELIMINARY QUALIFICATION OF BONDS APPLICATION

Motion by Aberasturi, supported by Coleman that the Board of Education, upon the recommendation of the Superintendent and Assistant Superintendent for Business and Operations, approves the Preliminary Qualification of Bonds Application as presented. Motion carried 7-0.

FUTURE MEETINGS

President Dumond noted that the next meeting would be held February 10, 2020, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 7:48 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary