

Hartland Consolidated Schools  
Regular Meeting-Board of Education Minutes  
March 9, 2020

Members present: T. Dumond, C. Kenrick, C. Costa, M. Hemeyer, K. Coleman, B. Gatewood  
Members absent: C. Aberasturi  
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, E. Hawker,  
N. Conley, J Reck, E. Aluia, S. Pearson. T. Ureche  
Guests: T. Johnson, J. Leutz, M. Pangborn, O. Mandeville, C. Grass, J. VanGoethem, K.  
Gerecke, S. Lapeer K. Farris, L. Rocca, S. Salinas, C. Thompson, B. King, N.  
Watson, A. King, N. Magee, D. Ingamells, D. Grant, D. Miller, S. Quinn, C.  
Ostervik, K. Evans, A. Szabo

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

**3/9/20 AGENDA APPROVED**

Motion by Kenrick, supported by Hemeyer, that the agenda for the March 9, 2020 regular meeting be approved. Motion carried 6-0.

**2/10/20 MINUTES APPROVED**

Motion by Hemeyer, supported by Costa, that the minutes of the February 10, 2020 regular meeting be approved. Motion carried 6-0.

**SUPERTINTENDENT’S REPORT**

Mr. Hughes reminded the Board about the MASB Meeting and dinner on April 15<sup>th</sup>.

**HAPPENINGS AT FARMS INTERMEDIATE**

Mr. Hughes introduced Principal Cheney. Mrs. Cheney introduced Mary Day, counselor at Farms. Mikki thanked the Board for their support in placing a much-needed counselor at Farms and expressed how grateful she is that the Board supported expanding the counseling program to the 5<sup>th</sup> and 6<sup>th</sup> grade.

**HAPPENINGS IN SPECIAL EDUCATION**

Mr. Hughes introduced Sue Pearson, Director of Special Education, who talked about the consistent and aligned culture and wanting to connect special education with what Hartland is doing in general. Sue introduced the LESA staff who talked about their different programs with students. Sue thanked the administrators and the Board for their support.

**HEA PRESENTATION TO THE BOARD**

Mr. Hughes introduced Kim Evans, who presented the Board with books to go into school libraries, in conjunction with Board Appreciation Month. Kim told the Board she has enjoyed being the HEA president, and that she will be retiring next year.

**CALL TO THE PUBLIC**

There was no response to call to the public.

**BOARD REPORTS**

Bill Gatewood commented how great it is to see our school district making the news, being recognized for so much good lately.

Thom Dumond attended many of the Bond presentations and said it was good to see how it has evolved. It’s impressive what’s on the horizon for the district. He thanked the administration for all the time they have put into the presentations.

Chris Costa congratulated the DECA team for doing a great job.

### **PAYMENT OF INVOICES**

Motion by Costa, supported by Gatewood, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of February 29, 2020, and the payment of invoices totaling \$1,651,058.52 and payroll obligations totaling \$3,476,704.53. Motion carried 6-0.

### **ADMINISTRATIVE CONTRACT RENEWALS**

Motion by Kenrick, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent, approves 2-year contract renewals effective July 1, 2020 for Scott VanEpps, David Minsker, Kate Gregory, Jason Reck, Tom Ureche, Emily Aluia, J.D. Wheeler, Nicole Conley, Lawrence Pumford, Chris Chanavier, Mikki Cheney, Ethan Hawker, Dotty Hottum, Tony Howerton, Angelina Kreger, Stephanie Way, and Michelle Otis. Motion carried 6-0.

### **SUPERINTENDENT CONTRACT RENEWAL**

Motion by Coleman, supported by Kenrick, that the Board of Education, upon the recommendation of the Board President, approves a 2-year contract renewal effective July 1, 2020 for Superintendent Chuck Hughes. Motion carried 6-0.

### **DISTRICT EMERGENCY OPERATION PLAN**

Motion by Hemeyer, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent and Assistant Superintendent for Personnel and Student Services, approves the updated Emergency Operations Plan. Motion carried 6-0

### **NEW HIRES**

Motion by Costa, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Sonya Salinas for the remainder of the 2019-20 school year, at the Step 4, MA salary tract (\$51,368), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Pumford introduced Ms. Salinas.

Motion by Hemeyer, supported by Kenrick, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Carolyn Thompson for the remainder of the 2019-20 school year, at the Step 3, MA salary tract (\$48,922), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Mrs. Kreger introduced Ms. Thompson.

### **HIGH SCHOOL EUROPE AND SOUTH AMERICA TRIPS**

Motion by Kenrick, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent approves the trips to Europe (Austria, Switzerland, and Germany) and South America (Peru) as presented. Motion carried 6-0.

### **403B LEGAL LANGUAGE REQUIREMENT**

Motion by Coleman, supported by Gatewood, that the Board of Education, upon the recommendation of the Superintendent and Assistant Superintendent for Business and Operations, adopts the resolutions related to the Hartland Consolidated Schools Tax-Sheltered Annuity Plan for Affiliated Employees as presented. Motion carried 6-0.

### **CUBE VAN PURCHASE**

Matt Marino talked about the need to replace one of the district's vehicles, which is 17+ years old and has significant mechanical issues. He is requesting the purchase of one new cube van through the MIDeal bid system for \$43,113.00 as presented. This will come before the Board for action at the April 13, 2020 meeting.

### **EXTERIOR DOOR PROJECT**

Matt Marino presented the Board with information regarding replacing five exterior doors, which have significant rust and are beyond repair. These are located at the High School, Middle School, and Lakes Elementary. This will come before the Board for action at the April 13, 2020 meeting.

### **FUTURE MEETINGS**

President Dumond noted that the next meetings will be held April 13, 2020, regular, at 6:30 p.m. and May 11, 2020, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

### **INFORMATION ITEMS**

Thom Dumond reminded everyone about the Youth Appreciation Award Ceremony coming up on March 24<sup>th</sup>.

Chuck Hughes announced that the Respect for Law Breakfast will be held on April 20<sup>th</sup> at 7:00 a.m., and Hank Vaupel will be the honoree as well as the Junior Optimist Club.

Thom Dumond received a late card for Call to the Public and reminded everyone that these need to be turned in at the beginning of the meeting; he suggested the person come to the next meeting.

### **ADJOURNMENT**

The meeting was adjourned at 7:42 p.m.

Respectfully submitted,



Michelle Hemeyer  
Secretary



Renee Braden  
Recording Secretary