

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

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

Members absent: None

Admin. Present: C. Hughes, S. Bacon, D. Minsker

Guests: V. Degni, WHMI

President Dumond called the meeting to order at 6:30 p.m. electronically via Zoom. The Pledge of Allegiance was recited.

**4/13/20 AGENDA APPROVED**

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

**3/26/20 MINUTES APPROVED**

Motion by Gatewood, supported by Hemeyer, that the minutes of the March 26, 2020 special meeting be approved. Motion carried 7-0.

**SUPERTINTENDENT'S REPORT**

Chuck asked Dave Minsker to talk about the continuous learning plan that was rolled out today. Dave noted that it can be found on the home page of the website. He submitted the plans to the ISD for approval. The ISD approved the plans last week and submitted them to the State of Michigan. He talked about distributing Chromebooks to families tomorrow, April 14<sup>th</sup> who have internet access and no computer device at home. President Dumond asked Chris Costa, Michelle Hemeyer, Kristin Coleman, and Bill Gatewood, all who have children in the district, how they think the District is doing. All commented that the teachers have been doing an awesome job and they are very happy with the support from teachers and the communication since the beginning of the school closure.

Chuck said he is extremely impressed with Lisa Archey and her efforts providing food to families.

**CALL TO THE PUBLIC**

Vic Degni thanked the Board and administration for all they are doing.

**BOARD REPORTS**

Charlie Aberasturi asked if the Optimist meeting that was rescheduled to the end of April has been cancelled. Chuck Hughes confirmed it is cancelled.

**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 March 31, 2020, and the payment of invoices totaling \$1,593,092.99 and payroll obligations totaling \$3,775,105.06. Motion carried 7-0.

**RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO THE APPLICATION FOR PRELIMINARY QUALIFICATION OF BONDS FOR THE AUGUST 4TH ELECTION**

Motion by Gatewood, supported by Aberasturi, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the resolution amending the application for preliminary qualification of bonds for the August 4<sup>th</sup> election as presented.

Motion carried 7-0.

**RESOLUTION - PROPOSED REFUNDING (REFINANCING) OF 2011 REFUNDING BONDS,  
SERIES B AND 2016 REFUNDING BONDS**

Motion by Hemeyer, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the refunding of the 2011 Bonds and 2016 Bonds as presented. Motion carried 7-0.

**ELECTRIC CONTRACT EXTENSION**

Motion by Coleman, supported by Gatewood, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and consultant Executive Energy Services, authorizes the extension of our current contract through Direct Energy for the purchase of electricity as presented. Motion carried 7-0.

**ROUND ELEMENTARY PLAYGROUND EQUIPMENT**

Matt Marino talked about the PTO at Round who has raised funds to replace a large piece of playground equipment once the stay-at-home order is lifted.

**FUTURE MEETINGS**

President Dumond noted that the next meetings will be held May 11, 2020, regular, at 6:30 p.m. and June 8, 2020, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

**INFORMATION ITEMS**

Chuck pointed out that the May 11<sup>th</sup> meeting will be important to the August election. The resolution to call the election is due to the County clerk by May 12<sup>th</sup>.

**ADJOURNMENT**

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,



Michelle Hemeyer  
Secretary



Renee Braden  
Recording Secretary