

Hartland Consolidated Schools
Regular Meeting-Board of Education
September 9, 2019

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

Members absent: B. Gatewood, C. Kenrick

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

Guests: B. Saunders, T. Wagner, A. Adams, L. Alt, J. McCarthy, N. Chilton, Evan C., R. Everett, G. Pasterik, C. Lamberger, M. Nist, J. Macias, A. Gilber, M. Ollinger, D. Rhodes, C. Rhodes, B. Toggart, E. Paajanen, K. Hamlin, B. Avenall, J. Miller, K. Darish, L. Rodockel, T. Pence, R. Bois, C. Luke, B. Ostervik, L. Fraser, B. Busby, C. Schuster, A Schuster, J. Stidham, A. Cutting

President Dumond called the meeting to order at 6:32 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

9/9/19 AGENDA APPROVED

Motion by Hemeyer, supported by Costa that the agenda for the September 9, 2019 regular meeting be approved. Motion carried 5-0.

8/15/19 MINUTES APPROVED

Motion by Aberasturi, supported by Coleman that the minutes of the August 15, 2019 regular meeting be approved. Motion carried 5-0.

SUPERTINTENDENT'S REPORT

Mr. Hughes welcomed all the students in attendance.

He introduced Dave Minsker who shared the success of students on the district and state assessments. We were well above average in MSTEP/PSAT/SAT compared to the county and the state. Mr. Hughes talked about the economically disadvantaged students who are performing and growing at the same rate as other students due to the intervention focus of early and often. Dave gave credit to the Math and ELA coaches who work hard to get into classrooms for professional development. The SEL program is making it so our culture in the buildings is more conducive to learning and instruction. Dave gave credit to the administrators and principals who are in the buildings getting it done and thanked the Board for all of their support.

Thom Dumond thanked administrators, principals and staff for all they continue to do; and said we've had a lot thrown at us over the years, and we continue to grow in spite of it.

Mr. Hughes reminded everyone of the Partners in Progress meeting on September 30th, and the next Hartland SOUP on October 2nd. He said the location of the next SOUP may change due to a large group expected, and suggested checking the Hartland Living website for details as it gets closer to the date.

CALL TO THE PUBLIC

Parent Michelle Nist spoke about the success of the Band/Music Department at the High school. Parent Cathy Luke passed out flyers listing upcoming band and choir performances.

PAYMENT OF INVOICES

Motion by Coleman, supported by Aberasturi that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of August 31, 2019, and the payment of invoices totaling \$1,677,942.45 and payroll obligations totaling \$3,416,517.75. Motion carried 5-0.

ADMINISTRATIVE SALARY STRUCTURE ADJUSTMENT

Motion by Aberasturi, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, approves the administrative salary structure adjustment as presented.

Motion carried 5-0.

RESOLUTION – REFUNDING SCHOOL BOND LOAN FUND

Motion by Costa, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the refunding of the School Bond Loan as presented. Motion carried 5-0.

NEW HIRES

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Lindsay Alt for the 2019/20 school year at the Step 3, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Hottum introduced Ms. Alt.

Motion by Costa, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Jason Stidham for the 2019/20 school year at the Step 3, MA +30 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Mrs. Gregory introduced Mr. Stidham.

FUTURE MEETINGS

Mr. Dumond noted that the next meeting is scheduled for October 14, 2019, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center, and November 11, 2019, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

Mr. Hughes reminded the Board that he will be out of town for the October meeting. He feels confident the Board and administrators can proceed with business as usual in his absence, but if there is something that requires his attendance at the meeting, he asked if it would be possible to reschedule to a different date in October.

ADJOURNMENT

The meeting was adjourned at 7:13 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary