

HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING – BOARD OF EDUCATION MINUTES
May 19, 2021

Members present: T. Dumond, C. Kenrick, K. Coleman, C. Aberasturi, B. Gatewood, M. Hemeyer, C. Costa
Members absent: None
Admin. Present: C. Hughes, D. Minsker, S. VanEpps, S. Usher
Guests: Amanda Payne, Andrea Kosla, Angelina Kreger, Bailey Towns, Barbara Gazda, Beth, Betty Chyo, Carol Hayes, chris, Christy Zink, Danielle Custodio, Deanna Righter, Dorothy Hottum, Erica Empie, Erin Dennis, Frank Wozny, Guest, Helen Kenney, iPhone, iPhone (Michael Johnston, Jeannine Gogoleski, Jennifer Miller, JMarinelli, Joan P (Mae Pennala), Jon King – WHMI, Karen Quinn, KateGregory, Kim, Laura Moore, (Laura), Lauren Reck, Lawrence Pumford, LC, Maegan Weller, Matt Marino, Michelle (Michelle Pearson Costa), Rachel Bois, Robert Reyes, Sarah (nickie schingeck), Scott Bacon, Stephanie Way, Steve Rewers - Barton Malow, Teacher (Christine Rutkowski)

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

5/19/21 AGENDA APPROVED

Motion by Hemeyer, supported by Costa, that the agenda for the May 19, 2021 special meeting be approved. Motion carried 7-0.

5/10/21 MINUTES APPROVED

Motion by Kenrick, supported by Hemeyer, that the minutes of the May 10, 2021 regular meeting be approved. Motion carried 7-0.

BOND UPDATE

Superintendent Hughes congratulated all our 527 graduating seniors; and noted that the graduation rates this year are projected to be 99% at the High school, 73% at Legacy, and 63% at Hartland Virtual Academy. He reminded the community that graduation is on June 5th at the high school, the same process as last year, Sunday, June 6th is the rain date.

He talked about the Building and Site committee meeting this week and is concerned that projects are coming in at higher bids than we expected when the projects were budgeted. The proposal tonight is to approve the robotics center, boiler work, etc. at the HESSC.

EXTENDED COVID 19 LEARNING PLAN

Superintendent Hughes reminded the community that masks are in place until the end of the school year, with the exception of outdoor activities.

CALL TO THE PUBLIC

Karen Quinn and Barb Gazda addressed the Board regarding counseling positions at the High school.

BOARD REPORTS

Cyndi Kenrick thanked the administration and staff for everything they've done despite the challenging year.

Michelle thanked the staff and congratulated the class of 2021.

Chris Costa congratulated seniors and athletic teams on their successful seasons.

Thom Dumond congratulated seniors and thanked everyone for the senior walk. He also thanked all of the Board members for completing the Superintendent's evaluation this week.

Bill Gatewood congratulated staff and students for a terrific year.

Kristin Coleman thanked everyone for a great senior walk. She also thanked Mrs. Laibly for a great band concert at Farms. She thanked staff for all of their hard work to make the end of the year events happen.

LESA ELECTION – JUNE 7, 2020

Motion by Costa, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, authorizes Cyndi Kenrick to represent Hartland Consolidated Schools and Michelle Hemeyer to serve as an alternate in the upcoming LESA Biennial Election. Further, the Board directs them to cast their vote for Eileen Jankowski. Motion carried 7-0.

NEW & REVISED POLICIES

Motion by Kernick, supported by Coleman that the Board of Education, upon the recommendation of the Superintendent, and the Assistant Superintendent for Personnel and Student Services, adopts revised Board Policies #1422/3122/4122: Nondiscrimination and Equal Employment Opportunity, #1623/3123/4123: Section 504/ADA Prohibition Against Disability Discrimination, #1662/3362/4362: Anti-Harassment, #2260: Nondiscrimination and Access to Equal Educational Opportunity, #5517: Anti-Harassment, #2260.01: Section 504/ADA Prohibition Against Discrimination Based on Disability, #2266: Nondiscrimination on the Basis of Sex in Education Programs, #5341: Emergency Medical Authorization, #7440.01: Video Surveillance and Electronic Monitoring, #8321: Criminal Justice Information Security, #8330: Student Records, #8400: School Safety Information, #8500: Food Services, #8510: Wellness as presented. Motion carried 7-0.

2021-2022 PARENT/STUDENT HANDBOOKS

Motion by Hemeyer, supported by Coleman that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, approves the Secondary, Intermediate, and Elementary Parent/Student Handbook changes for the 2021/2022 school year as presented. Motion carried 7-0.

BOND BID PACKAGE #02

Motion by Coleman, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the bond bid package #02 as presented. Motion carried 7-0.

NEW HIRES

Motion by Coleman, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Louella Chyo for the 2021/22 school year at the Step 9, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Principal Kreger introduced Ms. Chyo.

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Kimberly Comb for the 2021/22 school year at the Step 8, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Principal Kreger introduced Ms. Comb.

Motion by Costa, supported by Coleman that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Jennifer Miller for the 2021/22 school year at the Step 5, BA+10 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Ms. Way introduced Ms. Miller.

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Amanda Payne for the 2021/22 school year at the Step 7, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Principal Way introduced Ms. Payne.

Motion by Coleman, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Deanna Righter for the 2021/22 school year at the Step 11, MA+15 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Principal Gregory introduced Ms. Righter.

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Christina Zink for the 2021/22 school year at the Step 11, MA+30 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Principal Pumford introduced Ms. Zink.

FUTURE MEETINGS

June 14, 2021, regular, 6:30 p.m., and June 28, 2021, regular, 6:30 p.m., Boardroom, Hartland Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 7:02 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary