

HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING – BOARD OF EDUCATION MINUTES
May 27, 2021

Members present: T. Dumond, K. Coleman, C. Aberasturi, B. Gatewood, M. Hemeyer
Members absent: C. Kenrick, C. Costa
Admin. Present: C. Hughes, D. Minsker, S. VanEpps, S. Bacon, S. Usher, R. Bois
Guests: None

President Dumond called the meeting to order at 8:00 a.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

5/27/21 AGENDA APPROVED

Motion by Hemeyer, supported by Gatewood, that the agenda for the May 27, 2021 special meeting be approved. Motion carried 5-0.

5/19/21 MINUTES APPROVED

Motion by Aberasturi, supported by Gatewood, that the minutes of the May 19, 2021 6:15 and 6:30 special meetings be approved. Motion carried 5-0.

SUPERINTENDENT'S REPORT

Superintendent Hughes discussed having morning School Board meetings during the summer. The DEI committee will meet next on June 9th at 9:00 a.m.

CALL TO THE PUBLIC

There was no response to Call to the Public.

HEA CONTRACT EXTENSION

Motion by Coleman, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the HEA Contract extension through 2024 as presented. Motion carried 5-0.

2021 CHROMEBOOK AND CHROMEBOOK CART PURCHASE

Motion by Hemeyer, supported by Coleman that the Board of Education, upon the recommendation of the Superintendent and the Technology Director, approves the STEM and Collaboration Space Chromebook and Chromebook Cart purchase in the amount of \$34,735.20 as presented. Motion carried 5-0.

NEW HIRE

Motion by Coleman, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Samantha Wheeler for the 2021/22 school year at the Step 6, MA+15 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Kreger introduced Mrs. Wheeler.

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. President Dumond started a discussion about having the option to join future Board of Education meetings via Zoom, with anyone wishing to participate in Call to the Public attending in-person.

ADJOURNMENT

The meeting was adjourned at 8:15 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Michelle Hemeyer". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Michelle Hemeyer
Secretary

A handwritten signature in black ink that reads "Renee Braden". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Renee Braden
Recording Secretary