HARTLAND CONSOLIDATED SCHOOLS REGULAR MEETING – BOARD OF EDUCATION MINUTES June 14, 2021

Members present:	T. Dumond, K. Coleman, C. Aberasturi, M. Hemeyer, C. Kenrick, C. Costa
Members absent:	B. Gatewood
Admin. Present:	C. Hughes, D. Minsker, S. VanEpps, S. Bacon, S. Usher, R. Bois, M. Marino, K. Gregory, A. Kreger, L. Pumford, JD Wheeler
Guests:	N. Cloutier, M. Otis, J. Ringuette, R. Shpakoff, S. Shpakoff, N. Cloutier, L. Moore, S. Wheeler, E. Halonen, 9851AC, Andrew Comb, Brad Laibly, Casey Thebolt, Cindy Pruitt, Connie Robinson, Heather, Heather (Heather Carignan), HL, James Wallace, Jason P, Jen, Jennifer J, Jenny Hull, Joan P (Mae Pennala), John Coon, Jon King – WHMI, Karen Quinn, Larry Ciofu, Lauren Reck, Maegan Weller, Michelle's iphone, Mikki Cheney, P, Q (Michelle iPhone), Tara Bycott Colone, Tom, Tracey M

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.

6/14/21 AGENDA APPROVED

Motion by Coleman, supported by Hemeyer, that the agenda for the June 14, 2021 regular meeting be approved. Motion carried 6-0.

5/27/21 MINUTES APPROVED

Motion by Aberasturi, supported by Hemeyer, that the minutes of the May 27, 2021 special meeting be approved. Motion carried 6-0.

SUPERINTENDENT'S REPORT

Superintendent Hughes welcomed everyone. He explained that this is the first meeting where we are offering the courtesy that includes a Zoom link for those who wish to watch/listen remotely.

Mr. Hughes thanked Mrs. Gregory and Mr. Marino for all their hard work at graduation. He informed the Board that a survey was sent to junior parents and students, and 66.7% of those who responded prefer the traditional graduation ceremony. The Board will be updated with the final results of the survey.

Matt Marino updated the Board on the ongoing bond work and reminded everyone that bond updates can be found on our website.

Superintendent Hughes talked about the DEI meeting last week and the conversations that took place about professional development ideas for staff to ensure they have the skills to monitor students for barriers that might exist.

Superintendent Hughes introduced Principal Kreger who introduced new teacher Samantha Wheeler. Superintendent Hughes introduced Mr. Minsker who introduced the ELA and math coach, Monique Alberts and Annette Macfarlane, to talk about the Summer Digital Dashboard for students. Cyndi Kenrick asked if we could also add this link to our social media platforms to inform the parents in the community.

Superintendent Hughes introduced Nadine Cloutier and Carol Hayes to talk about the Hartland art collection that was recently put on display in the main hallway of the Educational Support Service Center.

CALL TO THE PUBLIC

Jason Ringuette, Shelly Shpakoff, and Ron Shpakoff addressed the Board.

BOARD REPORTS & REQUESTS

Cyndi Kenrick thanked Nadine and her husband for displaying the artwork and congratulated the spring sports teams on their success.

President Dumond congratulated all the graduates and the High school staff and parents for a great graduation. Kristin Coleman thanked Matt Marino and the High school staff for a great graduation.

PAYMENT OF INVOICES

Motion by Kenrick, supported by Aberasturi, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of May 31, 2021, and the payment of invoices totaling \$1,775,722.09 and payroll obligations totaling \$3,159,830.72. Motion carried 6-0.

NEW HIRE

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Cynthia Pruitt for the 2021/22 school year at the Step 2, BA+10 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Pumford introduced Ms. Pruitt, who could not be at the meeting, but will attend a future meeting.

RATIFICATION OF CUSTODIAL-MAINTENANCE CONTRACT

Motion by Aberasturi, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, approves the Maintenance Contract as presented. Motion carried 6-0. Scott Bacon thanked Rachel Bois, Matt Marino and Becki Wallace for their work with the maintenance group on the new contract.

BOARD POLICY 1410.01

Superintendent Hughes talked to the Board about Policy 1410.01 and separating Community Education since they are their own separate entity.

CALL FOR JULY ORGANIZATIONAL MEETING

Motion by Kenrick, supported by Hemeyer that the Board of Education, pursuant to board policy, approves the July 19, 2021 at 8:00 a.m. date for the organizational meeting as discussed. Motion carried 6-0.

FUTURE MEETINGS

June 28, 2021, regular, 6:30 p.m., Boardroom, Hartland Educational Support Service Center; July 19, 2021, organizational meeting, 8:00 a.m., Boardroom, Hartland Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

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Michelle Hemeyer Secretary

Renee Braden **Recording Secretary**