

HARTLAND CONSOLIDATED SCHOOLS  
REGULAR MEETING - BOARD OF EDUCATION MINUTES  
June 28, 2021

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

Members absent: C. Costa, M. Hemeyer

Admin. Present: C. Hughes, D. Minsker, S. VanEpps, S. Bacon, R. Bois, S. Way

Guests: D. Scott, T. Mrozek, J. Roberts, W. Roberts, J. Pisarczyk, L. Leitch, J. Wallace, B. Johnson, C. Johnson, P. Seiter, E. Moore, R. Shpakoff, S. Shpakoff, N. Shpakoff, E. Cieszkowski, K. Kubik, C. McMurpy, B. Laibly, J. Pennala, J. Storm, M. Potrykus, R. Basley, M. Zimmerman, S. Zimmermann, K. Kastamo, K. Sheffer, G. Pietila, J. Riutta, A. Sturos, R. Sitar, L. Moore, D. Schifko, V. Maranio, L. Bellaiti, L. Larson, H. Bratt, T. Sweet, A. Pittel, N. Steffe, J. Johnson, Alena, Alex (Alex Yarber), Andrew Kartsounes, Ashley Lieto, Barbara Baran, Barbara Gazda, Becky Carpenter, Becky Lucas, Bestie, Bordeaux, Caitlyn Perry Dial# Ph.D., carolhayes, Casey Hanner, Christine Taube, Colleen Evans, Deb Whitson, Denise, Donald Thompson, emma watts (emma), Gatza, H, Heather, Heather Reid, Heidi Host, Holly Goodfellow, iPhone, iPhone (johnston family), James, Janel Wiitanen, Jen, Jennifer Beres, Jessica Hamlin, Jessica Henry, Jon King – WHMI, Julie, Karen Crouse, Karen Quinn, Kasey Howe, Katie Tobias, Kelly Ann, Kelly Chapman, Kelly Richter, Kenny Moore, Kerry, Kristi, Kristin's iPhone, Kristy McDonald, Laura, Lauren Brynolf, Lauren Reck, Leah G, Liam Wiitanen, Lindsay (Lindsay Johnson), Lindsay McFarland, macbook (Rebecca Wynn), Maegan Weller, Marie Anne, Mary Putra, Matt Marino, Melinda Tappen, Melissa Frasier, Mikki Cheney, Nicole Trombley, P, Preston, Racheal, Rebecca Wynn, Reece, Sarah Demgen, Sharon's iPad, stacey Maffeo, staci, Susan Valenti, Tara Bycott Colone, Tracy Bonadio, Vic Bugni, Wendy & Eric Phillipa

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.

**6/28/21 AGENDA APPROVED**

Motion by Aberasturi, supported by Gatewood, that the agenda for the June 28, 2021 regular meeting be approved. Motion carried 5-0.

**6/14/21 MINUTES APPROVED**

Motion by Kenrick, supported by Coleman, that the minutes of the June 14, 2021 regular meeting be approved. Motion carried 5-0.

**SUPERINTENDENT'S REPORT**

Superintendent Hughes introduced Rachel Bois to go over the 2020-21 budget amendments and the 2021-22 Budget.

Superintendent Hughes introduced Representative Bob Bezotte who presented Todd Cheney with an outstanding milestone award as wrestling coach with over 800 wins.

Superintendent Hughes thanked Scott Bacon for his 35 years of service to Hartland schools, the Board, and the community.

He invited the Board to go through some of the buildings on July 7<sup>th</sup> at 4:00 to see the work taking place.

He mentioned that at the July 19<sup>th</sup> meeting, JD Wheeler will be present to congratulate the athletic teams on their accomplishments this year.

**CALL TO THE PUBLIC**

I. Rugg, E. Moore, D. Scott, T. Mrozek, C. Robinson, P. Seiter, S. Shpakoff, J. Ringuette, N. Shpakoff, J. Roberts, W. Roberts, J. Wallace, L. Leitch, J. Pisarczyk, D. Schifko, and J. Storm addressed the Board.

### **2020-21 BUDGET AMENDMENTS**

Motion by Aberasturi, supported by Gatewood, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves budget amendments for the General Fund, Athletic Fund, Cafeteria Fund, Student Activity Fund, Debt Fund, Capital Projects Fund-2020 Bond, Capital Projects Fund-Sinking Fund, Capital Projects Fund-2010 Bond, as presented. Motion carried 5-0.

### **GENERAL APPROPRIATIONS ACT RESOLUTION – 2021/22 BUDGET**

Motion by Kenrick, supported by Coleman, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the General Appropriations Act Resolution as presented. Motion carried 5-0.

### **BOARD POLICY 1410.01**

Motion by Coleman, supported by Aberasturi, that the Board of Education, upon the recommendation of the Superintendent, adopts revised policy 1410.01 Compensation and Longevity Schedule as presented and discussed. Motion carried 5-0.

### **NEW HIRE**

Motion by Kenrick, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Elizabeth Cieszkowski 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 5-0. Mr. VanEpps introduced Ms. Cieszkowski.

Motion by Coleman, supported by Kenrick, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Rachel Sitar for the 2021/22 school year at the Step 5, BA+20 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Way introduced Ms. Sitar.

### **ADMINISTRATIVE CONTRACT**

Motion by Aberasturi, supported by Gatewood, that the Board of Education, upon the recommendation of the Superintendent, and the Assistant Superintendent for Business & Operations, approves the 2-year contract for Rachel Bois as presented. Motion carried 5-0.

### **CONSORTIUM AGREEMENT RESOLUTION**

Motion by Kenrick, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, approves the Consortium agreements with the Livingston Educational Service Agency as presented. Motion carried 5-0.

### **NATURAL GAS PURCHASE**

Motion by Coleman, supported by Kenrick, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business and Operations and consultant Executive Energy Services, authorizes the Superintendent or Chief Financial Officer to extend our current contract through EDF Energy Services for the purchase of natural gas for Hartland Consolidated Schools from July 2022 through June 2024 at a price not to exceed \$2.995/MMBtu. Motion carried 5-0.

### **ELECTRICITY PURCHASE**

Motion by Aberasturi, supported by Gatewood, that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and consultant Executive Energy Services, authorizes a 10-year purchase for electricity for Hartland Consolidated Schools beginning in June 2026 at a price not to exceed .0565 per kwh. Motion carried 5-0.

### **INFORMATION ITEMS**

Superintendent Hughes noted the Proposed Board of Education meeting dates for 2021-22 in the Board packet for Board members to review. The dates will be selected at the July 19<sup>th</sup> organizational meeting.

**FUTURE MEETINGS**

President Dumond noted that the next meeting will be held July 19, 2021, organizational, at 8:00 a.m. in the Boardroom of the Educational Support Service Center.

**ADJOURNMENT**

The meeting was adjourned at 8:02 p.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