**Hartland Consolidated Schools** Regular Meeting-Board of Education Minutes January 10, 2022

Members present: T. Dumond, K. Coleman, V. Bugni, B. Gatewood, M. Hemeyer, C. Costa

Members absent: C. Kenrick

Admin. Present: C. Hughes, D. Minsker, S. VanEpps, R. Bois, M. Marino, JD Wheeler, S. Way,

S. Usher, D. Hottum, K. Gregory, A. Kreger, L. Archey, M. Cheney, A. Howerton,

J. Reck, A. Kreger, C. Hayes, T. Ureche, C. Briskey

S. Henry, J. Hull, Jennifer Cellarius, Jeremy Cellarius, L. Bullard, J. Gogoleski, Guests:

> A. Laibly, B. Laibly, H. Adams, M. Tenbusch, C. Shaw, M. Blondeel, G. Skendi, M. Gutteridge, L. McFarland, J. Ludwigson, R. Sarcevich, C. Robinison, L. Moore,

B. Chapel, G. Chapel, L. Gorang, S. Burgor, J. Hough, L. Hough

12489900446, 16162407084, 18102292575, 18102292575, 18106242298, (Katie Hill), A Conner, Adam L (Adam Laurie), amandachapman, Amber Murphy, Amber's

iPhone, Amy Baerwalde, Amy's iPhone (2), Andrew Kartsounes, Angelique Dutcher, Anita, Avis Sheffer, Becky Murphy (Becky), beverlie, Brandon, Briskey Family, Britta's iPhone, caileighhoff, Carol's iPhone, Carrie King, chase, Chris Chanavier, Christine's iPad, Cindie's iPhone, Cindy Michniewicz (she/her),

computer (Rebecca Wynn), haileyanderson, Crystal Merrill, Diana's iPhone, Donita

Baker, Duppong, Ed Gentile, eileenwright, Erin, Erin Dennis, Glenn Gogoleski (ggogo), Hannah Sorg, Heather, Heather Bloom, Heather Calabrese, Ingrid, iPhone, iPhone (2), iphone, (Katie's), James Fitzgerald, Jeannie, Jenn, Jennifer, Jennifer Beres, Jennifer Gruber, Jennifer Justice, Jessica, Jessica Brooks, Jessica Henry, JG, Joanne Huske, Jodi Rochowiak, Julie, JY, Kara Gutteridge, Karen Eggers (Karen), Kasey Helton (iPhone22), Kathy, KellyChapman, Keri Colliton, Kristen Lorentz, Kristin's iPhone, Kristina VanGoethem, Lauren Brynolf, Lauren Reck, Lynn, Maegan

Weller, Matt Pedigo, MCG, Megan, Melinda Howe, Melissa Frasier, Michelle (Michelle Pearson Costa), Milano, Mitch's iPhone, Ms, Nate Dorough, Nathan Bertan, Nicole Glynn, Olena Mandeville (she/hers), pamela meng, Patti Margarita, Racheal, Rachel Ziegler, Rebecca Smith, RJ Webber, Ron Shpakoff, samantha

pedigo, Samantha Wheeler, Sarah P., Sharon Plummer, Sharon's iPhone, Sheena Faes (Sheena), Shell, Stefanie Furge, Tonya's iPhone, Zoom user

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.

# 1/10/22 AGENDA APPROVED

Motion by Hemeyer, supported by Costa, that the agenda for the January 10, 2022 regular meeting be approved. Motion carried 6-0.

## 12/15/21 MINUTES APPROVED

Motion by Costa, supported by Hemeyer, that the minutes of the December 15, 2021 special meeting be approved. Motion carried 6-0.

## SUPERTINTENDENT'S REPORT

Superintendent Hughes thanked the Board of Education for all they do to ensure students have the best opportunity to learn at HCS. He and the administration are very appreciative of the Board. Superintendent Hughes introduced Athletic director JD Wheeler who highlighted the success of the Fall sports teams. Mr. Wheeler introduced Hartland track coach Matt Gutteridge, and star athlete Riley Hough and his parents.

Superintendent Hughes introduced Principal Hottum and Mrs. Hull who talked about the new STEM center at Round elementary.

Superintendent Hughes introduced Mr. Minsker who introduced the Middle school robotics team, including administrator, Jennifer Cellarius who talked about the team's success in their tournaments. The team did a demonstration of their robot for the Board.

Director of Operations Matt Marino reviewed the state of current projects and reminded everyone that the bond updates are always available on the website.

#### **CALL TO THE PUBLIC**

Members of the public addressed the Board.

## **BOARD REPORTS**

Chris Costa reminded the public that CRT is not part of the curriculum in Hartland Schools, as Superintendent Hughes has stated in the past.

President Dumond thanked the Robotics team, the administration, staff, parents and the community for making HCS a great district.

#### **PAYMENT OF INVOICES**

Motion by Hemeyer, supported by Gatewood, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of December 31, 2021, and the payment of invoices totaling \$1,929,922.86 and payroll obligations totaling \$3,643,032.53. Motion carried 6-0.

## REPLACEMENT OF DISTRICT VEHICLES

Motion by Hemeyer, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent and the Director of Operations, approves the replacement of district vehicles as presented and discussed. Motion carried 6-0.

#### **BOND BID PACKAGE #5A**

Motion by Coleman, supported by Gatewood, that the Board of Education, upon the recommendation of the Superintendent and the Director of Operations, approves the Bond bid package #5A as presented. Motion carried 6-0.

President Dumond announced that Cyndi Kenrick has made the decision to resign from the Board. The Board will be accepting resumes until the 21st of January. They need to be received by 3:00 p.m. A special board meeting will take place the week of January 24th to interview candidates. And hope to make a decision at the February 14th meeting.

President Dumond made the Board aware that we will need to elect a new Vice President at the February 14th meeting to replace Mrs. Kenrick.

#### **FUTURE MEETINGS**

President Dumond noted that the next meeting will be held February 14, 2022, regular, at 6:30 p.m. and March 14, 2022, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

#### **ADJOURNMENT**

The meeting was adjourned at 8:21 p.m.

Respectfully submitted,

Michelle Glever

Michelle Hemeyer

Secretary

Renee Braden

Renee Braden Recording Secretary