

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
November 8, 2021

Members present: T. Dumond, C. Kenrick, M. Hemeyer, C. Costa, K. Coleman, C. Aberasturi

Members absent: B. Gatewood

Admin. Present: C. Hughes, D. Minsker, S. VanEpps, R. Bois, M. Marino, D. Hottum, S. Moore-Way, A. Dean, T. Howerton, K. Konarski, N. Conley, C. Hayes, K. Gregory, L. Pumford, B. Nowlin, M. Cheney, D. Hottum

Guests: E. Giles, T. Mrozek, M. Cameron, R. Cameron, J. Brooks, B. Cjapel, M. Potrykus, B. Wynn, J. Kowal, S. Haney, N. Palma, M. Hall, J. Scott, B. Herbert, J. Herbert, F. Crouse, M. Blondeel, A. Cowles, M. Weller, J. Leutze, J. Wiggins, M. Anderer, M. Pedigo, L. H. Smith, S. Bowling, T. LaRose, K. Armstrong, L. Kobe, C. Kobe, G. Gogoleski, J. Gogoleski, S. Burgor, D. Whitson, J. Paulsen, A. Turel, B. Laibly, H. Austin, S. Setlock, M. Elkins, L. McFarland, G. Keller, T. Kilbane, L. Moore, E. Dennis, S. Kelly
A Nelson, Andrea Holme, Ashley Lieto, BeckiWallace, Becky Stepp, Bill Norris, Brian, Briskey Family, chase, Cheryl Ostervik, Chris Chanavier, Christi Severinsen, Cindy Michniewicz (she/her), CM, Cory & Rachel Shotton, CTH Zoom #2, Danielle Custodio, Denise, Donna Pikula, Eileen Wright, Erin, Ethan Hawker, Evan Phillips, Heather Bloom, Heather Calabrese, Heather R (Zoom user), helenkenney, iPad (5), iphone, Jack Gruber, Jeff Atkins, Jeff Wiggins, Jennifer Gruber, Jessica Drager, Jill Mosack, Julie, Karen Quinn, Kasey Howe, Kathy Patterson, Kelly Chapman, Keri Colliton, Kris, kristen iPhone, Lauren Brynolf, Lauren Reck, Leslie Leemgraven, Lindsay's iPhone, Lori, Ludwigsen (hattie), Meghan R., Melinda Howe, Melissa Frasier, Michele Anderer, Michelle (Michelle Pearson Costa), Michelle LaRose, Nancy (Landon), Nate Dorough, Nolan, Olena, pamelameng, Rachel Smith, (Preston), Robert Spaulding, samantha pedigo, Samantha's iPhone, Sarah Goncalves, Shari Russano, Shawn, Shell, Steph, Tara Truss, Theresia, Tina Dean, Tonya's iPhone, vanessa anttila, Vic Bugni

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.

11/8/21 AGENDA APPROVED

Motion by Kenrick, supported by Hemeyer, that the agenda for the November 8, 2021 regular meeting be approved. Motion carried 6-0.

10/26/21 MINUTES APPROVED

Motion by Hemeyer, supported by Costa, that the minutes of the October 26, 2021 special meeting be approved. Motion carried 6-0.

SUPERTINTENDENT'S REPORT

HAPPENINGS AT CREEKSIDE ELEMENTARY

Superintendent Hughes introduced Principal Moore-Way who introduced Mrs. Bowling, school social worker, and Mrs. Leutze, school psychologist, who talked about Social Emotional Learning.

HAPPENINGS IN TRANSPORTATION

Superintendent Hughes introduced Burt Nowlin, Director of Transportation, who talked about things happening in the department.

BOND UPDATE

Matt Marino, Director of Operations, updated the Board on the status of the bond projects and reminded everyone these updates are always available on our website.

CALL TO THE PUBLIC

Members of the public addressed the Board.

BOARD REPORTS

The Board members thanked Charlie Aberasturi for his 24 years of service to Hartland Schools, and thanked the principals for the tours of their building and the new STEM centers.

PAYMENT OF INVOICES

Motion by Kenrick, supported by Aberasturi, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of October 31, 2021, and the payment of invoices totaling \$3,297,974.53 and payroll obligations totaling \$3,734,221.99. Motion carried 6-0.

RESOLUTION – SUMMER TAX COLLECTION

Motion by Hemeyer, supported by Costa, that the Board of Education, pursuant to the Revised School Code, hereby imposes a summer tax levy for July 1, 2022, as presented. Motion carried 6-0.

NEW HIRE

Motion by Costa, supported by Kenrick, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Beth Herbert 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 6-0. Principal Gregory introduced Ms. Herbert.

RESOLUTION – MDOT MASTER AGREEMENT – HARTLAND SENIOR ACTIVITY CENTER

Motion by Coleman, supported by Aberasturi, that the Board of Education, upon the recommendation of the Superintendent, adopts the MDOT Master Agreement #2022-0064 and authorizes Senior Center Director Kim Konarski to execute said agreement on behalf of Hartland Consolidated Schools as presented. Motion carried 6-0.

REVISED POLICY #6685: SUPERINTENDENT'S AWARD

Motion by Hemeyer, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent approves the revised policy #6685 as presented. Motion carried 6-0.

RESOLUTION – CAFETERIA PLAN AMENDMENT

Motion by Kenrick, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent, and the Chief Financial Officer, adopts the Cafeteria Plan amendment as presented. Motion carried 6-0.

BOND BID PACKAGE #3 – AUXILIARY FIELD

Motion by Costa, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent and the Director of Operations, approves the bond bid package #3 as presented. Motion carried 6-0.

APPOINTMENT OF NEW BOARD MEMBER

Motion by Aberasturi that the Board of Education appoints Thomas LaRose to serve as trustee on the Board of Education until the next regular school election. The motion was lost for want of a second.

Motion by Costa, supported by Coleman, that the Board of Education appoints Victor Bugni to serve as trustee on the Board of Education until the next regular school election. Motion carried 5-1.

2022-23 HIGH SCHOOL CURRICULUM GUIDE CHANGES

Superintendent Hughes noted the curriculum guide changes in the Board packet that will be an Action item for their approval at the December meeting.

NEW & REVISED POLICIES

Superintendent Hughes noted the revisions to the Policies included in the Board packet. This will be an Action item for approval at the December meeting.

FUTURE MEETINGS

President Dumond noted that the next meeting would be held December 13, 2021, regular, at 6:30 p.m. and January 10, 2022, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 8:33 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary