

Hartland Consolidated Schools
Special Meeting-Board of Education Minutes
December 15, 2021

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

Members absent: C. Kenrick, C. Costa

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

Guests: S. Wood, M. Philips, J. Ringuette, B Bugni, J. Brooks, R. Sarcevich, C. Shaw, R. Shpakoff, J. Brodbeck, B. Laibly, B. Chapel, M. Blondeel, A Nelson, Abbie Helminen, Amber's iPhone, Andrew Kartsounes, Ashley's iPhone, barb Monroe, Barbara Gazda, BeckiWallace, Brandon, Briskey Family, BV, Carrie Jellison, chase, Eileen Wright, Glenn Gogoleski, graciegreen, Heidi Kiilunen, iphone, It's Me! Sigh, Jackie (Jackie - Hazel Nuts), Jen Burley, Jennifer Beres, Jennifer Cecchetti, Jennifer Gruber, Jessica (Riutta), Jill Mosack, Kate Gregory, Kate Pietila, Kathy Jagusdy, Kim Van Kirk, Kris, Kristen Glazer, Kristin's iPhone, lauramoore, Lauren Brynolf, Lauren West, Lindsay's iPhone, Lori Sieczkowski, Lynn, Maegan Weller, Matt Pedigo, Melissa Frasier, Mikki Cheney, Paquette (Chef Tony), samanthapedigo, Shannon Setlock, Shelly, Stefanie Furge, Taylor Wagner, Zoom user

President Dumond called the meeting to order at 7:30 a.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

12/15/21 AGENDA APPROVED

Motion by Hemeyer, supported by Coleman, that the agenda for the December 15, 2021 special meeting be approved. Motion carried 5-0.

11/8/21 MINUTES APPROVED

Motion by Coleman, supported by Hemeyer, that the minutes of the November 8, 2021 regular meeting be approved. Motion carried 5-0.

SUPERTINTENDENT'S REPORT

WELCOME VICTOR BUGNI

Superintendent Hughes welcomed Victor Bugni, the newest Board of Education member.

HAPPY HOLIDAYS

Superintendent Hughes wished everyone happy holidays and reminded everyone that the district will be closed after this week until January 3rd.

SCHOOL SAFETY UPDATE

Superintendent Hughes talked about the memo he sent to the staff and the community about the safety measures HCS has in place to ensure safety of staff and students. On Tuesday, Mr. VanEpps met with the Safety committee and all Livingston county schools, the Livingston County Sheriff, State Police and the Livingston County Emergency Manager to review our county safety protocols.

CALL TO THE PUBLIC

Members of the public addressed the Board.

BOARD REPORTS

Bill Gatewood asked if we need to reschedule meetings in the future, we should just have the necessary items that need to get done on the agenda.

Vic Bugni thanked the Board for the opportunity and thanked parents who were able to make it to the meeting in person and via Zoom.

President Dumond wished everyone happy holidays and asked everyone to take time off to enjoy family.

PAYMENT OF INVOICES

Motion by Coleman, supported by Hemeyer, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of November 30, 2021, and the payment of invoices totaling \$2,505,577.97 and payroll obligations totaling \$2,801,722.92. Motion carried 5-0.

2022/23 HIGH SCHOOL CURRICULUM GUIDE

Motion by Hemeyer, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, approves the 2022/2023 HHS Curriculum Guide changes as presented and discussed. Motion carried 5-0.

Vic Bugni supports the changes, but stated he would like to discuss further with Mr. Minsker.

NEW & REVISED POLICIES

Motion by Coleman, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel and Student Services, adopts the revised Board Policies as presented: 0100: Definitions, 0167.3: Participation at Board Meetings, 3120: Employment of Professional Staff, 6114: Cost Principals, 6152: Student Fees, Fines, and Supplies, 7450: Property Inventory, 8310: Public Records, 8320: Personnel Files, 8330: Student Records. Motion carried 5-0.

RESOLUTION – 403b PLAN AMENDMENT

Motion by Hemeyer, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent and the Chief Financial Officer, approves the 403b Plan amendments 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 Robert Schaibly for the remainder of the 2021/22 school year at the Step 8, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0.

TRANSFER TO CAPITAL PROJECTS FUND

Motion by Hemeyer, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, and the Chief Financial Officer, approves the General Fund transfer to the Capital Projects fund as presented. Motion carried 5-0.

BUS PURCHASE

Motion by Coleman, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent and the Chief Financial Officer, approves the bus purchase as presented. Motion carried 5-0.

REPLACEMENT OF DISTRICT VEHICLES

Maintenance will be replacing two 20+ year old pickup trucks.

FUTURE MEETINGS

President Dumond noted that the next meeting will be held January 10, 2022, regular, at 6:30 p.m. and February 14, 2022, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 8:13 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Hemeyer".

Michelle Hemeyer
Secretary

A handwritten signature in cursive script that reads "Renee Braden".

Renee Braden
Recording Secretary