Hartland Consolidated Schools Regular Meeting-Board of Education Minutes February 14, 2022

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

Members absent: None

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

Guests: M. Cheney, S. Way, A. Kreger, L. Archey, M. Marino, L. Pumford, C. Hayes,

N. Conley, D. Hottum, A. Howerton, K. Gregory, D. O'Connell, T. Everett, K. Butzier,

M. Ferris, R. Bell, G. Chapel, B. Chapel, S. Roten, J. Ringuette, M. Blondeel, R. Sarcevich, G. Gogoleski, R. Claypool, M. Claypool, B. Tonkovich, D. Trahey, L. Moore, C. Shaw, M. Capra, M. Dicks, L. Green, M. Potrykus, T. Kane,

C. Robinson, J. Bessette, B. Laibly, B. Bugni, G. Keller, M. Glabach, E. Gulbey,

T. Fedewa, C. Fedewa, L. McFarland, M. Hall, S. Pedigo

Andrew Kartsounes, BeckiWallace, Beth, Beth Woodbury, Brandy, Brian Jonckheere, Carol Kuck, Chadwick, Cherie, Cindy Michniewicz, Colin Costello, CortneyWood's iPhone, Erin, Erin Dennis, Janie, Jill Mosack, Joey Tripoli, LaRose, Lauren, Leslie Leemgraven, Lynn Luck, Maegan Weller, Mary Day, Matt Pedigo, Melinda Howe, Melissa Frasier, Miller, Nina, Paula Seiter, Rebecca Wynn, Renita Bonadies, Samantha Wheeler, Shari Russano, Stacy P, Stefanie Furge, steve smith,

Tom, Vicki's iPhone, WHMI News

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.

2/14/22 AGENDA APPROVED

Motion by Hemeyer, supported by Costa, that the agenda for the February 14, 2022 regular meeting be approved. Motion carried 6-0.

1/26/22 MINUTES APPROVED

Motion by Costa, supported by Coleman, that the minutes of the January 26, 2022 special meeting be approved. Motion carried 6-0.

SUPERTINTENDENT'S REPORT

Superintendent Hughes introduced Village Elementary Principal Angelina Kreger who talked about the overview of teacher credentials in the building who are providing high quality education to students every day.

Superintendent Hughes reviewed the results of the Parent Perception Survey and noted this will be posted on the website.

Assistant Superintendent of Curriculum & Instruction, Dave Minsker, gave a Mid-Year Progress Report of our state mandated educational goals.

Director of Operations Matt Marino reviewed the state of current bond projects throughout the district. These updates are always available on the website.

CALL TO THE PUBLIC

Members of the public addressed the Board.

BOARD REPORTS

Chris Costa thanked Mrs. Kreger for all she has done and thanked the staff at Village Elementary.

Bill Gatewood confirmed with the public that Victor Bugni did go through the same interview process as everyone before being appointed to the Board. He also commented that the Board trusts the Superintendent to take care of the day-to-day operations, and any concerns should always go to him first.

PAYMENT OF INVOICES

Motion by Costa, supported by Hemeyer, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of January 31, 2022, and the payment of invoices totaling \$1,986,374.10 and payroll obligations totaling \$3,240,915.89. Motion carried 6-0.

NEW HIRE

Motion by Coleman, supported by Gatewood, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Lonny Green for the 2021/22 school year at the Step 11, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Gregory introduced Mr. Green.

2021-22 BUDGET AMENDMENTS

Motion by Hemeyer, supported by Coleman, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the budget amendments as presented. Motion carried 6-0.

APPOINTMENT OF NEW BOARD MEMBER

Motion by Coleman, supported by Costa, that the Board of Education appoints Meghan Glabach to serve as trustee on the Board of Education until the next regular school election. Motion carried 6-0.

ADMINISTRATIVE CONTRACT RENEWALS

Superintendent Hughes noted that every year these contract renewals are brought to the Board in March. This is to roll over the contract for another 2 years.

AUTOMOTIVE TECHNOLOGY EQUIPMENT PURCHASE

Rachel Bois noted we recently applied for a grant to fund equipment for the CTE automotive program and were approved. She thanked teacher Dan Trahey for all his work applying for the grant. This item will come before the Board at the next meeting for approval.

FUTURE MEETINGS

President Dumond noted that the next meeting will be held on March 14, 2022, regular, at 6:30 p.m. and April 11, 2022, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Michelle Glever

Michelle Hemeyer

Secretary

Rene Braden

Recording Secretary