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

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

Members absent: B. Gatewood

Admin. Present: C. Hughes, D. Minsker, S. VanEpps, R. Bois, K. Gregory, J. Reck, M. Cheney,

D. Hottum, A. Dean, M. Marino, S. Way, L. Pumford, C. Briskey, J. Fitzgerald,

C. Hayes, N. Conley, S. Usher, T. Ureche

Guests: M. Conway, S. Dana, L. Hatfield, M. Vincent, S. Simmer, R. Camilleri, J. Gruber,

B. Laibly, M. Blondeel, E. Clay, M. Wiater, K. Rohrhoff, P. Rohrhoff, K. Dinser,

T. Rogers, J. Riley, G. Bliznik, B. Ciesckowski, M. Ciesckowski, S. Wood, K. Wood,

J. Lesner, A. Lesner, C. Bonk, G. Bonk, E. Hamilton, J. Landacre, N. Appleton,

A. Kartsounes, B. Chapel, K. Wabel, J. Hull, S. Hinds, K. Ross, B. Gazda, R. Haig, L. Moore, A. Kosla, J. Hay, J. Atkins, B. Sanders, J. Sanders, R. Bell, E. Russell,

J. Leutze, T. Everett, A. Larson, J. Glbis, J. Ringuette, S. Russano, S. Wissner,

B. Maurin, Z. Parrish, E. Hale, M. Binko, K. Fountain, E. Dennis, L. McFarland,

S. Gordinear, B. Pritula, T. Wozny, M. White, C. Bonk, C. A. Sprague, M. Day,

J. Henry, T. Smith, J. Chodos, K. Chapman, B. Lanier, M. LaPointe, Crooks family, L. Dennis, R. Carothers, E. Bell, E. Empie, K. Hoerauf, J. Bessette, A. Pineda de la

Rosa, M. Chapman, S. Maffeo, M. Duppong, M. Certa, A. cirlaw, C. Ostervik,

C. Mercier-Smith, L. Sapp, M. Baldwin, M. Shannon, M. Capra, M. Jahnke, L. Villar,

M. Ferris, M. Frasier, Amy May, BeckiWallace, Becky and Ben, Brandy Bugni,

Cathleen, Cathy Peck, Chris Chanavier, Cindy Shaw, CortneyWood's iPhone, cw, Erin Dennis, Glenn Gogoleski, Gogos3, grace, Grace Maurin, helenkenney, HL,

iPhone, Jason Eaton, Joey Tripoli, johnston family, Kevin, Kristin's iPhone, Laurel Marinetti, Lauren West, Lauren's iPhone, Leslie Leemgraven, Maegan Weller,

Mandy Mach, Mark Frasier, Mary Putra, Matt Pedigo, Matt S, Melinda Howe,

Michelle Pearson Costa, Myanna Komaromi, Nikki's iphone, Olena Mandeville,

Pam, Shannon Setlock, 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.

3/14/22 AGENDA APPROVED

Motion by Hemeyer, supported by Costa, that the agenda for the March 14, 2022 regular meeting be approved and that policy be set aside allowing Item II.E. to be treated as an action item. Motion carried 6-0.

2/14/22 MINUTES APPROVED

Motion by Coleman, supported by Hemeyer, that the minutes of the February 14, 2022 regular meeting be approved with the change of removing Cyndi Kenrick as not present, as her resignation was effective February 13, 2022. Motion carried 6-0.

ELECTION OF OFFICER – VICE PRESIDENT

President Dumond called for nominations for the office of Vice President.

Motion by Hemeyer, supported by Coleman, to nominate Chris Costa as Vice President. No other nominations were presented. Motion carried 6-0.

SUPERTINTENDENT'S REPORT

Superintendent Hughes welcomed Meghan Glabach as the newest Board member. He also reminded everyone that April 27th is the Optimist Club's Youth Appreciation Ceremony.

Superintendent Hughes introduced Farms Principal Mikki Cheney and Special Education director Adrian Dean. Mr. Dean introduced Jill Leutze, school psychologist, and some of her students from Creekside to talk about the Peer-to-Peer program. Principal Cheney introduced special education teacher Emily Russell from Farms and some of her Peer-to-Peer students to talk about the program at Farms.

Superintendent Hughes introduced Mr. Riley and some of his DECA students who spoke about their experiences this year in DECA.

Superintendent Hughes introduced Matt Marino who gave an update on bond projects.

CALL TO THE PUBLIC

Members of the public addressed the Board.

BOARD REPORTS

Mrs. Hemeyer thanked the staff and congratulated the sports teams on their success.

Mr. Costa also thanked staff and the sports teams, including the archery team.

President Dumond thanked the Board and staff for all they do.

Mrs. Coleman thanked the administrators and teachers for being here.

Mr. Bugni thanked teachers, students, and the community.

PAYMENT OF INVOICES

Motion by Coleman, supported by Glabach, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of February 28, 2022, and the payment of invoices totaling \$2,381,176.42 and payroll obligations totaling \$3,714,790.59. Motion carried 6-0.

ADMINISTRATIVE CONTRACT RENEWALS

Motion by Hemeyer, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent, approves the 2-year contract renewals effective July 1, 2022 for Scott VanEpps, David Minsker, Rachel Bois, Kate Gregory, James Fitzgerald, Jason Reck, Tom Ureche, J.D. Wheeler, Nicole Conley, Lawrence Pumford, Chris Chanavier, Mikki Cheney, Cristal Briskey, Dotty Hottum, Tony Howerton, Stephanie Way, Carol Hayes and Scott Usher. Motion carried 6-0.

NEW HIRE

Motion by Costa, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Bianca Sanders for the 2021/22 school year at the Step 2, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Way introduced Ms. Sanders.

AUTOMOTIVE TECHNOLOGY EQUIPMENT PURCHASE

Motion by Hemeyer, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent and the Chief Financial Officer, approves the automotive technology purchase as presented and discussed. Motion carried 6-0.

BAND INSTRUMENT PURCHASE

Motion by Coleman, supported by Bugni, that the Board of Education, upon the recommendation of the Superintendent and the Chief Financial Officer, approves the band instrument purchase as presented. Motion carried 6-0.

BOND BID PACKAGE #5B

Motion by Costa, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent and the Director of Operations, approves the bond bid package #5B and the Middle school cafeteria tables purchase as presented. Motion carried 6-0.

FUTURE MEETINGS

President Dumond noted that the next meeting will be held on April 11, 2022, regular, at 6:30 p.m. and May 9, 2022, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Michelle Glever

Michelle Hemeyer

Secretary

Renee Braden

Renee Braden

Recording Secretary