

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
May 9, 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, C. Briskey, J. Fitzgerald, D. Hottum, A. Dean, M. Marino, S. Way, C. Chanavier, C. Hayes

Guests: J. Ringuette, G. Skendi, P. Jordan, M. Jordan, J. Jordan, M. Briggs, J. Sobas, C. Sobas, J. Jolicoeur, S. Jolicoeur, M. Frasier, G. Pietila, M. Blondeel, S. Wissner, E. Gentile, B. Chapel, G. Keller, G. Gogoleski, M. Lawrence, M. Shannon, B. Tonkovich, K. Wick, S. Szekeres, K. Burris, K. Schlueter, B. Bugni, L. Stephen, B. McMahon, J. Cooper, A Conner, Andrew Kartsounes, Bob, Britta's iPhone, Cindy, cw. Denise, Derek Janis, Erin Dennis, Heather A, Jen, Jill Mosack, jim cooper, John Moraitis, johnston family, Kathy Williams, Katie Butzier, Kelly Chapman, Keri Colliton, Kristin's iPhone, Laura, Lauren Brynolf, Leslie Leemgraven, Lindsay's iPhone, Maegan, Mark Frasier, Melinda Howe, Melynda's iPhone, mganzak, Michelle Pearson Costa, Michelle Szczechowicz, Nate Dorough, Nina, rachelle, Shell, spinneweber, Theresia Rogers, Trista Erickson

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.

5/9/22 AGENDA APPROVED

Motion by Costa, supported by Hemeyer, that the agenda for the May 9, 2022 regular meeting be approved. Motion carried 6-0.

4/11/22 MINUTES APPROVED

Motion by Hemeyer, supported by Glabach, that the minutes of the April 11, 2022 regular meeting be approved. Motion carried 6-0.

SUPERTINTENDENT'S REPORT

Superintendent Hughes talked about Prom being a big success.

Superintendent Hughes introduced High school principal Kate Gregory who talked about the hiring of a general education social worker, Lisa Bergkoetter, who has been interning in the high school counseling office for the past 2 years.

Superintendent Hughes made the Board aware that Policy 1410.01 is updated regularly and includes many non-represented employees.

Superintendent Hughes introduced Principal Gregory to talk about the Cadet Teaching program led by High school teachers Teri Wozny and Dan Aldred.

Superintendent Hughes introduced Mr. Minsker who introduced the instructional coaches, Monique Alberts, Annette Macfarlane, Sarah Demgen, and Colin Costello.

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

CALL TO THE PUBLIC

Members of the public addressed the Board.

BOARD REPORTS

Chris Costa wished everyone good luck during the last few weeks of school.

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 April 30, 2022, and the payment of invoices totaling \$2,452,423.94 and payroll obligations totaling \$4,308,220.03. Motion carried 6-0.

NEW & REVISED POLICIES

Motion by Hemeyer, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, adopts the following revised Board Policies as presented: 6110: Grant Funds, 6114: Cost Principals, 6325: Procurement-Federal Grants/Funds, 6144: Investments, and new Finance Policy: Electronic Transactions of Funds and ACH Arrangements. Motion carried 6-0.

BOARD OF EDUCATION THANK YOU BONUS

Motion by Coleman, supported by Bugni, that the Board of Education upon the recommendation of the Superintendent and the Chief Financial Officer, approves off-schedule bonuses for HCS employees as presented. Motion carried 6-0.

NEW HIRES

Motion by Hemeyer, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Meghann Briggs for the 2022/23 school year at the Step 3, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Reck introduced Ms. Briggs.

Motion by Glabach, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Jakob Jolicoeur for the 2022/23 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 Gregory introduced Mr. Jolicoeur.

Motion by Costa, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Molly Lawrence for the 2022/23 school year at the Step 4, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Howerton introduced Ms. Lawrence.

Motion by Coleman, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Alyson Wilson for the 2022/23 school year at the Step 2, BA+30 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Assistant Principal Chanavier introduced Ms. Wilson.

VILLAGE ELEMENTARY PRINCIPAL CONTRACT

Motion by Coleman, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent, offers a 2-year contract effective July 1, 2022, to Jason Reck, Principal of Village Elementary as presented. Motion carried 6-0.

LESA BUDGET 2022-2023

Motion by Hemeyer, supported by Costa, that the Board of Education, upon the recommendation of the Superintendent, approves the LESA Budget for 2022-23 as presented. Motion carried 6-0. Mr. Hughes reviewed some of the items on the LESA budget.

2022-23 PARENT/STUDENT HANDBOOK

Scott VanEpps explained the changes that were sent to the Board. He noted that there are minor changes that occur every year, and this years are mostly electronics and dress code. President Dumond asked any members with questions to reach out to Scott or Chuck.

BOARD POLICY 1410.01

Superintendent Hughes talked about hiring a general education social worker and that position will be added to this policy. He explained that changes happen regularly to this policy based on the needs of the district.

FUTURE MEETINGS

President Dumond noted that the next meeting will be held on June 13, 2022, regular, at 8:00 a.m. and June 27, 2022, regular, at 8:00 a.m. in the Boardroom of the Educational Support Service Center.

INFORMATIONAL ITEMS

President Dumond talked about the Board of Education participating in the Memorial Day parade.

ADJOURNMENT

The meeting was adjourned at 8:18 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary