

Hartland Consolidated Schools  
Regular Meeting-Board of Education Minutes  
July 19, 2021

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

Members absent: None

Admin. Present: C. Hughes, D. Minsker, S. VanEpps, R. Bois, JD Wheeler, J. Reck, K. Gregory, L. Pumford

Guests: D. Tubbs, C. Pruitt, S. Henry, L. Nizol, N. Dorough, K. Eggers, P. Luce, L. Tubbs, J. Bowen, D. Whitson, B. Clayton, P. Margarita, M. Weller, N. Matthews-Creech, J. Ludwigsen, H. Calabrese, B. Gazda, H. Brock, O. Mandeville, C. Sevensen, J. Leutze, S. Cone, B. Ruby, L. Moore, R. Whitson, R. Paris, M. Ruby, L. Kreeger, . (.), amy, Andriod, Andriod (Lindsay), Bob, Brad Laibly, britta wisniewski, Catherine Wagner, Chay, Heather Reid, iPhone, James Fitzgerald, Janet Chodos, Jen, Jen Carnevale, Jennifer Gruber, Jennifer Justice (Jen), Jennifer's iPhone, Jesse Brodbeck, Jessica Henry, Joey Tripoli, Julia's iPhone, Karen Quinn, Lauren Brynolf, Lauren Reck, Leslie Leemgraven, Lindsay's iPhone, Stefanie Furge, Steph, Susan Simmer, Theresia, Tim & Kathy's iPhone, Wendy & Eric Phillipa

Superintendent Hughes called the meeting to order in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

#### **ELECTION OF OFFICERS**

Superintendent Hughes called for nominations for the office of President. Bill Gatewood nominated Chris Costa, seconded by Chris Costa. Cyndi Kenrick nominated Thom Dumond seconded by Charlie Aberasturi. No other nominations were presented.

All those in favor of Chris Costa:

Roll call vote: Aberasturi: no, Coleman: yes, Gatewood: yes, Dumond: no, Kenrick: no, Hemeyer: no, Costa: yes

All those in favor of Thom Dumond:

Roll call vote: Aberasturi: yes, Coleman: no, Gatewood: no, Dumond: yes, Kenrick: yes, Hemeyer: yes, Costa: no

Mr. Dumond was elected President, 4-3.

President Dumond called for nominations for the office of Vice-President. Michelle Hemeyer nominated Cyndi Kenrick, seconded by Aberasturi. Bill Gatewood nominated Chris Costa, seconded by Chris Costa. No other nominations were presented.

All those in favor of Cyndi Kenrick:

Roll call vote: Kenrick: yes, Hemeyer: yes, Costa: no, Aberasturi: yes, Coleman: yes, Gatewood: no, Dumond: yes

All those in favor of Chris Costa:

Roll call vote: Kenrick: no, Hemeyer: no, Costa: yes, Aberasturi: no, Coleman: no, Gatewood: yes, Dumond: no

Ms. Kenrick was elected Vice-President, 5-2.

President Dumond called for nominations for the office of Secretary. Cyndi Kenrick nominated Michelle Hemeyer, seconded by Costa. No other nominations were presented.

Ms. Hemeyer was elected Secretary, 7-0.

President Dumond called for nominations for the office of Treasurer. Chris Costa nominated Bill Gatewood, seconded by Aberasturi. No other nominations were presented.

Mr. Gatewood was elected Treasurer, 7-0.

### **7/19/21 AGENDA APPROVED**

Motion by Hemeyer, supported by Costa that the agenda for the July 19, 2021 organizational meeting be approved. Motion carried 7-0.

### **6/28/21 MINUTES APPROVED**

Motion by Costa, supported by Kenrick that the minutes of the June 28, 2021 regular meeting be approved. Motion carried 7-0.

### **SUPERINTENDENT'S REPORT**

#### **BOND UPDATE**

Superintendent Hughes thanked the Board for the tour last week through the buildings to see the ongoing work. Matt Marino updated the Board on the status of the projects.

#### **DEI UPDATE**

Superintendent Hughes stressed to the community our current work in the DEI committee centers around practices, policies, and procedures to prevent barriers that may exist.

#### **END OF THE YEAR ATHLETIC REPORT**

Superintendent Hughes introduced Athletic Director JD Wheeler who talked about all the successes in athletics this year.

#### **NEW HIRE INTRODUCTIONS**

Superintendent Hughes introduced Principal Pumford who introduced new teacher Cyndi Pruitt. Superintendent Hughes introduced Doug Haseley who introduced the new Director of Special Education, Adrian Dean.

#### **BACK-TO-SCHOOL ITEMS**

Superintendent Hughes reminded the Board that the staff breakfast will be on August 16th with breakfast at 7:30 and the program starting at 8:00. The HEA will meet with teachers with PD following. Superintendent Hughes noted that right now we are planning to be back to normal, in school 5 days a week, with no masks. The CDC is still recommending that masks be worn on public transportation.

#### **CALL TO THE PUBLIC**

D. Tubbs, S. Henry, L. Nizol, N. Dorough, K. Eggers, J. Bowen, D. Whitson, B. Clayton, M. Weller, N. Matthews-Creech, J. Ludwigsen, H. Calabrese, H. Brock, O. Mandeville, S. Cone addressed the Board.

#### **BOARD REPORTS**

Mrs. Coleman thanked Matt Marino and his team for the tour of the buildings.

Mr. Costa thanked everyone for coming to the meeting and thanked Superintendent Hughes for his words earlier in the meeting.

#### **PAYMENT OF INVOICES**

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of June 30, 2021, and the payment of invoices totaling \$1,907,257.57 and payroll obligations totaling \$2,690,136.91. Motion carried 7-0.

#### **NEW HIRE – ADMINISTRATOR**

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, approves the 1-year contract for James Fitzgerald, Assistant Principal at Hartland High School as presented. Motion carried 7-0.

#### **SCHOOL BOND LOAN FUND APPLICATION (SEE ATTACHED)**

Motion by Costa, supported by Coleman, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the School Loan Revolving Fund Annual Application as presented. Motion carried 7-0.

### **MEMBERSHIP IN MHSAA**

Motion by Coleman, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, approves the district's membership in the Michigan High School Athletic Association for the 2021/2022 school year. Motion carried 7-0.

### **INTERNAL BOARD POLICY FOR APPROVAL (#0150, MEETING DATES)**

Motion by Hemeyer, supported by Coleman that the Board of Education, in accordance with Board Policy 0150 – Organization, approves the proposed meeting dates for 2021/2022 as presented. Motion carried 7-0.

### **NOTES & LOANS**

Motion by Kenrick, supported by Hemeyer that any two officers of the Board of Education may sign notes or loans approved by the Board of Education at an official meeting. Motion carried 7-0.

### **POSTING NOTICES**

Motion by Costa, supported by Hemeyer that the Superintendent, or his designee, will designate an appropriate, available person in each location to post notices of public meetings. Motion carried 7-0.

### **POLICY 5130: WITHDRAWAL FROM SCHOOL**

Superintendent Hughes talked about a minor wording change to this policy.

### **FUTURE MEETINGS**

President Dumond noted that the next meeting would be held August 9, 2021, regular, at 8:00 a.m. in the Boardroom of the Educational Support Service Center.

### **ADJOURNMENT**

The meeting was adjourned at 9:51 a.m.

Respectfully submitted,



Michelle Hemeyer  
Secretary



Renee Braden  
Recording Secretary