

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
August 9, 2021

Members present: T. Dumond, M. Hemeyer (arrived late), C. Aberasturi, K. Coleman, B. Gatewood, C. Costa

Members absent: C. Kenrick

Admin. Present: C. Hughes, D. Minsker, S. VanEpps, R. Bois, K. Gregory, L. Pumford, M. Cheney, D. Hottum, A. Howerton, C. Briskey

Guests: H. Austin, J. Pisarczyk, M. Weller, J. Tripoli, L. Moore, J. Fitzgerald, B. Laibly, A. Cowles, S. Richmond, L. McFarland, J. Tomac, R. Whitson, S. Compton, J. Klumpp, M. Blundeel, N. Mitchell, Barbara Gazda, Becky Basley, Becky Stepp, Brenda Watt, Chadwick's iPhone (Chad Blondeel (Alexis)), Cherie, CM, deborahwhitson, Erin Dennis, fitzgerald, Heather Zachow, Janet Chodos, Jen, Jennifer Gruber, Jennifer's iPhone, Joan P (Mae Pennala), Karen Wisinski, KarenWilson, Kathleen, Keri Colliton, Laura Jones, MaryBeth Potrykus, Melissa Frasier, michael murphy, Michelle (Michelle Pearson Costa), Nate, Reba B., Shannon Setlock, Steph, Stephanie Darish, susannagoosby, Vic Bugni

President Dumond called the meeting to order at 8:00 a.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

8/9/21 AGENDA APPROVED

Motion by Aberasturi, supported by Coleman that the agenda for the August 9, 2021 regular meeting be approved. Motion carried 5-0.

7/19/21 MINUTES APPROVED

Motion by Costa, supported by Coleman that the minutes of the July 19, 2021 organizational meeting be approved. Motion carried 5-0.

SUPERTINTENDENT'S REPORT

BACK TO SCHOOL INFORMATION

Superintendent Hughes noted that the 9th grade orientation is today. He reminded the Board that the Opening Day Breakfast this year will be on Monday, August 16th at 7:30 a.m. This is the kickoff of the United Way campaign as a pacesetter district. There will be raffle prizes available to those who support United Way with a donation. Mr. Hughes congratulated Brad Laibly, his team, and parent volunteers at band camp.

BOND UPDATE

Matt Marino updated the Board on the status of the projects and reminded everyone that updates are always available on our website.

NEW HIRE INTRODUCTION

Superintendent Hughes introduced Principal Gregory who introduced new Assistant Principal James Fitzgerald.

CALL TO THE PUBLIC

H. Austin, M. Weller, J. Pisarczyk addressed the Board.

BOARD REPORTS

Michelle Hemeyer thanked Matt Marino for the building tour to see the ongoing bond work. Chris Costa thanked Mr. Hughes for continuing his conversations with the Health Department and said good luck to all teachers this year. Charlie Aberasturi thanked Mr. Hughes for all his work moving the district forward. Thom Dumond thanked the staff, and maintenance group for all the work they've done over the summer.

BOARD COMMITTEE UPDATES

Bill Gatewood said the Finance committee has met and is putting their goals together. Chris Costa said the Curriculum Committee has met and has agreed to keep the goal basically the same, changing the wording a bit. Kristin Coleman said the Building and Site Committee discussed keeping their goal the same as well and will continue to meet with Matt Marino to keep up-to-date on the bond projects.

PAYMENT OF INVOICES

Motion by Aberasturi, supported by Coleman that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of July 31, 2021, and the payment of invoices totaling \$2,241,931.15 and payroll obligations totaling \$2,675,217.08. Motion carried 6-0.

NEW HIRES

Motion by Coleman, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Elizabeth Bowman for the 2021/22 school year at the Step 7, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Cheney introduced Ms. Bowman.

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

Motion by Costa, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Hillary Farney for the 2021/22 school year at the Step 7, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Cheney introduced Ms. Farney.

Motion by Coleman, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Nicole Mitchell for the 2021/22 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 Hottum introduced Ms. Mitchell.

Motion by Hemeyer, supported by Coleman that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Sarah Richmond for the 2021/22 school year at the Step 10, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Pumford introduced Ms. Richmond.

POLICY 5130: WITHDRAWAL FROM SCHOOL

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, and the Assistant Superintendent for Personnel and Student Services, adopts revised Board Policy #5130: Withdrawal from School as presented. Motion carried 6-0.

FUTURE MEETINGS

President Dumond noted that the next meeting would be held September 13, 2021, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 8:41 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Michelle Hemeyer". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Michelle Hemeyer
Secretary

A handwritten signature in black ink that reads "Renee Braden". The signature is written in a cursive style with a long, sweeping tail on the final letter.

Renee Braden
Recording Secretary