

HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING-BOARD OF EDUCATION MINUTES
NOVEMBER 14, 2022

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

Members absent: None

Admin. Present: C. Hughes, S. VanEpps, R. Bois, D. Minsker, M. Marino, M. Cheney, J. Reck, A. Dean, C. Hayes, D. Hottum, K. Gregory, S. Way

Guests: N. Spranger, P. Eggers, S. Szekeres, T. Mezel, L. Bergkoetter, H. Naylor, S. Jones, B. Laibly, S. Wissner, D. Shaltis, G. Shaltis, D. Dinser, G. Gogoleski, P. Patterson, E. McKena, E. Dennis, L. Moore, L. Pietila, E. Glabach, J. Cooper, M. Blondeel, C. Ostervik, K. Dinser, A. Jacobs, Lesner, R. Camilleri, S. Simmer, J. Torrey, B. Torrey, J. McDaniel, B. Cieszkowski, E. Czubaj

via Zoom: A Conner, Adam Stout, AHaponek, Allison Pace, Amanda, Amy & Matt, Andre Nelson, Andrea Kosla, Andrew Kartsounes, Becky Carpenter, Beth, Britta Wisniewski, Brooke Chapel, Cathy Peck, Chadwick, chris, Chris Chanavier, Chris Haponek, Christi's Iphone, Cori Charboneau, Danielle, Ella Nikitin, Emily Russell, Erin, Ethan Hawker, Gogos3, Griffin Peltier, Hannah Sorg, Hartland, Heather, Jackie Janis, Jesse Brodbeck, Kasey, Katie, Katie Butzier, Katie's iPad, Kelly Keller, Kristin Raap, Kristina Reyes, Lauren, Lisa Archey, Maegan Weller, MajorsD, manuelespinoza, Marie Chanavier, Martina White, Marybeth Greene, Mary's iPhone, Melanie, Melinda Howe, Melissa Frasier, Melissa Hoffman, mganzak, Michelle Cameron, mpeltier, Nancy Mantel, Nick and Nicole, Paige Twomley, pamela meng, Rebecca Wynn, Richardson, Richelle Bell, Rob Schaibly, Sally Krug-Shaffer, Sarah, Shanna Dana, Shari Russano, Stefanie, Stephanie Schlosser, Tim P, Tori Everett, Val, Wabel

President Costa 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.

11/14/22 AGENDA APPROVED

Motion by Coleman, supported by Hemeyer, that the agenda for the November 14, 2022 regular meeting be approved.

President Costa called for a revision to the agenda to add an Action item to elect a treasurer today prior to Thom Dumond's last meeting in December.

Motion by Hemeyer, supported by Coleman, to revise the agenda and add Election of Officer as an Action item.
Motion carried 6-0.

10/10/22 MINUTES APPROVED

Motion by Hemeyer, supported by Glabach, that the minutes of the October 10, 2022 regular meeting be approved.
Motion carried 6-0.

SUPERINTENDENT'S REPORT

Superintendent Hughes congratulated the winners of the election.

Superintendent Hughes introduced Mrs. Way to introduce new teacher Paige Patterson.

CALL TO THE PUBLIC

Members of the public addressed the Board.

BOARD REPORTS & REQUESTS

Mrs. Glabach mentioned that the Building and Site Committee has reviewed a series of projects before recommending to the Board.

Mrs. Hemeyer thanked Vic Bugni for his time on the Board. She also thanked the Township and the County Clerk's office for all their hard work on the election. And the community for all of their support.

Kristin Coleman thanked Thom Dumond and Vic Bugni for their service on the Board. And thanked everyone for their hard work during the election. She hopes the district can continue doing the work we've been doing.

Chris Costa stated that with the election over, we need to continue to focus on moving the district forward.

Cindy Shaw congratulated Mrs. Jagusch on her education in excellence award, and Mr. Laibly for a great band performance. She agreed that moving forward we need to keep our focus on what's best for students and the support they need, as well as teachers and administration.

PAYMENT OF INVOICES

Motion by Coleman, supported by Hemeyer, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of October 31, 2022, and the payment of invoices totaling \$2,360,966.76 and payroll obligations totaling \$3,039,317.71. Motion carried 6-0.

NEW AND REVISED POLICIES

Motion by Hemeyer, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel, adopts revised policy #6700 Fair Labor Standards Act as presented. Motion carried 6-0.

Motion by Coleman, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, adopts revised policy #7440.03 Small Unmanned Aircraft Systems as presented. Motion carried 6-0.

Motion by Hemeyer, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, adopts new policy #8805 Flags as presented. Motion carried 6-0.

Motion by Glabach, supported by Coleman, to table changes to policy #9150 School Visitors until the next meeting in order to research the policy further.

MOTION TO RECOGNIZE TENURE

Motion by Coleman, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent, recognizes the successful completion of the probationary teaching requirements and achievement of tenure for the following teachers: Carolyn Thompson, Katie Beger, Leah Tice, Jennifer Kent, Matthew Binko, Kristen Lock, Nicole Mitchell, Brenda Blush, Ashley Brown, Erika Hale, Emily Kurtz, Angela Ronzi, Amy Scott, Emma Stollman, and Masyn Young. Motion carried 6-0.

RESOLUTION – SUMMER TAX COLLECTION

Motion by Hemeyer, supported by Coleman, that the Board of Education, pursuant to the Revised School Code, hereby imposes a summer tax levy for July 1, 2023, as presented. Motion carried 6-0.

NON-HOMESTEAD MILLAGE ELECTION

Motion by Glabach, supported by Coleman, that the Board of Education, upon the recommendation of the Chief Financial Officer, adopts the resolution authorizing a non-homestead millage proposal be placed on the ballot for the May 2, 2023 special election as presented. Motion carried 6-0.

HEA CONTRACT EXTENSION

Motion by Hemeyer, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent and the Chief Financial Officer, approves the HEA contract extension as presented. Motion carried 6-0.

BOND PACKAGE APPROVAL

Motion by Coleman, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent and the Director of Operations, approves bond bid packages 6A, 6B, 6D, 6F, and 6G as presented. Motion carried 6-0.

ELECTION OF OFFICER

President Costa called for nominations for the office of Treasurer. Kristin Coleman nominated Meghan Glabach, seconded by Michelle Hemeyer. No other nominations were presented. Mrs. Glabach was elected Treasurer, 6-0.

2023-2024 HIGH SCHOOL CURRICULUM GUIDE

Superintendent Hughes noted the High school curriculum guide changes in the Board packet. This will be an action item for approval at the December Board meeting.

FUTURE MEETINGS

President Costa noted that the next meeting will be held December 12, 2022, 6:30 p.m., regular, and January 9, 2023, 6:30 p.m., regular, Boardroom, Hartland Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 7:14 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Michelle Hemeyer". The signature is written in a cursive style with a large, prominent initial "M".

Michelle Hemeyer
Secretary

A handwritten signature in black ink that reads "Renee Braden". The signature is written in a cursive style with a large, prominent initial "R".

Renee Braden
Recording Secretary