

HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING-BOARD OF EDUCATION MINUTES
DECEMBER 12, 2022
RECORDING: <https://youtu.be/dQ2tYUoHCZI>

Members present: C. Costa, K. Coleman, M. Hemeyer, M. Glabach, C. Shaw, M. Blondeel
Members absent: T. Dumond
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. Moore-Way, A. Howerton, JD Wheeler
Guests: D. Edmund, H. Naylor, L. Bergkoetter, M. Peters, E. McKenna, J. Scot, K. Fox, C. Blondeel, J. Ringuette, L. McFarland, K. Raap, L. Pietila, B. Laibly, S. Malik, N. Spranger, Frye, K. Schlueter, S. Szekeres, W. Wistaen, Cooper, R. Sarceвич, L. Moore, E. Czubaj, E. Dennis, K. Morehead
via Zoom: Aholme, Andrew Kartsounes, Autumn Watkins, BeckiWallace, Becky Carpenter, Bill Noris, Brooke Chapel, Chad Blondeel (Alexis), Chelsea Steinhauser, Cheryl's iPhone, chris, Chris Chanavier, Chris McCoy, Cristal Briskey, cw, denise, Don Green, Ella Nikitin, Erin, Ethan Hawker, GKeller, Glenn Gogoleski, Hartland, Heather, Jacqui Tomy, Jason Watkins, Jeff Wiggins, Jennifer's iPhone, Joe, Katelyn, Katie Heintz, Katie Lewkowicz, Kelly Keller, Kristen Glazer, Lauren, Lindsay, Lindsay Haar, Lisa's iPad, OG, Lori Lukosavich, Maegan Weller, Mary Jo Ferris, Marybeth Greene, Matt, Melinda Howe, Melissa Frasier, Melissa Hoffman, MG, Michelle Lynn Slater, Pam Schiesser, Racheal, Richelle Bell, Rick, Sally Krug-Shaffer, Sarah, Sarah Demgen's iPhone, Scott Wissner, Shari Russano, Stacy P, Stefanie, Stephane, Tammy, Tammy Warren, Tim P, Val Gogoleski, Vic Bugni, Wabel, Wendy & Eric Phillipa

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.

12/12/22 AGENDA APPROVED

Motion by Coleman, supported by Hemeyer, that the agenda for the December 12, 2022 regular meeting be approved.

President Costa called for a revision to the agenda to add an Action item to appoint a secretary to replace Michelle Hemeyer.

Motion by Costa, supported by Coleman, to approve the revised agenda. Motion carried 5-1.

Costa: Yes, Coleman: Yes, Hemeyer: Yes, Glabach: Yes, Shaw: Yes, Blondeel: No

11/14/22 MINUTES APPROVED

Motion by Hemeyer, supported by Glabach, that the minutes of the November 14, 2022 regular meeting be approved.

Motion carried 6-0.

Costa: Yes, Coleman: Yes, Hemeyer: Yes, Glabach: Yes, Shaw: Yes, Blondeel: Yes

SUPERINTENDENT'S REPORT

Superintendent Hughes welcomed the newest Board member Michelle Blondeel.

Superintendent Hughes introduced Athletic Director JD Wheeler who presented the Board with an update on fall athletics.

Superintendent Hughes thanked Thom Dumond and Michelle Hemeyer for their dedicated service to Hartland Schools.

CALL TO THE PUBLIC

Members of the public addressed the Board.

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 November 30, 2022, and the payment of invoices totaling \$3,121,041.41 and payroll obligations totaling \$4,435,490.38. Motion carried 6-0.

Costa: Yes, Coleman: Yes, Hemeyer: Yes, Glabach: Yes, Shaw: Yes, Blondeel: Yes

2023-2024 HIGH SCHOOL CURRICULUM GUIDE

Motion by Hemeyer, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Curriculum, approves the 2023-2024 High School Curriculum Guide as presented. Motion carried 5-1.

Costa: Yes, Coleman: Yes, Hemeyer: Yes, Glabach: Yes, Shaw: Yes, Blondeel: No

REVISED POLICIES

Motion by Glabach, supported by Blondeel, to table adopting revised policy #9150 School Visitors. Motion failed 3-3.

Costa: No, Coleman: Yes, Hemeyer: No, Glabach: Yes, Shaw: No, Blondeel: Yes

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 #9150 School Visitors as presented. Motion carried 6-0.

Costa: Yes, Coleman: Yes, Hemeyer: Yes, Glabach: Yes, Shaw: Yes, Blondeel: Yes

Motion by Coleman, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, adopts revised policy #1410.01 Compensation and Longevity Schedule as presented. Motion carried 6-0.

Costa: Yes, Coleman: Yes, Hemeyer: Yes, Glabach: Yes, Shaw: Yes, Blondeel: Yes

BOND BID PACKAGE APPROVAL

Motion by Hemeyer, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent and the Director of Operations, approves bond bid packages 6E, 6G, and 8 as presented. Motion carried 6-0.

Costa: Yes, Coleman: Yes, Hemeyer: Yes, Glabach: Yes, Shaw: Yes, Blondeel: Yes

BUS REPLACEMENT (2020 BOND)

Motion by Glabach, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, and the Director of Operations approves the bus replacement as presented.

Motion carried 6-0.

Costa: Yes, Coleman: Yes, Hemeyer: Yes, Glabach: Yes, Shaw: Yes, Blondeel: Yes

ELECTION OF OFFICER

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

Costa: Yes, Coleman: Yes, Hemeyer: Yes, Glabach: Yes, Shaw: Yes, Blondeel: Yes

REVISED BYLAW

President Costa has asked Superintendent Hughes to help review current bylaws and update as needed to reflect the current practices of the Board. Bylaw 0164.2 Special meetings was discussed.

FUTURE MEETINGS

President Costa noted that the next meeting will be held January 9, 2023, 6:30 p.m., regular, and February 13, 2023, 6:30 p.m., regular, Boardroom, Hartland Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 8:07 p.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary