

HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING-BOARD OF EDUCATION MINUTES
FEBRUARY 13, 2023
RECORDING: <https://www.youtube.com/watch?v=VE4kTfBjHGO>

Members present: C. Costa, G. Gogoleski, C. Shaw, K. Coleman, M. Glabach, G. Keller, M. Blondeel

Members absent: None

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

Guests: A. Lewis, K. DInser, S. Wissner, J. Waters, S. Gillis, E. Dennis, T. Fessher, B. Tonkovich, L. Moore, S. Krug-Sheffer, L. Bergkoetter, M. Frasier, C. Ostervik, J. Fitzgerald, K. Keller, T. Smith, A. Szabo, K. Schlueter, A. Yarber, A. Arber, L. Toll, J. Pennala, M. Ferris, C. Blondeel, C. Hall, E. Nikitin, P. Single, M. Schultz, S. Wood, V. Fyke, E. Fyke, K. O'Dell, E. Millington, R. Jacobs, S. Neighbors, M. Neighbors, K. Evans, H. Zachow, K. Wollenhauf, L. McFarland, L. Pietila, B. Laibly

via Zoom: Amy, Amy Scott, Andrea Sprague, Andrew Kartsounes, Anita, ann, Ashley Haponek, Autumn Watkins, Bill Norris, Bob, Brian, Brianne Naudi, Cameron Montney, Cheryl, chris, Chris and Ash, Christopher Haponek, Colin C, Dan Aldred, Dean Caldwell, Denise Edmund, Duppong, Eman Czubaj, Emma Stollman, Erica Empie, Ethan Hawker, Gogos3, grace's iPad, Heather Bloom, Heather's iPhone, helenkenney, Jamie Moore, Janet Chodos, Janie, Jason Eaton, Jeff Wiggins, Jennifer Hull's iPhone, Jennifer Kent, Jessica Steen, Jill Mosack, Karen, Karen Fox, Kathleen Hoerauf, Kelly Keller, kendra, Kent Wabel, Kevin O, Kristin, Kristina VanGoethem, Lauren, Lauren Brynolf, Lindsey Wagstaf, Lisa's iPad, Lori Clay, Maegan Weller, Marie, Mark Frasier, martha richard-smolarek, Marybeth Greene, Matt Naudi, Melissa Hoffman, Michelle Passeggiato, MichelleHemeyer, Mike Jahnke, Monique Alberts, Nikki's iphone, Owen Long, pamelameng, Patti M, Patti Whitsett, R Bell, Sandi's iPhone, Sarah, Sasha Klavon-Huron Valley Michigan, Shanna Dana, Shari Russano, Sherry Szekeres, Stacey, stacey hinds, Stacy Farrell, Stacy P, Teri Wozny, Theresia Rogers, Val Gogoleski, 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.

2/13/23 AGENDA APPROVED

Motion by Coleman, supported by Glabach, that the agenda for the February 13, 2023 regular meeting be approved.

Gogoleski: yes, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes

Motion carried 7-0.

1/9/23 MINUTES APPROVED

Motion by Coleman, supported by Shaw, that the minutes of the January 9, 2023 regular meeting be approved.

Gogoleski: no, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes

Motion carried 6-1.

SUPERINTENDENT'S REPORT

Superintendent Hughes responded to a public comment concern from the previous meeting.

Superintendent Hughes introduced Dave Minsker who gave a required mid-year progress report on educational goals and an update on the safe return to instruction and continuity of learning plans.

Superintendent Hughes introduced Rachel Bois who spoke about the non-homestead millage renewal.

CALL TO THE PUBLIC

Members of the public addressed the Board.

PAYMENT OF INVOICES

Motion by Glabach, supported by Coleman, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of January 31, 2023, and the payment of invoices totaling \$2,619,343.52 and payroll obligations totaling \$3,402,779.65.

Gogoleski: yes, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes

Motion carried 7-0.

REVISED BYLAWS

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Board President, adopts revised bylaw **#0155 Committees** as presented and discussed.

Gogoleski: yes, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes

Motion carried 7-0.

Motion by Shaw, supported by Glabach, that the Board of Education, upon the recommendation of the Board President, adopts revised bylaw **#0168.3 Committee Meetings** as presented and discussed.

Gogoleski: yes, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes

Motion carried 7-0.

Motion by Coleman, supported by Shaw, that the Board of Education, upon the recommendation of the Board President, adopts revised bylaw **#0166 Agenda** as presented and discussed.

Mr. Keller proposed amending the language of this bylaw from what was discussed at the January meeting.

Motion by Keller, supported by Gogoleski to amend the language of bylaw #0166.

Gogoleski: yes, Shaw: no, Coleman: no, Glabach: yes, Keller: yes, Blondeel: yes, Costa: no

Motion carried 4-3.

The original motion for adopting revised bylaw #0166 was approved with the amended language as presented by Mr. Keller.

Gogoleski: yes, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes

Motion carried 7-0.

NEW HIRES

Motion by Glabach, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Angie Lewis for the 2022/23 school year, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.

Gogoleski: yes, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes

Motion carried 7-0. Principal Pumford introduced Mrs. Lewis.

Motion by Coleman, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Katie O'Dell for the 2022/23 school year, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.

Gogoleski: yes, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes

Motion carried 7-0. Principal Hottum introduced Ms. O'Dell.

2022-23 BUDGET AMENDMENTS

Motion by Glabach, supported by Shaw, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the budget amendments as presented.

Gogoleski: yes, Shaw: yes, Coleman: yes, Glabach: yes, Keller: yes, Blondeel: yes, Costa: yes

Motion carried 7-0.

REVISED POLICY #9150 and #4120.09

The Board discussed Policy #9150 School Visitors and #4120.09 Volunteers which will be on March's agenda as Action items.

ADMINISTRATIVE CONTRACT RENEWALS

Superintendent Hughes discussed the administrative contract renewals.

OUT OF COUNTRY TRIP – SUMMER 2024

High school teachers Amy Szabo and Theresa Smith presented the Board with information for a student trip to Panama.

FUTURE MEETINGS

President Costa noted that the next meeting will be held March 13, 2023, 6:30 p.m., regular, and April 10, 2023, 6:30 p.m., regular, Boardroom, Hartland Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cynthia Shaw".

Cynthia Shaw
Board Secretary

A handwritten signature in cursive script that reads "Renee Braden".

Renee Braden
Recording Secretary