

Hartland Consolidated Schools
Organizational Meeting-Board of Education Minutes
July 18, 2022

Members present: T. Dumond, K. Coleman, V. Bugni, B. Gatewood, M. Hemeyer, C. Costa
Members absent: M. Glabach
Admin. Present: C. Hughes, S. VanEpps, R. Bois, D. Minsker, M. Marino, M. Cheney, J. Reck,
C. Briskey, A. Dean, C. Hayes
Guests: S. Cartwright, J. Ringuette, B. Chapel, S. Szekeres, G. Gogoleski, J. Atkins, M.
Blondeel, S. Wissner, S. Brenner, S. Miller
Maegan, M. Frasier, M. Costa, D. Janis, Britta's iPhone, Gogos3, GKeller, Karen

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.

Kristin Coleman nominated Chris Costa, seconded by Bill Gatewood. No other nominations were presented. Mr. Costa was elected President 6-0.

President Costa called for nominations for the office of Vice President. Michelle Hemeyer nominated Kristin Coleman, seconded by Vic Bugni. No other nominations were presented. Ms. Coleman was elected Vice-President, 6-0.

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

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

7/18/22 AGENDA APPROVED

Motion by Hemeyer, supported by Coleman that the agenda for the July 18, 2022 organizational meeting be approved. Motion carried 6-0.

6/27/22 MINUTES APPROVED

Motion by Coleman, supported by Hemeyer that the minutes of the June 27, 2022 regular meeting be approved. Motion carried 6-0.

SUPERINTENDENT'S REPORT

NEW HIRE INTRODUCTIONS

Superintendent Hughes introduced Principal Reck who introduced new teacher Sophia Brenner. Superintendent Hughes introduced Director of Operations and Transportation Matt Marino who introduced the new Transportation Supervisor, Susan Miller.

BACK-TO-SCHOOL ITEMS

Superintendent Hughes reminded the Board that the Staff breakfast will be on August 15th with breakfast at 7:30 at the High School and the program starting at 8:00. August 17th is the first day of school.

ADVANCED PLACEMENT UPDATE

Superintendent Hughes shared results of the AP testing. Out of 492 students, 374 students passed with a 3 or better, or a 76% passing rate.

BOND UPDATE

Superintendent Hughes introduced Matt Marino who gave an update on the status of the bond projects. Superintendent Hughes informed the Board that we will need to have a Building and Site committee meeting in the near future to determine which projects we will go ahead with, and which we will have to pause depending on costs.

CALL TO THE PUBLIC

Members of the public addressed the Board.

PAYMENT OF INVOICES

Motion by Coleman, supported by Gatewood that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of June 30, 2022, and the payment of invoices totaling \$1,845,237.05 and payroll obligations totaling \$3,757,424.91. Motion carried 6-0.

SCHOOL BOND LOAN FUND APPLICATION (SEE ATTACHED)

Motion by Hemeyer, 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 6-0.

MEMBERSHIP IN MHSAA

Motion by Coleman, supported by Gatewood, 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 2022/2023 school year. Motion carried 6-0.

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 2022/2023 as presented. Motion carried 6-0.

NOTES & LOANS

Motion by Coleman, 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 6-0.

POSTING NOTICES

Motion by Hemeyer, supported by Coleman, that the Superintendent, or his designee, will designate an appropriate, available person in each location to post notices of public meetings. Motion carried 6-0.

NEW HIRES

Motion by Coleman, supported by Gatewood, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Sarah Cartwright for the 2022/23 school year at the Step 6, BA+20 salary tract (\$57,017), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Cheney introduced Ms. Cartwright.

Motion by Hemeyer, supported by Coleman, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Sara Frederick for the 2022/23 school year at the Step 6, MA+30 salary tract (\$64,956), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Assistant Superintendent Scott VanEpps introduced Ms. Frederick.

Motion by Coleman, supported by Gatewood, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Colleen Miller for the 2022/23 school year at the Step 6, MA salary tract (\$58,917), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Ms. Miller was unable to attend due to a prior commitment.

HESSC BATHROOM TILING

Motion by Hemeyer, supported by Gatewood, that the Board of Education, upon the recommendation of the Superintendent and the Director of Operations & Transportation, approves the HESSC bathroom tiling as presented. Motion carried 6-0.

SUPERINTENDENT CONTRACT EXTENSION

Motion by Coleman, supported by Hemeyer, that the Board of Education approves the Superintendent's contract extension as presented. Motion carried 6-0.

FUTURE MEETINGS

President Costa noted that the next meeting will be held August 8, 2022, regular, at 8:00 a.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 8:44 a.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary