Hartland Consolidated Schools Special Meeting-Board of Education Minutes August 22, 2022

Members present:	T. Dumond, K. Coleman, V. Bugni, M. Hemeyer, C. Costa, M. Glabach
Members absent:	None
Admin. Present:	C. Hughes, S. VanEpps, D. Minsker, R. Bois, M. Capra
Guests:	L.Brynolf, C. Shaw, D. Fairbanks, T. Kane, J. Landacre, L. Moore, A. McKenna
	via Zoom: Barbara Gazda, Beth Cieszkowski, Brandy, chris, Cristal Briskey, Dorothy Hottum, Karen Quinn, KG, Lauren, Maegan Weller, Melissa Frasier, Nate Dorough, Theresia

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.

8/22/22 AGENDA APPROVED

Motion by Hemeyer, supported by Glabach, that the agenda for the August 22, 2022 special meeting be approved. Motion carried 6-0.

8/17/22 MINUTES APPROVED

Motion by Bugni, supported by Coleman, that the minutes of the August 17, 2022 special meeting be approved. Motion carried 6-0.

SUPERINTENDENT'S REPORT

Superintendent Hughes noted that he gave the Board the information to proof for the plaques that will be at the new Robotics Center and the Auxiliary Stadium.

CALL TO THE PUBLIC

There was no response to Call to the Public.

BOARD REPORTS

The Board thanked teachers, administrators, student nutrition and transportation for a great first week.

APPOINTMENT OF NEW BOARD MEMBER

The Board members thanked all the candidates who applied for the open seat for their interest in the Board of Education and their dedication to the kids in the district. There was discussion among the Board about the importance of selecting a candidate who understands the culture of Hartland schools and knows what it takes to build on that culture. All candidates were encouraged to stay involved in the district.

Mrs. Glabach nominated Cindy Shaw to serve on the Board of Education, seconded by Mrs. Hemeyer. No other nominations were presented.

Motion by Glabach, supported by Hemeyer, that the Board of Education appoints Cindy Shaw to serve as trustee on the Board of Education until the next regular school election. Motion carried 6-0.

FUTURE MEETINGS

President Costa noted that the next meeting will be on September 12, 2022, regular, at 6:30 p.m. and October 10, 2022, regular, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 6:36 p.m.

Respectfully submitted,

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Michelle Hemeyer Secretary Renee Braden

Renee Braden **Recording Secretary**