

Hartland Consolidated Schools
Regular Meeting-Board of Education Minutes
August 8, 2022

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

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, A. Howerton, K. Gregory

Guests: R. Claypool, S. Gordinear, C. Boloyan, C. Shaw, R. Habarth, A. Gawenda, L. Habarth, L. Moore, S. Szekeres, C. Miller, J. Ringuette, S. Colliton, R. Sarcevich, N. Conley, L. Moore, M. Moore, A. Ronzi, P. Kucharski, K. Raap, R. Spiker, S. Neighbors, K. Schlueter, J. Johnson, J. Colliten
greg.keller, iPhone, Erin Dennis, Anita H, cw, chris, Michelle iPhone, Chanavier, C. Briskey

President Costa called the meeting to order at 8:00 a.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

8/8/22 AGENDA APPROVED

Motion by Hemeyer, supported by Coleman, that the agenda for the August 8, 2022 regular meeting be approved. Motion carried 6-0.

7/18/22 MINUTES APPROVED

Motion by Coleman, supported by Glabach, that the minutes of the July 18, 2022 organizational meeting be approved. Motion carried 6-0.

Motion by Bugni, supported by Hemeyer, to move Action items before the Superintendent's Report due to time constraints. Motion carried 6-0.

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 July 31, 2022, and the payment of invoices totaling \$4,095,848.41 and payroll obligations totaling \$2,615,198.20. Motion carried 6-0.

2022 BOND SALE RATIFICATION RESOLUTION (SEE ATTACHED)

Motion by Hemeyer, supported by Glabach, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the 2022 bond sale ratification resolution as presented. Motion carried 6-0.

POLICY 1410.01 COMPENSATION AND LONGEVITY SCHEDULE

Motion by Glabach, supported by Bugni, that the Board of Education, upon the recommendation of the Superintendent, adopts revised policy 1410.01: Compensation and Longevity Schedule as presented. Motion carried 6-0.

NEW HIRES

Motion by Coleman, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Rebecca Habarth for the 2022/23 school year at the Step 1, BA salary tract (\$41,841), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Hottum introduced Ms. Habarth.

Motion by Hemeyer, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Natalie Herman for the 2022/23 school year at the Step 1, BA+20 salary tract (\$44,674), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Gregory introduced Ms. Herman.

Motion by Glabach, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Luke Moore for the 2022/23 school year at the Step 5, MA salary tract (\$56,111), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Gregory introduced Mr. Moore.

ELECTRICITY PURCHASE

Motion by Coleman, supported by Hemeyer, that the Board of Education, upon the recommendation of the Chief Financial Officer and consultant Executive Energy Services, authorizes a 10-year purchase for electricity for Hartland Consolidated Schools as presented. Motion carried 6-0.

Rachel Bois explained this is done every few years to get better rates than what the utility company can provide.

ELECTION OF OFFICER

Motion by Coleman, supported by Hemeyer, to elect Thom Dumond as Treasurer. No other nominations were presented. Mr. Dumond was elected Treasurer, 6-0.

SUPERINTENDENT'S REPORT

Superintendent Hughes congratulated the band on their great performance on Saturday following band camp.

NEW HIRE INTRODUCTION

Superintendent Hughes introduced Principal Howerton who introduced new teacher Colleen Miller.

BOND UPDATE

Superintendent Hughes introduced Matt Marino who gave an update on the status of the bond projects. The status of bond projects can always be found on our website, www.hartlandschools.us.

Superintendent Hughes noted to the public that Hartland Consolidated Schools will continue to follow discrimination policies and not discriminate against any child for any reason.

CALL TO THE PUBLIC

Members of the public addressed the Board.

FUTURE MEETINGS

President Costa noted that the next meeting will be held August 17, 2022, special, at 6:30 p.m. in the Boardroom of the Educational Support Service Center. The next regular meeting will be September 12, 2022, at 6:30 p.m. in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 8:43 a.m.

Respectfully submitted,



Michelle Hemeyer
Secretary



Renee Braden
Recording Secretary