HARTLAND CONSOLIDATED SCHOOLS REGULAR MEETING-BOARD OF EDUCATION MINUTES SEPTEMBER 12, 2022

Members present:	T. Dumond, K. Coleman, V. Bugni, M. Hemeyer, C. Costa, M. Glabach, C. Shaw
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, S. Way
Guests:	S. Szekeres, G. Gogoleski, B. Tonkovich, B. Stewart, L. Petrill, H. Austin, K. Jagusch, S. Lange, J. Merwin, K. Krug-Shaffer, S. Krug-Sheffer, M. Blondeel, L. Jones, T. Jones, J. Beres, K. Schlueter, M. Ciesckowski, L. Brynolf, A. Struble, S. Struble, F. Crouse, D. Schmid, M. Neighbors, S. Neighbors, G. Skendi, L. McFarland, S. Colliton, R. Pies, M. Day, M. Weller, E. Dennis, L. Moore, B. Ciesckowski, N. Dorough, T. Sweet, L. Moore, M. Lailo, N. Sheptaek, L. Sapp
	via Zoom: A Conner, Adam's iPhone, Amanda Johnson, Amanda's iPhone, Amber Frye, Amber's iPhone, Amy's iPhone, AN, Andrea Kosla, Andrew Kartsounes, Anita H, Bailey's iPhone, Brenda Monaster, Briana's iPhone, Britta's iPhone, Carla Pacek, carol mcmahon's iPhone, Carrie Shrier, Celia's iPad, Chadwick, chris, Chris Chanavier, Cindy Michniewicz, Cindy's iPad, Dawn Smith, denise, Ensley, Erin McKenna, Evan Phillips, Gogos3, haileyanderson, Heather Zachow, Jen, Jennifer Gruber, Jennifer Gulbis, Jennifer's iPhone, JG, Joey Tripoli, Karen, Kathy, Katie Nasser, Ken's Iphone, Kris, Kristen Glazer, Lauren, Lindsay Haar, Lindsay Sapp, Lori Clay, Lynda, MajorsD, Mark Frasier, Melinda Howe, Melissa Frasier, Melynda's iPhone, Michelle Lewis, Mona Shand, mpeltier, Nicola, Olena, Paige's iPhone, Richelle Bell, Scott Wissner, Shannon Setlock, Shari Russano, Shawn, Sheena, Shyrl Cone, Stacey, Stacy P, Stephanie Schlosser, Steven Majors, The Livingston Post, Theresa Smith, Tim Horstmann, Tori Everett, trish Brockway, Victoria Brynolf, 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.

9/12/22 AGENDA APPROVED

Motion by Coleman, supported by Hemeyer, that the agenda for the September 12, 2022 regular meeting be approved. Motion carried 7-0.

8/22/22 MINUTES APPROVED

Motion by Hemeyer, supported by Glabach, that the minutes of the August 22, 2022 special meeting be approved. Motion carried 7-0.

SUPERINTENDENT'S REPORT

CURRICULUM DEPARTMENT UPDATE

Superintendent Hughes introduced Dave Minsker who presented a 2021-22 Assessment summary and the 2022-23 curriculum department goals.

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.

ROBOTICS CENTER VISIT

Superintendent Hughes took the Board to visit the new Robotics Center.

CALL TO THE PUBLIC

Members of the public addressed the Board.

BOARD REPORTS & REQUESTS

Mrs. Glabach noted the Building and Site Committee is starting to look at which projects to bid next. Mrs. Hemeyer congratulated everyone on a great start to the school year, including a great open house at the Senior Center. Mr. Dumond and Mr. Bugni welcomed Mrs. Shaw and thanked the administration and teachers for a great start to the year. Mr. Costa welcomed Mrs. Shaw and congratulated Coach Gutteridge and the cross-country team for their success.

2022-23 BOARD GOALS

Superintendent Hughes supplied the Board with the goals for the 2022-23 school year that came out of the committees. In October, this will be an action item for adoption. He asked the Board to contact him with any questions.

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 August 31, 2022, and the payment of invoices totaling \$1,326,139.81 and payroll obligations totaling \$3,470,727.51. Motion carried 7-0.

NEW HIRES

Motion by Hemeyer, supported by Glabach that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Stefaney Lange for the 2022/23 school year at the Step 2, MA salary tract (\$48,470), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Principal Howerton introduced Mrs. Lange.

Motion by Glabach, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Pamela Phillips for the 2022/23 school year at the Step 5, MA+15 salary tract (\$58,917), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Principal Cheney introduced Ms. Phillips.

MOTION TO RECOGNIZE TENURE

Motion by Coleman, supported by Hemeyer, that the Board of Education, upon the recommendation of the Superintendent, recognizes the successful completion of the probationary teaching requirements and achievement of tenure for the following teachers: Carolyn Thompson, Katie Beger, Leah Tice, Ashley Scherrer, Brenda Blush, Ashley Brown, Erika Hale, Emily Kurtz, Angela Ronzi, Amy Scott, Emma Stollman, and Masyn Young. Motion carried 7-0.

2022 BOND SALE - CLARIFICATION RESOLUTION

Motion by Hemeyer, supported by Glabach, that the Board of Education, upon the recommendation of the Superintendent and the Chief Financial Officer, approves the bond sale clarification resolution as presented. Motion carried 7-0.

FUTURE MEETINGS

President Costa noted that the next meeting will be held October 10, 2022, 6:30 p.m., regular, and November 14, 2022, 6:30 p.m., regular, Boardroom, Hartland Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

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Michelle Hemeyer Secretary Renee Braden

Renee Braden **Recording Secretary**