Hartland Consolidated Schools
Regular Meeting-Board of Education
October 19, 2026
Minutes-DRAFT

Members present: K. Coleman, C. Shaw, G. Keller, D. Custodio, G. Gogoleski, J. Scott

Members absent: J. Campbell

Admin. Present: C. Hughes, R. Bois, K. Gregory, T. Poelke, J. Fitzgerald, T. Howerton, B. Wallace, K. Konarski

President Coleman 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.

10/19/26 AGENDA APPROVED

Motion by Shaw, supported by Custodio, that the agenda for the October 19, 2026 regular meeting be approved as presented.

Motion by Keller, supported by Gogoleski, to amend the agenda by moving item 3E to item 3A.
Gogoleski: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes
Motion carried 6-0.

Vote on the original motion by Shaw, supported by Custodio, that the agenda for the October 19, 2026 regular meeting be approved as amended.
Gogoleski: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes
Motion carried 6-0.

10/19/26 CONSENT AGENDA APPROVED

Motion by Shaw, supported by Custodio, that the consent agenda for the October 19, 2026 regular meeting be approved.
Gogoleski: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes
Motion carried 6-0.

1. SEPTEMBER 21, 2026 MINUTES APPROVED
   That the minutes of the September 21, 2026 regular meeting be approved.
2. PAYMENT OF INVOICES
   That the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of September 30, 2026, and the payment of invoices totaling $1,935,269.52 and payroll obligations totaling $3,591,576.52.
3. NEW HIRES
   That the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel and Student Services, offers a probationary teaching contract to Jessica Hoose (MS) for the 2026-2027 school year, at the step 1, BA +20 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.

SUPERINTENDENTS REPORT

Superintendent Hughes introduced Principal Howerton, who introduced a new teacher at the Middle School, Jessica Hoose.

Superintendent Hughes introduced Mrs. Szabo and student Natalie Hollister who talked about highlights of their trip to the Galapagos this summer.

Superintendent Hughes introduced Mrs. Gregory who talked about the Emergency Operation Plans (EOP) that will come to the board in November for approval.

CALL TO THE PUBLIC

There was no response to Call to the Public.

COMMITTEE & BUILDING REPORTS

Board members gave an overview of their building visits and reports from recent ad hoc and standing committee meetings.

SENIOR CENTER TRANSFORMER PURCHASE

Motion by Shaw, supported by Keller, that the Board of Education, upon the recommendation of the Superintendent and the Chief Financial Officer, approves the senior center transformer purchase as presented and discussed.
Gogoleski: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes
Motion carried 6-0.

SUPERINTENDENT SEARCH FIRM

Motion by Shaw, supported by Keller, that the Board of Education, upon the recommendation of the Superintendent Search Committee, approves Hazard, Young, Attea & Associates (HYA) as the Superintendent Search Firm, with proposed revisions to the Agreement.
Gogoleski: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes
Motion carried 6-0.

NEW & REVISED POLICIES

Motion by Shaw, supported by Custodio, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel, adopts the New & Revised policies as discussed at the October 12, 2026 Policy Committee meeting:

A. Policy 3120 - Employment of Professional Staff
B. Bylaw 0154 - Organizational Meeting Actions (Replacement)
C. Policy 0164.1 - Meetings (Revised) Policy 0164.1
D. Policy 2370.02 - Virtual Instruction Days (New)
F. Policy 5330.01 - Epinephrine Delivery Systems (Revised)
G. Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised)
H. Policy 7540.04 - Staff Technology Acceptable Use and Safety (Revised)
I. Policy 8310 - Public Records (Revised)
J. Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)
K. Policy 8420 - Emergency Situations at Schools (Revised)

Motion by Keller, supported by Gogoleski, to amend this motion and remove policies 7540.03 and 7540.04 to review with 7540.09 at the next policy committee meeting.
Gogoleski: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes
Motion carried 6-0.

Vote on the original motion by Shaw, supported by Custodio, to adopt the New & Revised policies as discussed, omitting policies 7540.03 and 7540.04.
Gogoleski: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes
Motion carried 6-0.

RESCINDED POLICIES

Motion by Shaw, supported by Keller, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel, rescinds the policies as discussed at the October 12, 2026 Policy Committee meeting:

A. Policy 1410.01 - Compensation And Longevity Schedule (Rescind)
B. Policy 1410.001 - Administrative Salary Structure (Rescind)
C. Policy 0164.2 - Special Meetings (Rescind)
D. Policy 0165.1 - Regular Meetings (Rescind)
E. Policy 0165.2 - Change of Regular Meetings (Rescind)
F. Policy 0165.4 - Emergency Meetings (Rescind)
G. Policy 0165.5 - Recess (Rescind)
H. Policy 0165.6 - Cancellation (Rescind)

Gogoleski: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes
Motion carried 6-0.

SUPERINTENDENT SEARCH: NEXT STEPS

Superintendent Search Committee chairperson Mr. Keller introduced Mr. Hayes from HYA to talk about the next steps to get the Superintendent search started.

SENIOR CENTER MDOT MASTER AGREEMENT

CFO Rachel Bois spoke about the Senior Center benefiting from this MDOT grant in the past, which must be approved by the board before we can apply for the grant. Senior Center Director Kim Konarski answered board members' questions.

31aa (3) FUNDING

CFO Rachel Bois went over the details to receive 31aa (3) funding.

INTERNATIONAL TRIP REQUEST – COSTA RICA, 2028

This trip will come before the board for approval in November.

APPROVAL OF 3-5 READING CURRICULUM PURCHASE (95 PHONICS CORE PROGRAM)

Dr. Poelke reviewed the Public Act 146, dyslexia law, requiring districts to choose certain curriculums approved by the state.

Motion by Custodio, supported by Shaw, to set policy aside allowing item III.E. to be treated as an action item.
Gogoleski: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes
Motion carried 6-0.

Motion by Coleman, supported by Keller, to approve the 95 Phonics Core Program curriculum purchase as presented.
Gogoleski: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes
Motion carried 6-0.

FUTURE MEETINGS

President Coleman noted the next regular meetings will be November 16 and December 14, 2026, at 6:30 p.m. in the Boardroom at the Hartland Educational Support Service Center.
She noted a special meeting will need to be scheduled in the next week or two to kick off the superintendent search.

ADJOURNMENT

The meeting was adjourned at 8: 30 p.m.

Cindy Shaw
Acting Secretary

Renee Braden
Recording Secretary