

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

Members absent: G. Gogoleski

Admin. Present: C. Hughes, R. Bois, K. Gregory, D. Minsker

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.

8/11/25 AGENDA APPROVED

Motion by Shaw, supported by Campbell, that the Agenda for the August 11, 2025 regular meeting be approved.

Motion by Shaw, supported by Campbell, to amend the agenda to add an action item to confirm the appointment of the vice president.

Campbell: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes

Motion carried 6-0.

Motion by Shaw, supported by Campbell, that the agenda for the August 11, 2025 regular meeting be approved as amended.

Campbell: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes

Motion carried 6-0.

8/11/25 CONSENT AGENDA APPROVED

Motion by Shaw, supported by Campbell, that the consent agenda for the August 11, 2025 regular meeting be approved.

Campbell: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes

Motion carried 6-0.

1. 7/21/25 MINUTES APPROVED

That the minutes of the July 21, 2025 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 July 31, 2025, and the payment of invoices totaling \$2,855,184.03 and payroll obligations totaling \$3,250,237.70.

3. NEW HIRES

That the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel, offers a probationary teaching contract for the 2025/26 school year, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable, to: Neely King (VES), Kristen Memering (FIS), Erin Quinn (LES), Juliana Snyder (FIS), and Jacob Yancho (VES).

SUPERINTENDENTS REPORT

- Introduction of New Hires
- Breakfast/Lunch Program

CALL TO THE PUBLIC

There was no response to Call to the Public.

AUTHORIZATION OF DESIGNEES FOR TREASURER AND SECRETARY RESPONSIBILITIES

Motion by Campbell, supported by Scott, to postpone designating the Superintendent or CFO as Treasurer and Secretary designee until the September regular meeting.

Campbell: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes

Motion carried 6-0.

RESOLUTION TO DESIGNATE LEGAL COUNSEL

Motion by Scott, supported by Keller, to postpone the resolution to designate legal counsel until the September regular meeting.

Campbell: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes

Motion carried 6-0.

RESOLUTION REQUIRING SEARCHABLE PDF DOCUMENTS FOR ADMINISTRATIVE DOCUMENTS

Motion by Scott, supported by Campbell, to postpone the requirement of PDF searchable documents for administrative documents until the September regular meeting.

Campbell: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes

Motion carried 6-0.

CONFIRM THE APPOINTMENT OF VICE PRESIDENT

Motion by Campbell, supported by Coleman, that the Board of Education appoints Cindy Shaw to serve as vice president on the Hartland Consolidated Schools Board of Education.

Campbell: yes, Shaw: yes, Keller: no, Scott: yes, Custodio: yes, Coleman: yes

Motion carried 5-1.

STRATEGIC PLAN GOAL OBJECTIVES

The board discussed the strategic plan goal objectives as presented in the packet.

FUTURE BOND

Superintendent Hughes, Rachel Bois and the board discussed the process of beginning to have discussions with staff and the community regarding the needs of the district.

FUTURE MEETINGS

President Coleman noted the next meetings will be August 25, 2025, Policy Committee meeting, 6:30 p.m., and September 15, 2025, regular meeting, 6:30 p.m. in the Boardroom at the Hartland Educational Support Service Center.

CLOSED SESSION: SETTLEMENT STRATEGY DISCUSSION

Motion by Shaw, supported by Campbell, that the Board of Education enters into Closed Session under Section 8(1)(e) of the Open Meetings Act to discuss settlement strategy concerning Vanderlaan v. Hartland Consolidated Schools with the District's attorney. A closed session should be held because discussing settlement strategy publicly would be financially detrimental to the District.

Campbell: yes, Shaw: yes, Keller: yes, Scott: yes, Custodio: yes, Coleman: yes

Motion carried 6-0.

The Board entered into closed session at 7: 41 p.m.

The Board reconvened in open session at 8:28 p.m.

ADJOURNMENT

The meeting was adjourned at 8:29 p.m.

Respectfully submitted,



Jeff Campbell
Board Secretary



Renee Braden
Recording Secretary