

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

Members absent: None

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

Superintendent Hughes 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.

### **ELECTION OF OFFICERS**

Superintendent Hughes called for nominations for the office of President.

Motion by Gogoleski, supported by Scott, that the Board of Education nominates Greg Keller to serve as President on the Hartland Consolidated Schools Board of Education.

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

Motion failed 3-4.

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

No other nominations were presented.

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

Motion carried 7-0.

**Mrs. Coleman was elected President.**

President Coleman called for nominations for the office of Vice President.

Motion by Gogoleski, supported by Scott, that the Board of Education nominates Greg Keller to serve as Vice President on the Hartland Consolidated Schools Board of Education.

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

Motion failed 3-4.

Motion by Campbell, supported by Coleman, that the Board of Education nominates Cindy Shaw to serve as Vice President on the Hartland Consolidated Schools Board of Education.

No other nominations were presented.

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

Motion carried 4-3.

**Mrs. Shaw was elected Vice President.**

President Coleman called for nominations for the office of Secretary.

Motion by Shaw, supported by Custodio, that the Board of Education appoints Jeff Campbell to serve as Secretary on the Hartland Consolidated Schools Board of Education.

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

Motion carried 4-3.

**Mr. Campbell was elected Secretary.**

President Coleman called for nominations for the office of Treasurer.

Motion by Scott, supported by Custodio, that the Board of Education appoints Greg Keller to serve as Treasurer on the Hartland Consolidated Schools Board of Education.

No other nominations were presented.

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

Motion carried 6-1.

**Mr. Keller was elected Treasurer.**

### **7/21/25 AGENDA APPROVED**

Motion by Shaw, supported by Campbell, that the Agenda for the July 21, 2025 regular/organizational meeting be approved.

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

Motion carried 7-0.

Motion by Scott to remove item #8, authorization of designees for treasurer and secretary responsibilities, from the consent agenda.

Motion by Scott, supported by Keller, to add a discussion item to the agenda: resolution requiring pdf searchable documents for administrative documents.

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

Motion carried 7-0

Motion by Gogoleski to remove item #7, approval of meeting dates, from the consent agenda.

### **7/21/25 CONSENT AGENDA APPROVED**

Motion by Shaw, supported by Campbell, that the consent agenda for the July 21, 2025 regular/organizational meeting be approved.

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

Motion carried 7-0.

#### **1. 7/1/25 MINUTES APPROVED**

That the minutes of the July 1, 2025 special 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 June 30, 2025, and the payment of invoices totaling \$2,763,477.77 and payroll obligations totaling \$3,661,124.66.

#### **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: Nicole Caudy (FIS), Emily Dancer (FIS), McKenna Kelemanik (CES), and Cydney Kuchek (CES).

#### **4. AUTHORIZATION FOR POSTING NOTICES**

That the Superintendent, or his designee, will designate an appropriate, available person in each location to post notices of public meetings.

#### **5. DESIGNATE DEPOSITORIES FOR SCHOOL FUNDS**

That the Board of Education designates Bank of Ann Arbor and Huntington Bank as depositories for school funds.

#### **6. AUTHORIZATION OF DESIGNEES FOR BANKING FUNCTIONS**

That the Board of Education designates any officer or CFO designee to perform banking functions.

#### **7. AUTHORIZATION OF ELECTRONIC TRANSFER OFFICER**

That the Board of Education designates the Chief Financial Officer as the Electronic Transfer Officer.

### **SUPERINTENDENTS REPORT**

- Back-to-School Items (District Breakfast: 8-14 and First Day of School: 8-18)
- Introduction of New Hires
- Introduction of 2025 Top 10 Students
- Athletics-Spring Highlights: *Baseball State Champions, Archery 3D World Champions*
- Bond Update

### **CALL TO THE PUBLIC**

A member of the public addressed the Board.

### **HCS STRATEGIC PLAN**

Motion by Shaw, supported by Campbell, that the Board of Education adopts the vision, mission, beliefs and goals established in the Strategic Planning process as presented at the June 16<sup>th</sup> Board of Education meeting.

Motion by Keller, supported by Scott, to amend the motion to add the word “statements” following the word goals.

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

Motion carried 7-0.

Motion by Shaw, supported by Campbell, that the Board of Education adopts the vision, mission, beliefs and goals statements established in the Strategic Planning process as presented at the June 16<sup>th</sup> Board of Education meeting.

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

Motion carried 7-0.

### **UNIVERSAL PRESCHOOL**

Motion by Shaw, supported by Campbell, that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Curriculum and Instruction, authorizes the district to establish a Universal Preschool program and to enter into an agreement with the newly formed Livingston County GSRP Consortium.

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

Motion carried 7-0.

### **SCHOOL BOND LOAN FUND**

Motion by Shaw, supported by Campbell, that the Board of Education, upon the recommendation of the Chief Financial Officer, approves the School Loan Revolving Fund Annual Application as presented.

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

Motion carried 7-0.

### **AUTHORIZATION OF DESIGNEES FOR TREASURER AND SECRETARY RESPONSIBILITIES**

Motion by Shaw, supported by Campbell, that the Board of Education designates the Superintendent or CFO as Treasurer and Secretary designee.

Motion by Keller, supported by Scott, to postpone this item until the August regular meeting.

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

Motion carried 7-0.

### **ADOPTION OF BOARD MEETING DATES - 2025-2026**

Motion by Shaw, supported by Campbell, that the Board of Education adopts the proposed meeting dates for 2025/2026 as presented.

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

Motion carried 7-0.

### **RESOLUTION TO DESIGNATE LEGAL COUNSEL**

For discussion

### **RESOLUTION REQUIRING PDF SEARCHABLE DOCUMENTS FOR ADMINISTRATIVE DOCUMENTS**

For discussion

### **FUTURE MEETINGS**

President Coleman noted the next meetings will be August 4, 2025 (proposed), Policy Committee of the Whole, 6:30 p.m., and August 11, 2025, regular meeting, 6:30 p.m. in the Boardroom at the Hartland Educational Support Service Center.

## **ADJOURNMENT**

The meeting was adjourned at 9:13 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "J. Campbell".

Jeff Campbell  
Board Secretary

A handwritten signature in black ink, appearing to read "Renee Braden".

Renee Braden  
Recording Secretary