HARTLAND CONSOLIDATED SCHOOLS REGULAR MEETING - BOARD OF EDUCATION

Hartland Educational Support Service Center September 15, 2025 – 6:30 p.m.

AGENDA

This meeting is a meeting of the Board of Education in public for the purpose of conducting the business of Hartland Consolidated Schools and is not to be considered a public community meeting.

There is a time for public participation during the meeting as indicated on the agenda. Guests are expected to act with civility and not interrupt this school business meeting. This meeting may be recorded.

Anyone being disruptive will be asked to leave.

- I. Call to Order, 6:30 p.m., Boardroom, Hartland Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of Agenda/Items for Discussion
 - C. Consent Agenda

The following items are items of a routine nature normally approved at Board meetings and will be approved by one vote, unless a board member desires to have a separate vote on any item.

- 1. Approval of Minutes August 11, 2025, Regular Meeting
- 2. Payment of Invoices
- 3. New Hires
- D. Superintendent's Report
 - 1. New Hire Introductions
 - 2. High School Cyber Security Program
- E. Call to the Public

This portion of the agenda is for citizens to address any questions or comments to the Board. Attendees must register their intention to participate in the public participation portion of the meeting prior to the start of the meeting. Individuals may not register others to speak during public participation.

The Board will listen and take comments and questions under advisement but will not respond at this time. The presiding officer will refer questions to the superintendent for investigation and respond at a later date.

Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. Each speaker may be limited to three (3) minutes. No participant may speak more than once.

- F. Committee & Building Reports
- II. Action Items
 - A. New & Revised Policies (discussed at 8/25/25 Policy Committee meeting)
 - B. Strategic Plan Goal Objectives
 - C. Welding Booth Purchase
 - D. Lunch Price Increase
 - E. Maintenance Equipment Purchase (2020 Bond)
 - F. NEOLA Policy Template Information
- III. Discussion Items
 - A. 2016 Bond Refunding
 - B. Superintendent Evaluation Process
- IV. Information Items
 - A. Future meetings: October 20, 2025, Regular Meeting, 6:30 p.m., Boardroom, Hartland Educational Support Service Center
 - B. Information Items
- V. Adjournment

DETAILED AGENDA

i.	<u>CALL TO ORDER</u> President Coleman will call the meeting to order at 6:30 p.m. in the Boardroom of the Educational Support Service Center.									
I.A.	PLEDGE OF ALLEGIANCE									
I.B.	APPROVAL OF AGENDA/ITEMS FOR DISCUSSION (Recommended action): That the agenda for the September 15, 2025 regular meeting be approved. Motion by, supported by Gogoleski:, Campbell:, Shaw:, Keller:, Scott:, Custodio:, Coleman:									
I.C.	 CONSENT AGENDA (Recommended action): That the consent agenda for the September 15, 2025 regular meeting be approved. Motion by, supported by Gogoleski:, Campbell:, Shaw:, Keller:, Scott:, Custodio:, Coleman: 1. APPROVAL OF MINUTES – AUGUST 11, 2025 (Recommended action): That the minutes of the August 11, 2025 regular meeting be approved. 2. PAYMENT OF INVOICES (Recommended action): That the Board of Education, upon the recommendation of the Chief Financial Officer, approves the financial report as of August 31, 2025, and the payment of invoices totaling \$3,126,834.75 and payroll obligations totaling \$5,048,641.54. 3. NEW HIRES (Recommended action): That the Board of Education, upon the recommendation of the Superintendent, are the Assistant Superintendent of Personnel and Student Services, 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 Holly Goodheart (VES) and Bethany Strandbergh (MS). 									
I.D.	SUPERINTENDENT'S REPORT 1. Introduction of New Hires 2. High School Cyber Security Program									
I.E.	CALL TO THE PUBLIC									
I.F.	COMMITTEE & BUILDING REPORTS									
II.A.	NEW & REVISED POLICIES (ALTERNATE MOTIONS BELOW) (Recommended action): That the Board of Education, upon the recommendation of the Superintendent, approves the revised policies as presented. Motion by, supported by Gogoleski:, Campbell:, Shaw:, Keller:, Scott:, Custodio:, Coleman: ALTERNATE MOTIONS (Recommended action): That the Board of Education, upon the recommendation of the Superintendent, approves revised policy 0131.1-Bylaws and Policies as presented.									
	Motion by, supported by Gogolaski: Campbell: Shaw: Keller: Scott: Custodio: Coleman:									

approves revised policy 234	0 -Field and Oth	er District-Sp			the Superintendent,
Motion by, suppor Gogoleski:, Campbell: _	ted by	Keller	Scott	Custodio	Coleman:
dogoleski, campbell	, Silaw	Kellel	3cott		, coleman
(Recommended action): The approves revised policy 532				mmendation of t	the Superintendent,
Motion by, suppor	ted by				
Gogoleski:, Campbell: _	, Shaw:	, Keller:	, Scott:	, Custodio:	, Coleman:
(Recommended action): The approves revised policy 533				mmendation of t	the Superintendent,
Motion by, suppor					
Gogoleski:, Campbell: _			, Scott:	, Custodio:	, Coleman:
(Recommended action): The approves revised policy 533 Motion by, suppor	0.01 : Epinephri	ne Auto-Injed			the Superintendent,
Gogoleski:, Campbell: _	, Shaw:	Keller:	, Scott:	, Custodio:	, Coleman:
(Recommended action): The approves revised policy 832 Motion by, support	:0 -Personnel File	es as present		mmendation of t	the Superintendent,
Gogoleski:, Campbell: _	, Shaw:	, Keller:	, Scott:	, Custodio:	, Coleman:
(Recommended action): The approves revised policy 850 Motion by, suppor	0 -Food Services	s as presente		mmendation of	the Superintendent,
Gogoleski:, Campbell: _	, Shaw:	, Keller:	, Scott:	, Custodio:	, Coleman:
(Recommended action): The approves revised policy 851 Motion by, support	. 0 -Wellness as p	resented.	oon the reco	mmendation of	the Superintendent,
Gogoleski:, Campbell: _			Scott:	Custodio:	, Coleman:
(Recommended action): The rescinds policy 8640 -Transp Motion by, support	ortation for Fie	ld and Other	District-Spor	nsored as preser	ited.
Motion by, suppor Gogoleski:, Campbell: _	, Shaw:	, Keller:	Scott:	, Custodio:	, Coleman:
(Recommended action): The approves revised policy 017 Motion by, support	'1.1 -President a	s presented.			•
Gogoleski:, Campbell: _	, Shaw:	, Keller:	Scott:	, Custodio:	, Coleman:
(Recommended action): The approves revised policy 017 Motion by, support	'1.2 -Vice Presid ted by	ent as preser	ited.		,
Gogoleski:, Campbell: _	, Shaw:	Keller:	, Scott:	, Custodio:	, Coleman:

(Recommended action): That the Board of Education, upon the recommendation of the Superapproves revised policy 0171, 3-Secretary as presented										
Gogoleski:	, Supported , Campbell:	Shaw:	, Keller:	, Scott:	, Custodio:	, Coleman:				
,	•		-	•	ommendation of	the Superintendent,				
Motion by	, supported	d by								
Gogoleski:	, Campbell:	Shaw:	Keller:	Scott:	, Custodio:	, Coleman:				
(Recommended action): That the Board of Education, upon the recommendation of the Superintendent,										
		_	•	ed.						
Gogoleski:	, Campbell:	Shaw:	Keller:	, Scott:	, Custodio:	, Coleman:				
				pon the reco	ommendation of	the Superintendent,				
	-									
Gogoleski:	, Campbell:	, Shaw:	, Keller:	Scott:	, Custodio:	, Coleman:				
(Recommend approves the Motion by	ed action): That t strategic plan go , supported	he Board o al objective by	s as presente	d.		·				
(Recommend Chief Financia Motion by	ed action): That t al Officer, approve , supported	es the weld d by	ing booth pur	chase as pre	esented.	·				
LLINCH DDICE	INICDEACE									
(Recommend Chief Financia Motion by	ed action): That t al Officer, approve , supported	es the lunch d by	n price increas	se as present	ted.	·				
Cogoresia:	, campbell									
(Recommend Director of O	ed action): That t perations, approv	he Board o	f Education, untenance equ	•		•				
Gogoleski:	, Campbell:	, Shaw: _	, Keller: _	Scott: _	, Custodio: _	, Coleman:				
					-					
(Recommend	ed action): That t	he Board o	f Education, u	pon the reco	ommendation of	Mr. Keller, request that the				
Superintende	nt provide all NE	OLA templa	te documents	regardless	of their relevance	e to current policy change				
•	-	•				, ,				
Motion by	, supported	by .								
Gogoleski:	, Campbell:	Shaw:	Keller:	, Scott:	, Custodio:	, Coleman:				
	approves revi Motion by Gogoleski: (Recommend approves revi Motion by Gogoleski: (Recommend approves revi Motion by Gogoleski: (Recommend approves the Motion by Gogoleski: STRATEGIC PI (Recommend approves the Motion by Gogoleski: WELDING BOO (Recommend Chief Financia Motion by Gogoleski: LUNCH PRICE (Recommend Chief Financia Motion by Gogoleski: MAINTENANC (Recommend Chief Financia Motion by Gogoleski: MAINTENANC (Recommend Chief Financia Motion by Gogoleski: MAINTENANC (Recommend Chief Financia Motion by Gogoleski: MEOLA POLIC (Recommend Superintende recommenda Motion by Cogoleski:	approves revised policy 0171.3 Motion by, supported Gogoleski:, Campbell: (Recommended action): That to approves revised policy 0171.4 Motion by, supported Gogoleski:, Campbell: (Recommended action): That to approves revised policy 0172-1 Motion by, supported Gogoleski:, Campbell: (Recommended action): That to approves the Opt-Out Policy and Motion by, supported Gogoleski:, Campbell: STRATEGIC PLAN GOAL OBJECT (Recommended action): That to approves the strategic plan good Motion by, supported Gogoleski:, Campbell: WELDING BOOTH PURCHASE (Recommended action): That to Chief Financial Officer, approved Motion by, supported Gogoleski:, Campbell: LUNCH PRICE INCREASE (Recommended action): That to Chief Financial Officer, approved Gogoleski:, Campbell: MAINTENANCE EQUIPMENT P (Recommended action): That to Director of Operations, approved Gogoleski:, Campbell: MAINTENANCE EQUIPMENT P (Recommended action): That to Director of Operations, approved Gogoleski:, Campbell: MEDLA POLICY TEMPLATE INFO (Recommended action): That to Superintendent provide all Neurocommendations. Motion by, supported Gogoleski:, Campbell:	approves revised policy 0171.3-Secretary Motion by, supported by Gogoleski:, Campbell:, Shaw: (Recommended action): That the Board o approves revised policy 0171.4-Treasurer Motion by, supported by Gogoleski:, Campbell:, Shaw: (Recommended action): That the Board o approves revised policy 0172-Legal Couns Motion by, supported by Gogoleski:, Campbell:, Shaw: (Recommended action): That the Board o approves the Opt-Out Policy as presented Motion by, supported by Gogoleski:, Campbell:, Shaw: STRATEGIC PLAN GOAL OBJECTIVES (Recommended action): That the Board o approves the strategic plan goal objective Motion by, supported by Gogoleski:, Campbell:, Shaw: WELDING BOOTH PURCHASE (Recommended action): That the Board o Chief Financial Officer, approves the weld Motion by, supported by Gogoleski:, Campbell:, Shaw: UNCH PRICE INCREASE (Recommended action): That the Board o Chief Financial Officer, approves the lunch Motion by, supported by Gogoleski:, Campbell:, Shaw: MAINTENANCE EQUIPMENT PURCHASE (2 (Recommended action): That the Board o Director of Operations, approves the main Motion by, supported by Gogoleski:, Campbell:, Shaw: MEOLA POLICY TEMPLATE INFORMATION (Recommended action): That the Board o Superintendent provide all NEOLA templa recommendations. Motion by, supported by	approves revised policy 0171.3-Secretary as presented. Motion by	approves revised policy 0171.3-Secretary as presented. Motion by	approves revised policy 0171.3-Secretary as presented. Motion by				

III.A 2016 BOND REFUNDING

For discussion

III.B. SUPERINTENDENT EVALUATION PROCESS

For discussion

IV.A <u>FUTURE MEETINGS</u>

October 20, 2025, Regular meeting, 6:30 p.m., Boardroom, Hartland Educational Support Service Center

IV.B <u>INFORMATION ITEMS</u>

V. <u>ADJOURNMENT</u>