

Hartland Board of Education
Minutes of January 17, 2023
Zoom Meeting

BOE Present: Steve Abrahamsen, Kene Daley, Michelle Ferrari, Amy Levan, Amanda Lukingbeal, Pam Weber, Ellen Smith, Gwen Welcome, Tim Irwin, Alissa Goguen, and Mrs. Imma Canelli

BOE Absent: None

Chairperson **P. Weber** called the Board Meeting to order at 7:01 p.m

The Hartland Board of Education Mission Statement being read by **P. Weber**

Approval of Minutes- December 13, 2022 BOE Special Meeting Minutes

- Motion to approve December 13, 2022 BOE Special Meeting Minutes- **A. Lukingbeal, K. Daley**, otherwise approved **unanimous**.

Approval of Minutes- December 13, 2022 BOE Meeting Minutes

- Motion to approve December 13, 2022 BOE Meeting Minutes- **A. Lukingbeal, K. Daley**, otherwise approved **unanimous**.

Chair Report- NONE

Superintendent Report- Mrs. Imma Canelli-

- **Budget Report- INFORMATIONAL- I. Canelli** reported the budget is 40.30% expended and in great shape.
- **2023-2024 School Year Budget- I. Canelli** reported requests for the 2023-2024 are in the process of being collected. She shared her and **Donna** have also met with Shared Services in regards to special education tuitions.
- **BOE Budget Subcommittee- I. Canelli** reported that the committee will need to meet in February.
- **Budget Timeline- INFORMATIONAL- I. Canelli** shared the tentative dates as listed below:
 - January 2023-- Superintendent/Staff Budget Preparation

- February 2023 – Superintendent/Board Budget Committee Deliberations
 - Monday, March 13, 2023 – BOE Finalized Budget Report
 - Wednesday, March 2023– BOE Budget presented to BOF – *tentative date*
 - March/April 2023 – BOE/BOF Discussion and Finalization of 2023-2024 BOE Budget
 - Budget Hearing – TBD (*1st Monday in May*)
 - Annual Meeting – TBD – (*3rd Monday in May*)
 - Budget Referendum – TBD – (*3rd Wednesday in May*)
- **Pre-K Information- I. Canelli** shared that she was looking into extending the Pre-K program to full-day. More information will be forthcoming.
 - **Hot Lunch- I. Canelli** shared that she was looking into a new hot lunch program. More information will be forthcoming.

Principal Report—Alissa Goguen

A. Goguen shared the return back to school after the holiday break went smooth. She reported the drama club has started rehearsing for their production of the “Channeling Grimm”. **A. Goguen** reported that there will be more after-school activities starting soon such as writing and art club, as well as Dungeons and Dragons. She shared her and Jill have been working alongside the Region 7 consortium to study the state changes that are being made to reading curriculum.

Committee & Liaison Report-

- **Board of Finance- I. Canelli** reported the next meeting will be held on January 18, 2023.
- **Shared Services- A. Levan** reported the meeting was canceled.

Old Business-

Second Reading of the following policies: - MOTION ITEM/ INFORMATIONAL ITEM-

- 1009– Use of School Facilities
 - Motion to approve Use of School Facilities, Policy #1009- **M. Ferrari, A. Lukingbeal**, otherwise approved **unanimous**.
- 1010 – Visitors
 - Motion to approve Visitors, Policy #1010- **E. Smith, A. Lukingbeal**, otherwise approved **unanimous**.
- 1011 – Volunteers
 - Motion to approve Volunteers, Policy #1011- **E. Smith, T. Irwin**, otherwise approved **unanimous**.
- 2002 – Retention of Electronic Records and Information
 - Motion to approve Retention of Electronic Records and Information, Policy #2002- **M. Ferrari, A. Lukingbeal**, otherwise approved **unanimous**.
- 4006 – Employee Use District Computer
 - Motion to approve Employee Use District Computer, Policy #4006- **A. Lukingbeal, E. Smith**, otherwise approved **unanimous**.
- 5013 – Immunizations
 - The BOE will revisit this policy at the February meeting.
- 5025 – Student Use of the District Computer System
 - Motion to approve Student Use of the District Computer System, Policy #5025- **A. Lukingbeal, E. Smith**, otherwise approved **unanimous**.
- 5028– Use of Private Technology Devices by Students
 - Motion to approve Use of Private Technology Devices by Students, Policy #5028- **A. Lukingbeal, M. Ferrari**, otherwise approved **unanimous**.

New Business-

- **2023-2024 School Calendar: FIRST READING- INFORMATIONAL ITEM**

Future Agenda Items-

- Committee Reports
- 2023-2024 School Budget

Adjournment: 7:49 p.m.

Respectfully submitted,

Sherice Bennett
Board Recording Secretary

Michelle Ferrari
Board Secretary

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