

**Hartland Board of Education
Special Meeting Minutes
Wednesday, June 28, 2023
ZOOM Meeting - 7:00**

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

BOE Absent: None

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

Superintendent- Mrs. Imma Canelli

BOE Budget- Allocation of Funds for School Infrastructure Work- I. Canelli requests the surplus funds for the 2022-2023 school year be moved into the School Infrastructure account. She stated these funds will be used after July 1, 2023 for building improvements.

School Infrastructure Special Account -MOTION ITEM-

- Motion to approve the surplus funds into the School Infrastructure Account- **M. Ferrari, A. Lukingbeal**, otherwise approved **unanimous**.

Personnel Report – New Hires- I. Canelli reported there has been some new hires. She thanked **S. Abrahamsen** for his time and help with interviews. **Kristen Benson** has been hired for the .6 Spanish position, **Leslie Goff** for the .8 STEAM position, and **Nicole Misko** will move from .8 to fulltime to help in the library. She shared that Shared Services has hired a full-time special education teacher.

Bylaws – Suspend Bylaw 9311 – MOTION ITEM

- Motion to suspend Bylaw 9311- **K. Daley, A. Lukingbeal**, otherwise approved **unanimous**.

Bylaws – Repeal all Existing Bylaws and Adopt Model Bylaws – MOTION ITEM

- Motion to repeal existing bylaws and adopt model bylaws listed below- **A. Lukingbeal, M. Ferrari**, otherwise approved **unanimous**.
 - 9001 Role of Board and Members
 - 9002 Transaction of Business

- 9003 Officers
- 9004 Officer Duties - Chairperson
- 9005 Officer Duties – Vice-Chairperson
- 9006 Officer Duties – Secretary
- 9007 Committees
- 9008 Conflict of Interest
- 9009 Oath of Office
- 9010 Filling Vacancies
- 9011 Removal of Board Officers
- 9012 Code of Conduct for Board Members
- 9013 Reimbursement of Board Member Expenses
- 9014 Board Policies (Adoption or Revision)
- 9015 Board Bylaws (Adoption or Revision)
- 9016 Board Regulations (Adoption or Revision)
- 9017 Suspension of Policies, Bylaws, or Administrative Regulations
- 9018 Time, Place and Notice of Meetings
- 9019 Public Meetings and Executive Sessions
- 9020 Construction and Posting of Agenda
- 9021 Meeting Conduct
- 9022 Quorum and Voting Procedures
- 9023 Minutes

Adjournment: 7:15 p.m.

Respectfully submitted,

Sherice Bennett
Board Recording Secretary

Michelle Ferrari
Board Secretary

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