

Hartland Board of Education  
Special Organizational Meeting  
Minutes of December 10, 2018  
Conference Room

**BOE Present: Steve Abrahamsen, Kene Daley, Andy Fenn, Staci Hastey, Tim Irwin, Ellen Smith, Pam Weber and Dr. Anthony Distasio**

**BOE Absent- Jim Bonetti, Chris Metcalfe**

Chairperson **P. Weber** called the Board Meeting to order at 6:49 p.m.

**Election of Officers- P.Weber**

- Chairperson- **Pam Weber**- Motion to approve **S. Hastey, T. Irwin**, otherwise approved **unanimous**.
- Vice-Chairperson- **Tim Irwin**- Motion to approve **S. Hastey, S. Abrahamsen**, otherwise approved **unanimous**.
- Secretary- **Staci Hastey**- Motion to approve **T. Irwin, E. Smith**, otherwise approved **unanimous**.

**Schedule of Regular Board Meetings for 2018**

- Motion to approve 2019 Board of Education meeting schedule. **K. Daley, E. Smith**, otherwise approved **unanimous**.

Adjournment: 6:52 p.m.

Respectfully submitted,

**Sherice Bennett**  
Board Recording Secretary

**Staci Hastey**  
Board Secretary