

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING - BOARD OF EDUCATION
April 12, 2010**

AGENDA

- I. Call to order, 6:30 p.m., Board Room, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes - March 29, 2010 special meeting
 - D. Call to the public
 - E. Superintendent's Report
 - ✓ Happenings at Lakes Elementary School
 - ✓ 2010 Bond Report - D. Madden, Barton Malow
 - ✓ MEAP Report
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. HEA Tentative Agreement
 - C. Amending Resolution - Qualified School Construction Bonds

- III. Information Items
 - A. Future meetings: April 26, 2010, special, 6:30 p.m., Boardroom, Educational Support Service Center; May 10, 2010, regular, 6:30 p.m., Boardroom, Educational Support Service Center
 - B. Information Items

- IV. Adjournment

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 in Agenda Item I.D.

DETAILED AGENDA

I. CALL TO ORDER

I.A. PLEDGE OF ALLEGIANCE

I.B. APPROVAL OF AGENDA/ITEMS FOR DISCUSSION

(Recommended action): That the agenda for the April 12, 2010 regular meeting be approved, that policy be set aside allowing Item II.C. to be treated as an action item, and that public participation be allowed on all items. Motion by _____, supported by _____. _____

I.C. APPROVAL OF MINUTES - MARCH 29, 2010 MEETING- SEE ATTACHED

(Recommended action): That the minutes of the March 29, 2010 special meeting be approved. Motion by _____, supported by _____. _____

I.D. CALL TO THE PUBLIC

I.E. SUPERINTENDENT'S REPORT

- ✓ Happenings at Lakes Elementary School
- ✓ 2010 Bond Report - D. Madden, Barton Malow
- ✓ MEAP Report

I.F. BOARD REPORTS & REQUESTS

II.A. PAYMENT OF INVOICES - SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of March 31, 2010, and the payment of invoices totaling \$2,874,896.55 and payroll obligations totaling \$2,102,545.92. Motion by _____, supported by _____. _____

II.B. HEA TENTATIVE AGREEMENT

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent and the negotiating team, approves the tentative agreement ratified by the Hartland Education Association on March 31, 2010 as presented. Motion by _____, supported by _____. _____

II.C. AMENDING RESOLUTION - QUALIFIED SCHOOL CONSTRUCTION BONDS - SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the amended resolution authorizing the Superintendent or designee to accept and execute a Bond Purchase Agreement for Qualified School Construction Bonds as presented. Motion by _____, supported by _____. _____

III.A. FUTURE MEETINGS

April 26, 2010, special, 6:30 p.m., Boardroom, Educational Support Service Center; May 10, 2010, regular, 6:30 p.m., Boardroom, Educational Support Service Center

III.B. INFORMATION ITEMS

IV. ADJOURNMENT

Hartland Consolidated Schools
Special Meeting - Board of Education
March 29, 2010

Members present: T. Dumond, E. McPherson-Brown, K. Kaszyca, C. Aberasturi, C. Sinelli
(arrived 6:38 p.m.)
Members absent: M. Hutchinson, B. Perkins
Admin. Present: J. Sifferman, L. Mayes, S. Bacon, M. Otis, S. VanEpps
Guests: M. Devitt

President Kaszyca called the meeting to order at 6:35 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Aberasturi, supported by Dumond that the agenda for the March 29, 2010 special meeting be approved, and that public participation be allowed on all items except Item II - Closed Session. Motion carried 4-0. 3/29 AGENDA APPROVED

Motion by Dumond, supported by McPherson-Brown that the minutes of the March 22, 2010 special meeting be approved. Motion carried 4-0. 3/22 MINUTES APPROVED

There was no response to Call to the Public. CALL TO PUBLIC


Superintendent Sifferman read an e-mail from Mike Hessen, who officiated at a regional basketball tournament that was held at Hartland High School last month. Mr. Hessen was extremely complimentary of the facilities and the staff at the event. Ms. Sifferman noted that the cooling tower at Lakes Elementary will need to be replaced. A faulty valve caused water to seep back into the unit during the winter months, causing the pipes to freeze and burst. Mr. Bacon noted that it would take three weeks from the time of order to installation and if not ordered until after the April 12 Board meeting, it would be mid-May before Lakes would have A/C. He also noted that Board Policy does allow emergency purchases without Board action as long as the Board is notified. Mr. Aberasturi indicated that while he had no issue with the purchase, he wondered if the Board should take action tonight. Mr. Bacon noted that this meeting was posted as a closed session. While the Board could take action, it isn't necessary pursuant to policy. (Ms. Sinelli arrived during the Superintendent's Report - 6:38 p.m.) SUPT. REPORT

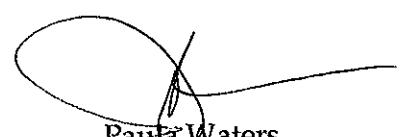
Motion by McPherson-Brown, supported by Aberasturi that the Board of Education enters into a closed session to discuss negotiations with the teachers' union. Roll call vote: Dumond-yea, McPherson-Brown-yea, Aberasturi-yea, Kaszyca-yea, Sinelli-yea. Motion carried 5-0. CLOSED SESSION

The Board entered into closed session at 6:50 p.m.

The Board reconvened in open session at 8:15 p.m. and the meeting was adjourned. ADJOURNMENT

Respectfully submitted,


Elsie McPherson-Brown
Secretary


Paula Waters
Recording Secretary

HARTLAND CONSOLIDATED SCHOOLS
Hartland, Michigan

Date of Board Meeting: April 12, 2010

Financial Reports as of: March 31, 2010

Check registers to be approved:

Date	Description	General Fund	Athletic	Cafeteria	Capital Proj	Debt	TOTAL
03/10/2010	A/P Check Run	1,327,084.80	5,325.94	28,017.60	214,544.89	0.00	1,574,973.23
03/19/2010	A/P Check Run	215,663.13	23,940.73	877.88	0.00	0.00	240,481.74
03/23/2010	A/P Check Run	0.00	1,950.00	9,284.96	0.00	0.00	11,234.96
03/31/2010	A/P Check Run	978,262.01	8,098.14	13,238.37	14,765.56	0.00	1,014,364.08
	A/P Check Run	0.00	0.00	0.00	0.00	0.00	0.00
03/31/2010	Prepays/Voids	4,998.05	3,809.77	25,034.72	0.00	0.00	33,842.54
TOTAL		2,526,007.99	43,124.68	76,453.53	229,310.45	0.00	2,874,896.55

Payrolls to be approved:

Date	W/T-Dues	FlexCare Transfer	Net Paycks & Direct Deposit	Taxes St Of Mich	Taxes Federal	TOTAL
03/05/2010	16,023.82	5,915.93	734,906.20	40,452.94	279,351.02	1,076,649.91
03/19/2010	16,400.67	5,915.93	702,449.93	38,351.43	262,778.05	1,025,896.01
TOTAL	32,424.49	11,831.86	1,437,356.13	78,804.37	542,129.07	2,102,545.92

II.C. Amending Resolution -
Qualified School Construction Bonds
Prepared by: Scott Bacon
April 12, 2010

On March 8, 2010, the Board of Education adopted a resolution authorizing the issuance of bonds and other matters related to the 2010 Bond Issue. Since that date, amendments to the ARRA have been enacted that provide for direct payment of tax credits to the issuer of Qualified School Construction Bonds for the payment of scheduled interest. Consequently, it is necessary for the Board to approve an amended resolution authorizing the Superintendent or her designee to accept and execute a Bond Purchase Agreement for Qualified School Construction Bonds.

AMENDING RESOLUTION

Hartland Consolidated Schools, Livingston County, Michigan

A _____ meeting of the board of education of the district (the "Board") was held in the Board of Education office in the district, on the _____ day of _____, 2010, at _____ o'clock in the evening.

The meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. The Board of Education adopted a resolution authorizing issuance of bonds, delegation of sale and other matters relating thereto on the 8th day of March, 2010; and
2. The Michigan Department of Education has approved and allocated the sum of \$12,183,599 for issuance by the district of Qualified School Construction Bonds pursuant to the American Recovery and Reinvestment Act ("ARRA"); and
3. Since the date of adoption of the authorizing resolution, amendments to the ARRA have been enacted providing for direct payment of tax credits to the issuer of Qualified School Construction Bonds for the payment of scheduled interest on the bonds up to a maximum interest rate approved by the United States Treasury on a daily basis; and
4. The Board desires to authorize the Superintendent or designee to negotiate and enter into a Bond Purchase Agreement with respect to Qualified School Construction Bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Superintendent of Schools or designee is hereby authorized to accept and execute a Bond Purchase Agreement for Qualified School Construction Bonds in addition to the bonds identified in Paragraph 7M of the authorizing resolution subject to the following parameters:
 - a. The interest rate on the Bonds shall not exceed seven percent (7%) for Qualified School Construction Bonds; and
 - b. The receipt of express written recommendation of the Issuer's written recommendation of the Issuer's financial advisor to accept the terms of the Bond Purchase Agreement.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Hartland Consolidated Schools, Livingston County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a _____ meeting held on _____, 2010, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

PJB/kmh

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