

**HARTLAND CONSOLIDATED SCHOOLS  
REGULAR MEETING - BOARD OF EDUCATION  
May 10, 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 - April 12, 2010 regular meeting
  - D. Call to the public
  - E. Superintendent's Report
    - ✓ LESA Budget Presentation - M. Hubert
    - ✓ Election Results
    - ✓ Happenings at Round Elementary School
  - F. Board reports & requests
  
- II. Action Items
  - A. Payment of Invoices
  - B. 2010 Bond Ratifying Resolution - Series A, B & C
  
- III. Information Items
  - A. Future meetings: May 24, 2010, special, 6:30 p.m., Boardroom, Educational Support Service Center; June 7, 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 May 10, 2010 regular meeting be approved, that policy be set aside allowing item II.B. 2010 Bond Resolution 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 - APRIL 12, 2010 MEETING- SEE ATTACHED

(Recommended action): That the minutes of the April 12, 2010 regular meeting be approved. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

I.D. CALL TO THE PUBLIC

I.E. SUPERINTENDENT'S REPORT

- ✓ LESA Budget Presentation - M. Hubert
- ✓ Election Results
- ✓ Happenings at Round Elementary School

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 April 30, 2010, and the payment of invoices totaling \$1,027,387.27 and payroll obligations totaling \$3,121,461.52. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

II.B. 2010 BOND RATIFYING RESOLUTION - SERIES A, B & C (ATTACHMENTS TO FOLLOW)

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, adopts the 2010 Bond Ratifying Resolution for Series A, B & C as presented. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

III.A. FUTURE MEETINGS

May 24, 2010, special, 6:30 p.m., Boardroom, Educational Support Service Center; June 7, 2010, regular, 6:30 p.m., Boardroom, Educational Support Service Center

III.B. INFORMATION ITEMS

IV. ADJOURNMENT

Hartland Consolidated Schools  
Regular Meeting - Board of Education  
April 12, 2010

Members present: T. Dumond, K. Kaszyca, C. Aberasturi, E. McPherson-Brown, C. Sinelli, M. Hutchinson  
Members absent: R. Perkins  
Admin. Present: J. Sifferman, L. Mayes, S. VanEpps, S. Bacon, L. Smither, C. Hughes, G. Waldrup, M. Otis, A. Howerton  
Guests: D. Madden, S. Osterhoff, S. Wills, S. Russano, P. Whelan, B. Ganster, K. Risse, D. LaGuire-Quinn, K. Knoeferl, S. Sikes, K. Jagusch, J. Johnson, M. Hall, L. Hartley, S. Spare, B. Gazda, M. Madden, N. Spranger

President Kaszyca called the meeting to order at 6:30 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Aberasturi, supported by McPherson-Brown 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 carried 6-0. 4/12 AGENDA APPROVED

Motion by Dumond, supported by Hutchinson that the minutes of the March 29, 2010 special meeting be approved. Motion carried 6-0. 3/29 MINUTES APPROVED

Nancy Spranger, President of the HEA, presented books that will be given to each of the buildings on behalf of the Board of Education. CALL TO PUBLIC

Superintendent Sifferman introduced Principal Lindsay Smither of Lakes Elementary. Ms. Smither introduced two presentations from her staff; one on the integration of art into the core curriculum narrated by Shari Russano, and another on the co-teaching program at Lakes involving Monique Alberts, Sara Sikes, Stacey Wills and Sherry Osterhoff. Ms. Sifferman and Board commended Ms. Smither and her staff for the wonderful work they are doing at Lakes Elementary. SUPT. REPORT

Ms. Sifferman then introduced Doug Madden of Barton Malow who outlined the project schedule for the first phase of the 2010 Bond. Mr. Madden indicated that updates would be available on the district web site.

Ms. Sifferman called upon Assistant Superintendent of Curriculum Laurie Mayes to review the district's MEAP scores. Ms. Mayes noted that though the district continues to perform well on these assessments, the MEAP tests are just one of several assessment tools used to guide the district's instruction. President Kaszyca asked how Hartland is tracking with the No Child Left Behind mandates. Ms. Mayes indicated that the district continues to work on areas of concern, though there are issues involving the state's continued altering of testing areas and content, i.e. the removal of the writing component from all but 4<sup>th</sup> and 7<sup>th</sup> grades. However she does not feel this is a major concern as the district continues to track in the 90<sup>th</sup> percentile and above in most areas.

Ms. Hutchinson enjoyed the Reading Olympics event she attended at Lakes Elementary. Ms. McPherson-Brown thanked the Lakes team for their excellent BOARD REPORTS

presentation. Mr. Dumond concurred and noted that it was great to see the arts thriving in the district.

Motion by McPherson-Brown, supported by Hutchinson 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 carried 6-0.

PAYMENT OF  
INVOICES

Motion by Hutchinson, supported by Dumond 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 carried 6-0. Ms. Sifferman thanked everyone involved for this year-long endeavor and thanked the HEA for working collaboratively with the administration and Board to attain this contract.

TA RATIFIED

Motion by Hutchinson, supported by Sinelli 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 carried 6-0. Mr. Bacon noted that this amendment was necessary due to changes in the allocation the district received from the ARRA funds. He also noted that with the new allocation, it is possible that almost half of the 2010 Bond would be essentially interest-free or at a very low percentage.

AMENDED  
BOND RES.

The meeting adjourned at 8:20 p.m.

ADJOURNMENT

Respectfully submitted,



Elsie McPherson-Brown  
Secretary



Paula Waters  
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS**  
**Hartland, Michigan**

Date of Board Meeting: May 10, 2010

Financial Reports as of: April 30, 2010

**Check registers to be approved:**

Date	Description	General Fund	Athletic	Cafeteria	Capital Proj	Debt	TOTAL
04/13/2010	A/P Check Run	421,147.96	24,798.42	6,973.15	38,499.89	0.00	491,419.42
04/23/2010	A/P Check Run	11,862.26	540.00	1,991.07	0.00	0.00	14,393.33
04/30/2010	A/P Check Run	420,058.25	9,259.60	11,548.48	22,695.15	12,970.06	476,531.54
	A/P Check Run	0.00	0.00	0.00	0.00	0.00	0.00
	A/P Check Run	0.00	0.00	0.00	0.00	0.00	0.00
04/30/2010	Prepays/Voids	4,570.05	(350.00)	40,822.93	0.00	0.00	45,042.98
<b>TOTAL</b>		<b>857,638.52</b>	<b>34,248.02</b>	<b>61,335.63</b>	<b>61,195.04</b>	<b>12,970.06</b>	<b>1,027,387.27</b>

**Payrolls to be approved:**

Date	W/T-Dues	FlexCare Transfer	Net Paycks & Direct Deposit	Taxes St Of Mich	Taxes Federal	TOTAL
04/02/2010	16,023.82	5,915.93	744,253.71	41,253.71	288,026.79	1,095,473.96
04/16/2010	16,411.28	5,915.93	701,010.40	38,386.24	263,769.29	1,025,493.14
04/30/2010	15,447.98	5,915.93	682,574.37	37,445.99	259,110.15	1,000,494.42
<b>TOTAL</b>	<b>47,883.08</b>	<b>17,747.79</b>	<b>2,127,838.48</b>	<b>117,085.94</b>	<b>810,906.23</b>	<b>3,121,461.52</b>