

**HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING – BOARD OF EDUCATION
May 24, 2010**

AGENDA

- I. Call to order, 6:30 p.m., Boardroom, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of Minutes – May 10, 2010 regular meeting
 - D. Call to the public
 - E. Superintendent's Report
 - F. Board reports & requests

- II. Action Items
 - A. LESA Budget – 2010/2011
 - B. Purchase of Electricity
 - C. District Copier Purchase
 - D. Termination of Bus Drivers and Dispatchers

- III. Discussion Items
 - A. Contract – Transportation Consortium

- IV. Information Items
 - A. Future meetings: June 7, 2010, regular, 6:30 p.m., Boardroom, Educational Support Service Center; June 21, 2010, special, 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 May 24, 2010 special meeting be approved, that policy be set aside allowing Items II.B, II.C. and II.D. to be treated as action items, and that public participation be allowed on all items. Motion by _____, supported by _____. _____

I.C. APPROVAL OF MINUTES - MAY 10, 2010 MEETING- SEE ATTACHED

(Recommended action): That the minutes of the May 10, 2010 regular meeting be approved. Motion by _____, supported by _____. _____

I.D. CALL TO THE PUBLIC

I.E. SUPERINTENDENT'S REPORT

I.F. BOARD REPORTS & REQUESTS

II.A. LESA BUDGET - 2010/2011 - SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, approves the LESA Budget for 2010/11 as presented. Motion by _____, supported by _____. _____

II.B. CONTRACT TO PURCHASE ELECTRICITY - SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, sets aside policy and authorizes the Superintendent or Assistant Superintendent for Business & Operations to enter into a contract through Executive Energy Services for the purchase of electricity for Hartland Consolidated Schools for up to 24 months, to begin June 2011, at a price not to exceed .00635 KWH. Motion by _____, supported by _____. _____

II.C. DISTRICT COPIER PURCHASE - SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the use of 2006 Bond monies for the purchase of copiers from Konica/Minolta pursuant to the copier consortium contract through LESA. Motion by _____, supported by _____. _____

II.D. TERMINATION OF BUS DRIVERS AND DISPATCHERS - SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, adopts the resolution authorizing the Superintendent to terminate the district's bus drivers and dispatchers as presented. Motion by _____, supported by _____. _____

III.A. CONTRACT - TRANSPORTATION CONSORTIUM

For discussion

IV. FUTURE MEETINGS

June 7, 2010, regular, 6:30 p.m., Boardroom, Educational Support Service Center; June 21, 2010, special, 6:30 p.m., Boardroom, Educational Support Service Center

IV.B. INFORMATION ITEMS

VI. ADJOURNMENT

Hartland Consolidated Schools
Regular Meeting - Board of Education
May 10, 2010

Members present: K. Kaszyca, C. Sinelli, T. Dumond, M. Hutchinson
Members absent: C. Aberasturi, E. McPherson-Brown, R. Perkins
Admin. Present: J. Sifferman, S. VanEpps, S. Bacon, L. Mayes, D. Minsker, M. Otis, K. Simpson

Guests: B. Benford, S. Way, J. Pretzel, M. Jackson, N. Callaghan, S. Callaghan, J. Jacobs, C. Jacobs, J. Archer, B. Archer, T. Jones, M. Jones, S. Bruci, B. Sellers, L. Sellers, K. Boldt, C. O'Connell, C. Carmack, P. Rose, K. Garner, M. Gilmore, E. Markell, R. Kaul, K. Merchant, M. Keeley, A. Rodriguez, C. Hart, S. Fitzgerald, A. Nicholson, M. Nassaux, M. Rauch, B. Meloche, C. Collins, J. Bourbonais, C. Stoddard, C. Worthington, R. Cornell, S. Welti, M. Sawyer, E. Winn, B. Reid, C. White, J. Hamilton, L. Villar, N. Spranger, S. Russano, N. Colaianne, M. Colaianne, B. Herr, W. Houtman, S. McCarthy, H. Houtman, J. Poorman, B. Morse, D. Gallagher, B. Conway, A. Jackson, S. Smith, S. Matthews, K. Hughes, J. Buko, S. Rollins, D. Martin, S. Parks, A. Dophal, G. Phillips, S. Paulson, M. Baynes, T. Nagel,

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 Sinelli, supported by Dumond that the agenda for the May 10, 2010 regular meeting be approved, that policy be set aside allowing Item II.B. to be treated as an action item, and that public participation be allowed on all items. Motion carried 4-0. 5/10/10 AGENDA APPROVED

Motion by Hutchinson, supported by Sinelli that the minutes of the April 12, 2010 regular meeting be approved. Motion carried 4-0. 4/12 MINUTES APPROVED

Ms. Julie Poorman spoke during Call to the Public regarding the district's music programs. CALL TO PUBLIC

Ms. Sifferman then introduced Mike Hubert from LESA, who presented the proposed budget for LESA for 2010/11. She then introduced Principal David Minsker from Round Elementary whose staff and students made presentations to the Board on Photostory book reports, the Round School newspaper, and a first grade music performance. Ms. Sifferman asked Mr. Minsker to speak about the integration of literacy and core academics into specials classes, as was exhibited in the music performance as well as the newspaper and Photostory reports directed by Mary Jo Baynes, music teacher, and Barb Benford, media specialist. Ms. Sifferman thanked the community for the successful passage of the non-homestead millage renewal and thanked Ms. Sinelli, Ms. Hutchinson and Mr. Perkins for their continued service and dedication to the Board of Education. She noted that the second round for "Race to the Top" applications is underway but as allocations are still based on a percentage of a district's Title I monies, her recommendation is again for the district not to participate. Ms. Sifferman indicated that she has spoken with Dr. Gray in Brighton and he is not recommending it to his Board either, as the program would likely cost our districts more than we would receive. SUPT. REPORT:

Mr. Dumond thanked Round School for their presentations. He also acknowledged the teachers, parents and administration at Farms for all the work they put into 5th BOARD REPORTS

grade camp. Mr. Dumond thanked the Hartland Optimists Club for this morning's Respect for Law Breakfast, congratulated the participants in the recent MITES Competition held at Hartland High School, and reminded everyone of the Relay for Life event this coming weekend. Ms. Hutchinson thanked the Optimists Club for this morning's breakfast and the Farms Investment Club for tonight's dinner. Ms. Sinelli echoed Ms. Hutchinson's thanks and also thanked Mr. Evenson and Mr. Hughes for their support of the Community Council's recent article regarding teen drinking. She also thanked everyone for approving the non-homestead millage renewal. Mr. Kaszyca thanks Ms. Hutchinson, Mr. Perkins, and Ms. Sinelli for their continued commitment to the Board.

BOARD REPORTS
(CON'T)

Motion by Dumond, supported by Hutchinson 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 carried 4-0.

PAYMENT OF
INVOICES

Motion by Hutchinson, supported by Sinelli 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. Paul Stauder from Stauder Barch and Patrick Berardo from Thrun Law Firm, P.C. explained the intricacies involved with the 2010 bond. Mr. Berardo noted that the final interest rate for 25 years will be 2.61%, which is extremely low. This rate will save Hartland's taxpayers approximately \$12.8 million over the life of this bond. Motion carried 4-0.

BOND
RATIFYING
RESOLUTION

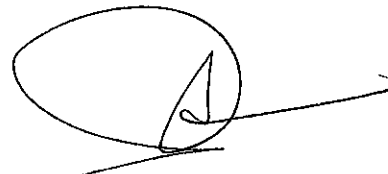
Ms. Sinelli asked that the Board recognize a group of Boy Scouts in the audience. They indicated they were working toward their "communications badge" and needed to attend and document a public meeting.

The meeting adjourned at 7:50 p.m.

ADJOURNMENT

Respectfully submitted,


Elsie McPherson-Brown
Secretary



Paula Waters
Recording Secretary

**LOCAL DISTRICT RESOLUTION
FOR APPROVAL OF
THE LIVINGSTON EDUCATIONAL SERVICE AGENCY (LESA)
2010-2011 BUDGET**

Hartland Consolidated Schools, Hartland, Michigan (the "District")

A special meeting of the board of education of the District was held in the _____ in the District, on the 24th day of May, 2010, at 6:30 p.m.

The meeting was called to order by Kevin Kaszyca, President.

Present: Members

Absent: Members

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

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Board of Education has received and reviewed the proposed LESA budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed LESA budget.
2. The Secretary of the Board of Education or his/her designee shall forward a copy of this resolution to the LESA Board of Education or its superintendent no later than June 1, 2010.
3. All resolutions insofar as they conflict with this resolution be and the same are hereby 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, Hartland, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a special meeting held on May 24, 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

II.B. Purchase of Electricity
Prepared by: Scott Bacon
May 24, 2010

On March 9, 2009 the Board authorized the administration to enter into a contract with Direct Energy (through our consultant Rob Bernardi of Executive Energy Savings) to purchase electricity from April 2009 through May 2011. I have attached my cover letter to the Board and the Board minutes from the March 9, 2009 meeting as background information about this process.

Rob has recommended, and I concur, that the Board of Education authorizes a purchase for up to 24 months beginning June 2011 should he be able to obtain a price of .0635 per KWH or less. This authorization would cover a one-time purchase anytime between now and December 1, 2010. At the .0635 price, we would save approximately \$26,000 per year. If we can beat that price, we would obviously save even more. Currently our two largest buildings pay .06976 and .06545 per KWH. The remainder of the buildings pay .06427 KWH. NOTE: Lakes and Farms are on another special rate and would not participate in this contract.

If we don't have a new contract in place by December 1, 2010 we will need to return to DTE in June 2011. In the meantime, I believe it is in our best interest to attempt to lock in our pricing for an additional period of time, save some annual cost on electricity and avoid the risk of a potentially large price increase should that occur in the electric utility market.

Rob Bernardi is planning to attend our Board meeting and can answer any questions.

On a number of occasions over the years, we have purchased our main utilities (natural gas and electricity) from companies other than Consumers Energy and Detroit Edison. Most recently, we purchased natural gas for 2009 – 2010 from Paul Wilken at Lakeshore Energy Services. It has been a couple of years since we had any of our schools under contract for electricity (all schools except the high school and HESSC were under contract at one time) and it appears now is again an opportune time to buy electricity from another company.

Our electricity consultant, Rob Bernardi of Executive Energy Services, is recommending we enter into a 26-month contract with Direct Energy. Direct Energy bought out the company we had used previously, Strategic Energy. It appears we should save \$51,500 - \$83,445 annually. Rob will be in attendance at our Board meeting to explain the different scenarios that affect the potential savings.

I have attached the information Rob sent me. I acknowledge that some of it is difficult to follow, which is why I have asked him to attend the meeting. I have also attached a sample contract. This contract has been reviewed by our attorneys for another client. I have also included an Executive Energy Services client list. Currently 15 of the school district clients have recently signed a contract to purchase electricity.

Additional information bullets:

- Rob has been in the energy purchase business for 15 years.
- The quotes on price are only good for a 24-hour period. He will get a price quote on March 9, 2009.
- The prices shown on the Savings Analysis page are “all in” prices so you don’t see the expected \$.06749 price.
- Rob’s fee is included in the “all in” pricing comparisons. His fee is \$.001 per KWH, or approximately \$9,795 per year.
- Under current legislation, only 10% of all DTE clients can go outside to purchase electricity and currently 6% - 8% have signed up. This means we have some need to move ahead if we can.
- The length of contract is to cover the DTE rule that if you leave them you can’t return for at least 24 months.

Today, Thursday, March 05, 2009, I had to leave the office for a family emergency. I will hopefully be in the office tomorrow (Friday). Please do not hesitate to call me at the office or at home this weekend if you have questions or concerns. This is particularly important if you have questions so I can have the answers for you on Monday.

Hartland Consolidated Schools
Regular Meeting - Board of Education
March 9, 2009

Members present: T. Dumond, C. Aberasturi, K. Kaszyca, N. Kessel, E. McPherson-Brown, C. Sinelli
Members absent: E. Jankowski
Admin. Present: J. Sifferman, L. Mayes, S. VanEpps, S. Bacon, B. Cain, C. Hughes, M. Cheney, G. Waldrup, M. Otis
Guests: E. White, A. Stocks, J. Stocks, A. Blockler, K. Wayne, B. Smith, E. Rinkus, A. Fiebernitz, K. Reed, R. Darrah, A. Moore, K. Joseph, J. Denzer

President Kaszyca called the meeting to order at 7:00 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Sinelli, supported by Kessel that the agenda for the March 9, 2009 regular meeting be approved, that policy be set aside allowing Item II.B. to be treated as an action item, and that public participation be allowed on all items. Motion carried 6-0. 3/9/09 AGENDA APPROVED

Motion by Dumond, supported by Aberasturi that the minutes of the February 23, 2009 special meeting be approved. Motion carried 6-0. 2/23 MINUTES APPROVED

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

Superintendent Sifferman introduced Principal Bill Cain from Village Elementary who updated the Board on the various happenings this year in his building. He also spoke of the many instructional initiatives ongoing including ICT, Co-teaching, Readers Workshop and the Lucy Calkins Writing program. He thanked his dedicated staff and the administration for their support. SUPT. REPORT: HAPPENINGS AT VILLAGE

Superintendent Sifferman then introduced Assistant Superintendent Scott Bacon who presented two budget projection scenarios for 2009/10 and 2010/11. The first scenario does not include any federal stimulus monies and shows a fund balance in 2010/11 of under \$400,000, or less than 1%. Mr. Bacon did note that the district has been able to grow the fund balance for the past four years, including the current 2008/09 school year. This has been done primarily through timely budget reductions and favorable salary settlements working with our employee groups. A stagnant foundation allowance and decreasing enrollment numbers will cause the district to start using its fund balance in 2009/10. The second scenario incorporates \$300,000 in federal stimulus money and also reduces the reduction in student enrollment from 50 to 25 students. While the district will still need to dip into the fund balance, it would only drop to 3% or almost \$1.5 million. Both of these scenarios also include cost reductions of \$500,000 in 2010/11. Mr. Bacon indicated that while the status of the federal stimulus money is still pretty much unknown, he does feel fairly comfortable that we will receive some money and the second scenario citing \$300,000 seems like a reasonable estimate. Because of the questionable status of the stimulus monies and state funding, Mr. Bacon stated that he was not comfortable projecting out any farther than 2010/11 until more information becomes available. The Board agreed that it would be difficult to forecast at this point, but most felt that at least a broad scope of large expenditures for the out years would be helpful for planning the future. Mr. Bacon also noted that BUDGET PROJECTIONS

all of the district's union contracts would be up for negotiation prior to the 2010/11 school year, which would allow for the opportunity to adjust projected expenditures in the schools beyond 2010/11.

PROJECTIONS
(CONT)

Mr. Kaszyca thanked Mr. Bacon and the Finance Committee for their hard work to date and for the work they must continue to do. Ms. Kessel reminded the Board and the public that March 26 at 6:30 p.m. is the annual kick-off for Hartland's Relay for Life. Mr. Aberasturi noted that he had an exciting weekend as a Hartland parent with both boys' and girls basketball and World Language Week - he was very proud to be a Hartland parent. Mr. Kaszyca also noted the repeated success of the wrestling team, again finishing as one of the top four in the state.

BOARD REPORTS

Motion by Kessel, supported by Dumond that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of February 28, 2009, and the payment of invoices totaling \$2,091,823.25 and payroll obligations totaling \$2,114,077.54. Motion carried 6-0.

PAYMENT OF
INVOICES

Motion by Sinelli, supported by Kessel that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, sets aside policy and authorizes the Superintendent or Assistant Superintendent for Business and Operations to enter into a contract with Direct Energy for the purchase of electricity for 25 months at a price of \$0.06545 per KWH for the high school, \$0.06976 per KWH for the HESSC, and \$0.06427 per KWH for the secondary accounts (all other buildings). Mr. Dumond noted that some buildings seem to be missing from the savings analysis. Mr. Rob Bernardi of Executive Energy indicated that Farms and Lakes already have a rate structure "all electric" that is better than the proposed new rates. Mr. Dumond also had a question regarding what equipment the district would need for this program. Mr. Bernardi indicated that since the district had run a similar program a few years ago, that equipment can be used with no additional purchases required. Motion carried 6-0.

ELECTRICITY
CONTRACT

Motion by Kessel, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, approves the employment of said individual and designates the Superintendent to notify said individual in writing. Motion carried 6-0.

EMPLOYEE
HIRE

Mr. Bacon began the discussion regarding the district entering into a consortium with LESA for copier equipment. He noted that Hartland's current contract is up this year and he was hopeful that substantial savings could be realized with the inclusion of all Livingston County districts. He also noted that should we not like the contract that is chosen, we are under no obligation to participate. This agreement is only to allow LESA to negotiate on our behalf. This will come before the Board for action on March 23.

DISCUSSION:
COPIER
CONSORTIUM

A Finance Committee meeting was scheduled for March 18 at 4:00 p.m.

The meeting adjourned at 8:08 p.m.

ADJOURNMENT

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary

II.C. Copier Purchase
Prepared by: Scott Bacon
May 24, 2010

Last year the Board approved the district's participation in a countywide copier consortium. You will recall that Hartland decided to enter the consortium a year later than the rest of the districts so we could accumulate savings through another year of our "maintenance only" contract with Toshiba. You may also recall that there have been conversations, during negotiations and committee meetings, that one option would be to use a portion of the remaining 2006 Bond monies to purchase the copiers outright rather than leasing them. Beginning this summer, the district will begin its contract through the consortium with Konica/Minolta.

Attached is a document listing the models, pricing and quantities of copiers to be purchased using 2006 Bond money. This pricing was achieved through the countywide consortium bid in 2009. Scott Usher has reviewed with each building/department administrator/supervisor the equipment they will be receiving to ensure that everyone's needs are met. You will note the total is \$258,432.50. Also through the consortium we have locked in a cost-per-copy price for service. Should the district not purchase this equipment outright, it would be obligated to pay approximately \$67,000 a year for the contracted five years to lease the same equipment. Please note that we still will need to purchase six or seven duplicators for the elementary buildings.

With the Board's approval at the May 24 special meeting, we will be on track for installation in all of the buildings in late July.

Hartland Consolidated Schools
 9525 Highland Road
 Howell, MI 48843
 Atten: Mr. Scott Bacon
 & Mr. Scott Usher



Proposal To HCS for New Konica Minolta Multifunctional Devices
 (Per LESA Bid and Award July 1, 2009)

Model	Options	Cost Per Device	QTY	Total
Bizhub 751	PK505, BKLT FIN, IC208, HD510, LCT407, UNITY	\$9,802	1	\$ 9,802.00
Bizhub 751	FS524, IC208, HD510	\$7,311	11	\$ 80,421.00
Bizhub 601	PK505, BKLT FIN, IC208, HD510, UNITY	\$7,874	1	\$ 7,874.00
Bizhub 601	PK505, FS524, IC208, HD510	\$6,431	5	\$ 32,155.00
Bizhub 501	FS522, PU501, PC407, IC207, HD509, UNITY	\$5,286	4	\$ 21,144.00
Bizhub 501	FS522, PC407, IC207, HD509, UNITY	\$5,131	4	\$ 20,524.00
Bizhub 501	FS522, PU501, PC407, IC207, HD509	\$4,986	4	\$ 19,944.00
Bizhub 501	FS522, PC407, IC207, HD509	\$4,831	12	\$ 57,972.00
Bizhub 222	RADF, HD504, DK506, FS530	\$2,866	3	\$ 8,596.50
TOTAL			45	\$ 258,452.50

Purchase Price \$ 258,452.50
 Optional Lease Payment \$5,608
 60 Month \$1 Buyout

Maintenance Agreement
 Billed Monthly or Quarterly in Arrears
Includes all Service, Parts, Labor, Supplies, except paper & staples.
 No. Minimums or Maximums
 Cost Per Page: 0.0039 (5 Years)
 Expected Annual MFD Volume:
 8.5 Million - 9.25 Million (\$93,150 - \$36,075)

Proposed By:
 Alex Boyle
 Konica Minolta Business Solutions
 (248) 381-8165
aboyle@kmbs.konicaminolta.us



II.D. Termination Resolution
Prepared by: Scott Bacon
May 24, 2010

Attached you will find a resolution calling for the termination of the district's bus drivers and dispatchers. This is the final step as we transfer the majority of our transportation operation over to LESA beginning with the 2010/11 school year. The termination resolution is necessary to abide by the terms of our current contract with our transportation employees.

Hartland Consolidated Schools, Hartland, Michigan (the "District").

A special meeting of the board of education (the "Board") of the District was held in the Boardroom, Educational Support Service Center, in the District, on the 24 day of May, 2010 at 6:30 in the p.m.

The meeting was called to order by Kevin Kaszyca, President.

Present: Members

Absent: Members

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

WHEREAS, this School District operates a transportation program and employs various transportation employees in order to operate its transportation program; and

WHEREAS, the Board of Education believes that it is in the best interest of the School District to terminate its transportation program and enter into an agreement with the Livingston Educational Service Agency whereby the Livingston Educational Service Agency will provide transportation services; and

WHEREAS, given the termination of this School District's transportation program, the School District's administration has recommended that the employment of the transportation employees who work in the program be terminated.

NOW, THEREFORE, BE IT RESOLVED:

1. The employment of the School District's transportation employees identified in the administration's recommendation attached to this resolution is hereby terminated effective June 30, 2010.
2. The Superintendent of Schools, or the designee of the Superintendent of Schools, is hereby authorized and directed to notify each employee affected by this resolution in writing of the termination of his or her employment.
3. That the employees affected by this resolution have been terminated, rather than laid off, based upon this Board of Education's understanding that they do not have the right to employment with this School District in any other capacity and that termination of employment is appropriate given the fact that this School District will not operate a transportation program.

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

Ayes: Members

Nays: Members

Motion declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Hartland Consolidated Schools, Hartland, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a special meeting held on May 24, 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