

Hartland Consolidated Schools
Special meeting - Board of Education
July 29, 2008

Members present: C. Aberasturi, K. Kaszyca, C. Sinelli, E. McPherson-Brown, E. Jankowski,
T. Dumond
Members absent: N. Kessel
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, M. Otis, C. Hughes, G. Waldrup
Guests: J. Denzer, A. Bergsieker, S. Gordinear, E. Hawker

President Kaszyca called the meeting to order at 7:35 a.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by McPherson-Brown, supported by Aberasturi that the agenda for the July 29, 2008 special meeting be approved, and that public participation be allowed on all items. Motion carried 6-0. 7/29/08 AGENDA APPROVED

Motion by Jankowski, supported by McPherson-Brown that the minutes of the July 16, 2008 organizational meeting be approved. Motion carried 6-0. 7/16 MINUTES APPROVED

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

Superintendent Sifferman reminded the Board that we would be closing on the property purchase on Monday, August 4, 2008. She also indicated that Doug Madden of Barton Malow would be conducting a walk-through of Lakes, Farms and Ore Creek at 5:00 p.m. on August 25, prior to the Board meeting. SUPT. REPORT

Mr. Aberasturi reminded everyone of the primary election coming up on August 5, and Ms. McPherson-Brown asked everyone to carefully screen the candidates before casting a vote. BOARD REPORTS

Motion by Aberasturi, supported by McPherson-Brown that the Board of Education, upon the recommendation of the Superintendent, ratifies the tentative agreement with the Hartland Education Association as presented. Motion carried 6-0. Various Board members thanked the negotiating teams from both sides for their diligence and hard work in arriving at the contract. John Denzer, president of HEA, also thanked everyone involved and the Board for setting the parameters that allowed an agreement to be reached. TA FOR HEA RATIFIED

Motion by Jankowski, supported by Sinelli that the Board of Education approves the updates and additions to the district's Policy Manual as presented. Motion carried 6-0. UPDATES – POLICY BOOK

Motion by McPherson-Brown, supported by Dumond that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the State Aid Operating Loan Resolution as presented. Motion carried 6-0. STATE AID APPROVED

Mr. Kaszyca noted the Finance Committee would be meeting with the auditors immediately following this meeting and the next meeting of the full Board will be August 11, 2008 at 7:30 a.m. FUTURE MEETINGS

The meeting adjourned at 7:40 a.m.

ADJOURNMENT

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary