

Hartland Consolidated Schools
Regular meeting - Board of Education
December 15, 2008

Members present: T. Dumond, C. Aberasturi, N. Kessel, C. Sinelli, E. Jankowski, K. Kaszyca, E. McPherson-Brown

Members absent: None

Admin. Present: J. Sifferman, S. VanEpps, L. Mayes, S. Bacon

Guests: D. Madden, M. White, K. McCabe, D. McCabe, S. Conway, C. Rex, E. Pappas, M. Villerot, C. Onstad, J. Brooks, D. Brooks, C. Button, S. Macket, M. Hurley, K. Denton, S. Goodan, T. Clayton, J. Ostranski, E. Hoemke, K. Stachelski, A. Sulkowski, E. White, C. McGrath, C. Rize, C. Aown, C. Hughes, D. Daavettilla, J. Warner, S. Theis, R. Falcon, N. Sass, N. Cooper, J. Martin, T. Rogers, C. Nichols, C. Flanigan, A. Crittenden, C. Thomas, K. Leighton, E. Owocki, B. Purdy, A. LaForge, C. Keeling, B. McClorey, H. Kremhelmer, N. Pacitto, L. Firavich, D. Julio. A. Graham, H. Godrin, J. Webb, R. Ringer, 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 Aberasturi, supported by Dumond that the agenda for the December 15, 2008 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 7-0. 12/15 AGENDA APPROVED

Motion by Dumond, supported by McPherson-Brown that the minutes of the November 24, 2008 special meeting be approved. Motion carried 7-0. 11/24 MINUTES APPROVED

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

Superintendent Sifferman introduced Doug Madden from Barton Malow who explained the change order summary included in the Board packet. He also handed out a revised summary that included Column F, which was included in the detailed summary and was reflected in the totals under Column H. Mr. Madden discussed the work that would be taking place during the summer of 2009 including a heavier duty elevator for the high school and district-wide work on HVAC units, including the HESSC. Ms. Sifferman noted that the Bond Update has been uploaded to the district's web site. Superintendent Sifferman wished everyone a very happy holiday season. SUPT. REPORT

Mr. Aberasturi wished everyone a Merry Christmas and Happy New Year. Ms. Kessel reminded the Board and public about the National Honor Society's annual Red Ribbon Campaign against teen drinking and noted that a substitute teacher had recently commented to her about the safe and friendly environment at Hartland High School. Mr. Dumond thanked both the high school and middle school bands for their participation in the recent Fantasy of Lights parade. BOARD REPORTS

Motion by Kessel, supported by Jankowski that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of November 30, 2008, and the payment of invoices totaling \$2,219,773.02 and payroll obligations totaling \$2,119,155.79. Motion carried 7-0. PAYMENT OF INVOICES

Motion by Jankowski, supported by Kessel that the Board of Education, upon the recommendation of the Superintendent, adopts the revisions to the policy manual as presented and discussed. Motion carried 7-0. MANUAL REVISIONS

Motion by Aberasturi, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent, approves the proposed list of nominees to serve on the Hartland Senior Center Advisory Council from January 2009 through December 2011. Motion carried 7-0. SC ADVISORY COUNCIL

Motion by Jankowski, supported by Sinelli that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, authorizes the administration to enter into a contract with Lakeshore Energy Services, LLC for the purchase and transportation of natural gas for the year 2010. The "trigger" price shall not exceed \$8.40 MMBtu with an approximate total purchase of 58,605 MMBtu. Motion carried 7-0. GAS CONTRACT 2010

The meeting adjourned at 7:45 p.m. ADJOURNMENT

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary