

Hartland Consolidated Schools
Special meeting - Board of Education
July 28, 2009

Members present: K. Kaszyca, C. Sinelli, E. McPherson-Brown, E. Jankowski, T. Dumond
Members absent: C. Aberasturi, N. Kessel
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, L. Mayes
Guests: N. Spranger

President Kaszyca called the meeting to order at 7:30 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 Jankowski that the agenda for the July 28, 2009 special meeting be approved, that policy be set aside allowing item II.D. to be treated as an action item, and that public participation be allowed on all items. Motion carried 5-0.

7/7/09 MINUTES
APPROVED

Motion by Sinelli, supported by Dumond that the minutes of the July 7, 2009 organizational meeting be approved. Motion carried 5-0.

CALL TO PUBLIC

There was no response to Call to the Public.

PAYMENT OF
INVOICES

Motion by Jankowski supported by McPherson-Brown that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of June 30, 2009 and the payment of invoices totaling \$ 2,673,573.90 and payroll obligations totaling \$ 2,516,129.38. Motion carried 5-0.

SCHOOL LOAN
FUND

Motion by Dumond, supported by McPherson-Brown that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the School Loan Revolving Fund Annual Loan Application as presented. Motion carried 5-0.

STATE AID
APPROVED

Motion by McPherson-Brown, supported by Jankowski 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 5-0.

MISEC
RESOLUTION

Motion by Sinelli, supported by McPherson-Brown that the Board of Education, upon the recommendation of the Assistant Superintendent for Business and Operations, sets aside policy and adopts a resolution continuing Hartland Consolidated Schools' membership with the MISEC including an amendment incorporating a new Diesel Fuel Program, as presented. Motion carried 5-0.

FUTURE
MEETINGS

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 17, 2009 at 7:30 a.m.

ADJOURNMENT

The meeting adjourned at 7:45 a.m.

Respectfully
submitted,

7/28/09 AGENDA
APPROVED

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary