

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
March 20, 2017**

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 – March 3, 2017 special meeting
 - D. Superintendent’s Report
 - o HEA Presentation – Board Appreciation
 - o Happenings at Farms Intermediate School
 - E. Call to the public
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. 2016/2017 Board Goals
 - C. Renewal – Administrators’ Contracts
 - D. New Administrative Contracts

- III. Information Items
 - A. Future meetings: April 17, 2017, regular, 6:30 p.m., Boardroom, Educational Support Service Center; May 15, 2017, 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.E.

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 March 20, 2017 regular meeting be approved, and that public participation be allowed on all items. Motion by _____, supported by _____. _____

I.C. APPROVAL OF MINUTES – MARCH 3, 2017 SPECIAL MEETING – SEE ATTACHED

(Recommended action): That the minutes of the March 3, 2017 special meeting be approved. Motion by _____, supported by _____. _____

I.D. SUPERINTENDENT’S REPORT

- o HEA Presentation – Board Appreciation
- o Happenings at Farms Intermediate School

I.E. CALL TO THE PUBLIC

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 February 28, 2017, and the payment of invoices totaling \$1,366,229.87 and payroll obligations totaling \$3,126,803.70. Motion by _____, supported by _____. _____

II.B. 2016/2017 BOARD GOALS – SEE ATTACHED

(Recommended action): That the Board of Education adopts the 2016/2017 Board Goals as presented and discussed. Motion by _____, supported by _____. _____

II.C. ADMINISTRATIVE CONTRACT RENEWALS

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent and the Personnel Committee, approves 2-year contracts effective July 1, 2017 for Scott VanEpps, Chris Chanavier, J.D. Wheeler, Steve Livingway, Alice Lashbrook, Mikki Cheney, Lawrence Pumford, Dotty Selix, Tony Howerton, and Michelle Otis, as presented. Motion by _____, supported by _____. _____

II.D. NEW ADMINISTRATIVE CONTRACTS

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent and the Personnel Committee, offers 2-year contracts effective July 1, 2017 to the following: Kate Gregory – Principal, Hartland High School; Jason Reck – Asst. Principal, Hartland High School; Mary Day – Principal, Village Elementary; Ethan Hawker – Asst. Principal, Farms Intermediate; Bill Cain – Director of Student Services; and David Minsker – Asst. Superintendent of Curriculum & Instruction, as presented. Motion by _____, supported by _____. _____

III.A. FUTURE MEETINGS

April 17, 2017, regular, 6:30 p.m., Boardroom, Educational Support Service Center; May 15, 2017, regular, 6:30 p.m., Boardroom, Educational Support Service Center

III.B. INFORMATION ITEMS

IV. ADJOURNMENT

Hartland Consolidated Schools
Special meeting - Board of Education
March 3, 2017

Members present: C. Kenrick, T. Dumond, C. Aberasturi, K. Kaszyca
Members absent: B. Gatewood, M. Hemeyer, C. Costa
Admin. Present: C. Hughes, S. Bacon
Guests: None

President Dumond called the meeting to order at 7:00 a.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Kenrick, supported by Kaszyca that the agenda for the March 3, 2017 special meeting be approved, that policy be set aside allowing Item II.A. to be treated as an Action Item, and that public participation be allowed on all items. Motion carried 4-0. 3/3/17 AGENDA APPROVED

Motion by Aberasturi, supported by Kenrick that the minutes of the February 20, 2017 regular meeting be approved. Motion carried 4-0. 2/20/17 MINUTES APPROVED

Superintendent Hughes had nothing to report. SUPT. REPORT

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

Motion by Kaszyca, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and consultant Executive Energy Services, sets aside policy and authorizes the Superintendent or Assistant Superintendent for Business & Operations to enter into a contract through EDF Energy Services for the purchase of natural gas for Hartland Consolidated Schools from June 2018 through May 2020 at a price not to exceed \$3.30/MMBtu. Motion carried 4-0. NATURAL GAS PURCHASE

President Dumond noted that the next meeting would be March 20, 2017 at 6:30 p.m. FUTURE MTGS.

The meeting adjourned at 7:02 a.m. ADJOURNMENT

Respectfully submitted,


Michelle Hemeyer
Secretary


Paula Waters
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS
BOARD MEETING ON MARCH 20, 2017
EXPENDITURES FOR THE MONTH OF FEBRUARY 2017**

Check registers and ACH payments:

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	TOTAL
02/01/2017	A/P Check Run	\$ 2,115.20	\$ 170.00				\$ 2,285.20
02/03/2017	A/P Check Run	\$ 2,294.32		\$ 4,004.68			\$ 6,299.00
02/06/2017	A/P Check Run	\$ 37,953.96		\$ 4,131.91			\$ 42,085.87
02/09/2017	A/P Check Run	\$ 717,135.35	\$ 3,108.48	\$ 6,021.12	\$ 11,688.58		\$ 737,953.53
02/14/2017	A/P Check Run	\$ 14,314.81		\$ 3,384.17			\$ 17,698.98
02/16/2017	A/P Check Run	\$ 31,911.86	\$ 350.00				\$ 32,261.86
02/17/2017	A/P Check Run	\$ 2,128.01	\$ 2,336.00	\$ 11,356.59			\$ 15,820.60
02/21/2017	A/P Check Run	\$ 296.29	\$ 125.00	\$ 699.11			\$ 1,120.40
02/22/2017	A/P Check Run	\$ 27,764.29	\$ 807.36	\$ 6,851.48			\$ 35,423.13
02/23/2017	A/P Check Run	\$ 247,130.81	\$ 6,402.52	\$ 11,430.57			\$ 264,963.90
02/24/2017	A/P Check Run	\$ 3,427.15		\$ 4,188.76			\$ 7,615.91
02/27/2017	A/P Check Run	\$ 64,014.80					\$ 64,014.80
02/28/2017	Prepaid Checks	\$ 4,036.03	\$ 1,449.86	\$ 8,475.89			\$ 13,961.78
02/28/2017	Void Checks	\$ (26,590.43)	\$ (1,614.72)				\$ (28,205.15)
02/10/2017	Merchant Fees (Comm Ed)	\$ 6,870.08					\$ 6,870.08
02/10/2017	Edustaff - ACH	\$ 47,519.05					\$ 47,519.05
02/24/2017	Edustaff - ACH	\$ 49,650.90					\$ 49,650.90
02/10/2017	PCMI - ACH	\$ 21,668.17					\$ 21,668.17
02/23/2017	PCMI - ACH	\$ 24,180.76					\$ 24,180.76
02/28/2017	PNC VISA - ACH	\$ 3,041.10					\$ 3,041.10
TOTAL		\$ 1,280,862.51	\$ 13,134.50	\$ 60,544.28	\$ 11,688.58	\$ -	\$ 1,366,229.87

Payroll and Benefit expenses:

Date	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
2/10/2017	\$ 812,669.63	\$ 351,337.92	\$ 45,148.65	\$ 413,625.85	\$ 78.10	\$ 21,240.25	\$ 1,644,100.40
2/24/2017	\$ 617,224.99	\$ 235,051.29	\$ 32,265.50	\$ 329,243.25		\$ 20,340.25	\$ 1,234,125.28
2/24/2017	FEBRUARY UAAL/ORS			\$ 295,274.00			\$ 295,274.00
FEB HLTH EQ CLAIMS						\$ (46,695.98)	\$ (46,695.98)
TOTAL	\$ 1,429,894.62	\$ 586,389.21	\$ 77,414.15	\$ 1,038,143.10	\$ 78.10	\$ (5,115.48)	\$ 3,126,803.70