

Hartland Consolidated Schools
Regular Meeting - Board of Education
February 11, 2013

Members present: M. Hutchinson, T. Dumond, C. Kenrick, B. Gatewood
Members absent: C. Aberasturi, K. Kaszyca, C. Sinelli
Admin. Present: S. Livingway, K. Evenson, L. Smither, D. Minsker, M. Cheney, B. Cain, C. Hughes, L. Mayes, J. Sifferman, S. Bacon, G. Waldrup, S. VanEpps, L. Pumford, B. Mainka, M. Otis, S. Pearson, A. Howerton
Guests: N. Spranger, T. Ryan, S. Furge, B. Furge, K. Wallace, C. Pronishen, T. Smith, C. Morley, K. Condra, V. LeBlanc, M. Baldwin

President Dumond called the meeting to order at 6:30 p.m. in the boardroom of the Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Kenrick, supported by Hutchinson that the agenda for the February 11, 2013 regular meeting be approved, and that public participation be allowed on all items. Motion carried 4-0. 2/11/13 AGENDA APPROVED

Motion by Gatewood, supported by Hutchinson that the minutes of the January 28, 2013 special meeting and closed session be approved. Motion carried 4-0. 1/28 MINUTES APPROVED

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

Superintendent Sifferman introduced Steve Livingway and Anthony Howerton, principal and assistant principal of Hartland Middle School, who updated the Board and public on the various happenings at Hartland Middle School. Mr. Livingway stressed that "it's about the people" and the importance of educating the "whole child". He and Mr. Howerton highlighted the different academic, social and emotional support programs available to students at the middle school. SUPT. REPORT

Ms. Sifferman noted that Hartland High School would host its first State of the Building address Tuesday at 6:30 p.m. She also recognized the district's principals and assistant principals, as this is Principal Appreciation Week and thanked them for their dedicated service.

Ms. Kenrick thanked Ms. Sifferman and Terri Sincock for the wonderful tour of the district's cafeterias and central kitchen last week. Ms. Hutchinson agreed and also thanked middle school teacher Jill Bliznik for sharing a letter from an ASL student. Mr. Dumond thanked the middle school for a terrific World Language Week celebration, and also thanked Jason Reck for the athletic shirts for the Board of Education to wear at various district events. BOARD REPORTS

Motion by Kenrick, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of January 31, 2013 and the payment of invoices totaling \$2,181,694.21 and payroll obligations totaling \$2,459,078.44. Motion carried 4-0. PAYMENT OF INVOICES

Motion by Hutchinson, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, adopts the special school election resolution for the May 7, 2013 school election as presented. Motion carried 4-0. MAY 7, 2013 ELECTION

Motion by Gatewood, supported by Kenrick that the Board of Education authorizes the expense for Michelle Hutchinson to attend the MASB Annual Legislative Conference March 5, 2013. Motion carried 4-0.

MASB
CONFERENCE

Motion by Kenrick, supported by Hutchinson that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, awards a contract to CDIMS Division of W.R. Bradley Co. in the amount of \$74,473.00 for a portable generator as presented. Mr. Waldrup explained that all of the buildings have been fitted with outlets that would accommodate a generator. As district buildings lose power frequently, a portable generator, while not necessarily allowing the resumption of a regular school day, would ensure that large appliances – HVAC, freezers, pumps, etc. – could remain operational and protect the integrity of the building’s infrastructure. Mr. Waldrup also noted that this purchase would be paid through the 2010 Bond and was a component of the original bond proposal. This, along with some other large machine purchases, was pushed to the end of the timeline to ensure more pressing concerns were addressed with bond monies. Motion carried 4-0.

CONTRACT
AWARD:
PORTABLE
GENERATOR

President Dumond noted that the next meeting was Tuesday, February 26, due to the mid-winter break. Ms. Hutchinson stated that the next meeting of the Hartland Coalition is scheduled for Thursday, February 14, at 6:30 p.m.

UPCOMING
MEETINGS

The meeting adjourned at 7:10 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hutchinson
Secretary



Paula Waters
Recording Secretary