

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

Members present: C. Kenrick, C. Aberasturi, M. Hutchinson, T. Dumond, K. Kaszyca
Members absent: B. Gatewood, C. Sinelli
Admin. Present: J. Sifferman, S. VanEpps, S. Bacon, L. Mayes, D. Minsker, C. Hughes, M. Cheney, M. Otis, A. Howerton, G. Waldrup, K. Evenson, L. Smither, B. Mainka
Guests: D. Steger, L. Easton, N. Spranger, K. Lawrence, J. Elphinstone, A. Schwartz, K. Soave, N. Engelhart, K. Kert

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 Aberasturi, supported by Kenrick that the agenda for the March 11, 2013 regular meeting be approved, and that public participation be allowed on all items, except Item III-Closed Session. Motion carried 5-0. 3/11/13 AGENDA APPROVED

Motion by Kenrick, supported by Hutchinson that the minutes of the February 11, 2013 regular meeting be approved. Motion carried 5-0. 2/11 MINUTES APPROVED

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

Superintendent Sifferman introduced Michelle Otis, Director of Community Education, who provided a report on the Hartland childcare and preschool programs. She introduced Linda Easton, director of the preschool, daycare and latchkey programs, and Debbie Steger, office manager for the 51 Building. Ms. Otis noted that the program recently received its first ever totally “clean” report from the state licensing commission, due largely to the dedicated work of Ms. Easton and her staff. The childcare program has approximately 50 employees divided among three locations (51 Building, Lakes Elementary, and HESSC), with an annual budget of \$850,000 for daycare/latchkey programs and \$150,000 for the preschool program. Ms. Otis also noted that their numbers have been growing and registrations for the coming 2013/14 school year are also ahead of projections. SUPT. REPORT
HCECC REPORT

Ms. Sifferman highlighted the various activities and accomplishments noted in the March “Did You Know?” article.

Ms. Kenrick congratulated the high school winter sports teams for a terrific season and thanked the student athletes, coaches and parents for their dedication. Ms. Hutchinson noted that the MASB Legislative Conference has been postponed. She attended a Senior Center finance committee meeting and is planning to attend their advisory board meeting later this week. She noted that it would be nice to include the Senior Center in the “Did You Know?” article. Mr. Kaszyca thanked Mr. Mainka and the high school administration for their support of two recent music program activities – the solo ensemble and the trip to Walt Disney World. Mr. Dumond also congratulated our high school athletes and noted that Hartland has the most KLAA Championships this year and that the average GPA for our “third place in the state” wrestlers is 3.65. Mr. Aberasturi indicated that he is a candidate for the 47th District House seat being vacated by Cindy Denby in 2014 due to term limits. He provided a brief biography and noted that his platform is “Invest in the Future.” BOARD REPORTS

Motion by Kaszyca, supported by Hutchinson that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of February 28, 2013 and the payment of invoices totaling \$2,224,768.83 and payroll obligations totaling \$2,645,280.43. Motion carried 5-0.

PAYMENT OF
INVOICES

Motion by Hutchinson, supported by Kaszyca that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, adopts the resolution confirming the district's compliance with the requirements of the Best Practices Incentive as presented. Motion carried 5-0.

BEST PRACTICES
INCENTIVE

Motion by Aberasturi, supported by Kenrick that the Board of Education enters into closed session to discuss negotiations with the HEA. Roll call vote: Aberasturi-yea, Dumond-yea, Kaszyca-yea, Hutchinson-yea, Kenrick-yea. Motion carried 5-0.

CLOSED SESSION

The Board entered into closed session at 6:55 p.m.

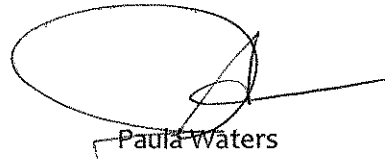
The board reconvened in open session at 8:35 and the meeting was adjourned.

ADJOURNMENT

Respectfully submitted,



Michelle Hutchinson
Secretary



Paula Waters
Recording Secretary