

Hartland Consolidated Schools  
Special Meeting - Board of Education  
March 25, 2013

Members present: T. Dumond, K. Kaszyca, M. Hutchinson, C. Kenrick, B. Gatewood, C. Sinelli, C. Aberasturi  
Members absent: None  
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, L. Mayes, C. Hughes, G. Waldrup, M. Otis, D. Minsker, L. Smither, K. Evenson, B. Mainka, S. Livingway, M. Day, L. Pumford  
Guests: D. Madden, S. Gordinear, J. Tripoli, N. Root, J. Root, J. VanHouten, C. Costa, J. Freshour, K. Rex, D. Rex, M. Devitt, S. Lindemann, L. Kananen, J. Halonen, K. Bodziak, R. Naughton, K. Hoerauf, C. Drafta, J. Denzer, B. Gazda, M. Cannart, L. Romano, N. Spranger, S. Wissner, J. Muir, R. Hofsess, K. Schlueter

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

Motion by Kaszyca, supported by Aberasturi that the agenda for the March 25, 2013 special meeting be approved and that public participation be allowed on all items. Motion carried 7-0. 3/25/13 AGENDA APPROVED

Motion by Kenrick, supported by Hutchinson that the minutes of the March 11, 2013 regular meeting and closed session be approved. Motion carried 7-0. 3/11 MINUTES APPROVED

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

Superintendent Sifferman introduced Hartland High School student Jack Van Houten who described his experiences participating in the Jett Ride bike ride for Duchenne Muscular Dystrophy. The ride begins in Minnesota and moves on through Wisconsin, Michigan, Ohio, Pennsylvania and ends in Pt. Pleasant, New Jersey, with riders averaging 60-75 miles a day. Jack has participated in this event in 2011 and 2012 and has ridden over 3,000 miles and collected more than \$18,000 for Duchenne research. Ms. Sifferman noted that he was an amazing role model for fellow students, staff and the whole community. SUPT. REPORT

Mr. Gatewood noted he had attended Fun Fairs at Lakes & Village and commended the PTOs for the well-organized and well-attended events. Mr. Aberasturi noted that he now has a web site for his state representative campaign. Mr. Dumond noted that Hartland's Relay for Life event will take place May 18 & 19. Ms. Hutchinson commended Nicole Schingeck for the recent Parent Workshop, noting it was well-organized and a good resource for information. Ms. Kenrick echoed Ms. Hutchinson's comments and also wanted to thank Jack Van Houten on his excellent presentation. BOARD REPORTS

Motion by Kaszyca, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, ratifies the tentative agreement for the Hartland Education Association as presented. Motion carried 7-0. HEA CONTRACT RATIFIED

Motion by Kenrick, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent, ratifies the tentative agreement for the Hartland Affiliates Association as presented. Motion carried 7-0. HAA CONTRACT RATIFIED

Motion by Hutchinson, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, ratifies the tentative agreement for the Hartland Food Service employees as presented. Motion carried 7-0.

FOOD SERV.  
CONTRACT  
RATIFIED

Motion by Sinelli, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, ratifies the tentative agreement for the Hartland Maintenance employees as presented. Motion carried 7-0.

MAINT. CONTRACT  
RATIFIED

Mr. Dumond thanked the administration, the Board and the staff for working so hard on settling these contracts. Ms. Sifferman noted that, once again, the employee groups agreed to concessionary contracts. She appreciates the relationship among the employee groups, the administration and the Board that makes successful negotiations possible, and she thanked everyone for their hard work.

Motion by Kaszyca, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Precision Contracting Group in the amount of \$29,596.00 for division 08, Aluminum Entrances & Storefronts, as presented. Motion carried 7-0.

CONTRACT AWARD  
DIVISION 08

Motion by Aberasturi, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Vertex Steel, Inc. in the amount of \$66,000.00 for division 05, Metal Fabrications, as presented. Motion carried 7-0.

CONTRACT AWARD  
DIVISION 05

Motion by Aberasturi, supported by Kaszyca that the Board of Education, upon the recommendation of the Personnel Committee, approves a 3-year contract effective July 1, 2013 for Janet Sifferman, Superintendent, and 2-year contracts effective July 1, 2013 for: Scott VanEpps, Michelle Otis, Chuck Hughes, Kirk Evenson, Ben Mainka, Steve Livingway, Mikki Cheney, Lawrence Pumford, Lindsay Smither, David Minsker, Bill Cain, Alice Lashbrook, Kate Gregory, Anthony Howerton, Mary Day, and Jason Reck, as presented. Motion carried 7-0. Ms. Sifferman thanked the Board for their support and noted that the administration likes working here.

ADMIN.  
CONTRACTS  
APPROVED

President Dumond noted the next meeting of the Board of Education is scheduled for April 8, 2013 and reminded the Board of the LCASB Annual Meeting on March 27<sup>th</sup>.


UPCOMING  
MEETINGS

The meeting adjourned at 6:55 p.m.

ADJOURNMENT

Respectfully submitted,

  
Michelle Hutchinson  
Secretary

  
Paula Waters  
Recording Secretary