

Hartland Consolidated Schools  
Regular Meeting - Board of Education  
June 10, 2013

Members present: T. Dumond, M. Hutchinson, C. Kenrick, B. Gatewood, K. Kaszyca, C. Sinelli  
Members absent: C. Aberasturi  
Admin. Present: J. Sifferman, S. Bacon, L. Mayes, S. VanEpps, C. Hughes, L. Smither, M. Otis, K. Evenson, D. Minsker, M. Cheney, B. Mainka, A. Lashbrook, K. Gregory, J. Reck, C. Chanavier, A. Howerton, L. Pumford, B. Cain,  
Guests: A. Keller, S. Barton, S. Hilstrom, A. Avrand, M. Hubert

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

Motion by Kaszyca, supported by Kenrick that the agenda for the June 10, 2013 regular meeting be approved, and that public participation be allowed on all items. Motion carried 6-0. 6/10/13 AGENDA APPROVED

Motion by Kenrick, supported by Gatewood that the minutes of the May 13, 2103 regular meeting be approved. Motion carried 6-0. 5/13/13 MINUTES APPROVED

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

Superintendent Sifferman introduced Scott Usher, Technology Director, who updated the Board and public on the many new facets added this year, including Safari Montage, a door access security system, 320 new iPad devices, 30 new Kindle devices, a Virtual Desktop Integration (VDI) pilot at Farms that will go district-wide by 2014/15 and stretch technology bond dollars an additional 7-10 years, a Student Information System (SIS) upgrade to MI Star, and the replacement of the dual-touch Smart Boards district-wide to "multi-touch" equipment. Mr. Usher noted that all of this was accomplished with just the small 6-person team that currently comprises the Technology Department. While they were tackling these issues, they also closed more that 1,700 work orders across the district for 2012/13. For 2013/14 the district will be using a Website Hosting Solution to revamp its web site. The Technology department is working with Chuck Hughes on an efficiency plan and there will be increased focus on training. Ms. Sifferman noted that the district was currently in the process of realigning some departments and personnel to provide additional assistance for technology next year. SUPT. REPORT

Ms. Sifferman then introduced Mike Hubert, Assistant Superintendent at LESA, who reviewed LESA's General Fund Budget for 2013/14, which was coming before the Board for their approval.

Ben Mainka, Principal, Kate Gregory, Asst. Principal, Alice Lashbrook, Asst. Principal, Chris Chanavier, Dean of Students, and Jason Reck, Athletic Director, all spoke regarding the initiatives that occurred at Hartland High School this year. They focused on the new vision statement: Hartland High School: The Premier Learning Experience, and the foundation beliefs and building principles they and their staff have formulated in order to attain that vision.

Ms. Hutchinson noted she had attended the recent Senior Center Advisory Board meeting. They hired a new program director to replace the retiring Alice Andrews. They also noted they would like to see more interaction between the Senior Center and schools. Mr. Kaszyca asked for an update on the Common Core curriculum. Mr. Hughes BOARD REPORTS

noted that the current budget proposal does not include funding for Common Core, however we will continue to follow best practices as we have been doing. Regardless what standards the legislature decides to use, we will be fine. Mr. Dumond thanked both Legacy and Hartland High School for two incredible graduation ceremonies. He noted he was extremely proud of all of our students.

BOARD REPORTS  
(CONTINUED)

Motion by Kaszyca, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of May 31, 2013, and the payment of invoices totaling \$2,661,011.07 and payroll obligations totaling \$2,486,627.01. Motion carried 6-0.

PAYMENT OF  
INVOICES

Motion by Hutchinson, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, approves the LESA Budget for 2013/14 as presented. Motion carried 6-0.

LESA BUDGET  
APPROVED

Motion by Kaszyca, supported by Sinelli, that the Board of Education discusses and determines a date, July 18, 2013, 7:30 a.m., pursuant to Board policy, for the July organizational meeting. Motion carried 6-0.

7/18/13-JULY  
ORG. MEETING

Mr. Dumond noted that the Board was currently in the process of rescheduling the June 24 special meeting, possibly to June 26.

MTG. UPDATE

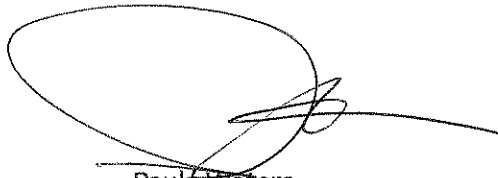
The meeting adjourned at 8:15 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hutchinson  
Secretary



Paula Waters  
Recording Secretary