

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
April 28, 2014**

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 24, 2014 special meeting
 - D. Call to the public
 - E. Superintendent's Report
 - o Happenings at Lakes Elementary
 - o MEAP Report – C. Hughes
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices

- III. Information Items
 - A. Future meetings: May 12, 2014, regular, 6:30 p.m., Boardroom, Educational Support Service Center; May 27, 2014, (note date due to Memorial Day) special, 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.D.

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 April 28, 2014 regular meeting be approved and that public participation be allowed on all items. Motion by _____, supported by _____. _____

I.C. APPROVAL OF MINUTES – MARCH 24, 2014 MEETING- SEE ATTACHED

(Recommended action): That the minutes of the March 24, 2014 special meeting be approved. Motion by _____, supported by _____. _____

I.D. CALL TO THE PUBLIC

I.E. SUPERINTENDENT'S REPORT

- Happenings at Lakes Elementary School
- MEAP Report – C. Hughes

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 March 31, 2014, and the payment of invoices totaling \$1,477,205.66 and payroll obligations totaling \$2,665,200.65. Motion by _____, supported by _____. _____

III.A. FUTURE MEETINGS

May 12, 2014, regular, 6:30 p.m., Boardroom, Educational Support Service Center; May 27, 2014, (note date due to Memorial Day) special, 6:30 p.m., Boardroom, Educational Support Service Center

III.B. INFORMATION ITEMS

IV. ADJOURNMENT

Hartland Consolidated Schools
Special Meeting - Board of Education
March 24, 2014

Members present: T. Dumond, M. Hutchinson, C. Kenrick, B. Gatewood, C. Sinelli
Members absent: K. Kaszyca, C. Aberasturi
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, L. Mayes, C. Hughes, M. Otis, D. Minsker, L. Smither, K. Evenson, B. Mainka, K. Gregory, C. Chanavier, S. Livingway, M. Day, M. Cheney, B. Cain, L. Pumford
Guests: D. Selix, M. Patterson, L. DePoy, S. Michaud, V. Kaumeheiwa, C. Kaumeheiwa, R. Reinhardt, M. Orr, B. Engel, N. Jason, H. Combs, E. Barman, L. Colone, A. Longe, E. Hawker, A. Kulpcinowski, A. Harris, E. Comiskey, A. Cain, M. Render

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 Kenrick, supported by Hutchinson that the agenda for the March 24, 2014 special meeting be approved, that policy be set aside allowing Items II.A. & II.B. to be treated as Action Items, and that public participation be allowed on all items. Motion carried 5-0. 3/24/14 AGENDA APPROVED
- Motion by Sinelli, supported by Gatewood that the minutes of the March 10, 2014 regular meeting and closed session be approved. Motion carried 5-0. 3/10 MINUTES APPROVED
- There was no response to Call to the Public. CALL TO PUBLIC
- Superintendent Sifferman reminded the Board of the LCASB Annual Meeting scheduled for Wednesday, 3/26, at 6:00 p.m. at LESA. SUPT. REPORT
- Ms. Kenrick reminded the Board and the public of the Parenting Workshop tomorrow evening at Hartland High School. BOARD REPORTS
- Motion by Kenrick, supported by Sinelli that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves a one-year extension of the district's participation in the 2007 Mid-Michigan Schools Beverage Consortium as presented. Mr. Dumond thanked Mr. Bacon for providing such a thorough explanation. Motion carried 5-0. BEV. CONTRACT EXTENSION
- Motion by Sinelli, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent and district legal counsel, approves the settlement agreement between the district and the Michigan Department of Education regarding the 2012 pupil membership audit appeal as presented. Mr. VanEpps noted that he, Michelle Otis, Kirk Evenson, Chuck Hughes, along with Mike Hubert at LESA persevered with the Michigan Department of Education regarding their incorrect interpretation of the pupil accounting requirements that caused 21 students not to be counted in the 2012 pupil audit. Of those 21 students, nine graduated and nine returned to the program. Motion carried 5-0. MDE/HVE SETTLEMENT AGREEMENT
- Motion by Kenrick, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent and the Personnel Committee, offers a 2-year contract effective July 1, 2014 to Dotty Selix as Assistant Director of Curriculum and Instruction. Motion carried 5-0. Ms. Selix was introduced by Chuck Hughes. ASST. DIR. CURR & INSTR.

Motion by Hutchinson, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent and the Personnel Committee, offers a 2-year contract effective July 1, 2014 to Chris Chanavier as Dean of Students at Hartland High School. Motion carried 5-0. Mr. Chanavier was introduced by Ben Mainka.

DEAN OF STUDENTS

Motion by Gatewood, supported by Kenrick that the Board of Education, upon the recommendation of the Personnel Committee, approves a 3-year contract effective July 1, 2014 for Janet Sifferman, Superintendent, and 2-year contracts effective July 1, 2014 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 5-0. Ms. Sifferman thanked the Board for their faith in the administration and for the opportunity to work for them. Mr. Dumond thanked the administrators for all that they do.

ADMIN. CONTRACTS APPROVED

President Dumond noted the next meeting of the Board of Education is scheduled for April 28, 2014 and reminded the Board of the LCASB Annual Meeting on March 26th.

UPCOMING MEETINGS

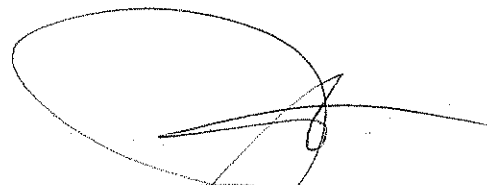
The meeting adjourned at 6:45 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hutchinson
Secretary



Paula Waters
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS
BOARD MEETING ON APRIL 28, 2014
EXPENDITURES FOR THE MONTH OF MARCH 2014**

Check registers and ACH payments:

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	TOTAL
03/04/2014	A/P Check Run	\$ 1,545.56	\$ 110.00	\$ 10,651.44			\$ 12,307.00
03/05/2014	A/P Check Run		\$ 3,596.20	\$ 1,225.63			\$ 4,821.83
03/14/2014	A/P Check Run	\$ 605,263.78	\$ 46,811.94	\$ 3,709.86	\$ 4,312.00	\$ 2,487.77	\$ 662,585.35
03/19/2014	A/P Check Run	\$ 21,550.59		\$ 7,526.22	\$ 173,353.88		\$ 202,430.69
03/27/2014	A/P Check Run	\$ 362,630.93	\$ 48,150.07	\$ 6,149.75	\$ 4,900.00		\$ 421,830.75
							\$ -
03/31/2014	Prepaid Checks	\$ 50,683.53	\$ -	\$ 20,119.32			\$ 70,802.85
03/31/2014	Void Checks	\$ (557.25)	\$ (374.00)				\$ (931.25)
03/10/2014	Merchant Fees (Comm Ed)	\$ 5,395.50					\$ 5,395.50
03/12/2014	PESG - ACH	\$ 46,307.25					\$ 46,307.25
03/26/2014	PESG - ACH	\$ 51,655.69					\$ 51,655.69
TOTAL		\$ 1,144,475.58	\$ 98,294.21	\$ 49,382.22	\$ 182,565.88	\$ 2,487.77	\$ 1,477,205.66

Payroll and Benefit expenses:

Date	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
03/07/2014	FEB UAAL/ORS PMT			\$ 109,844.53			\$ 109,844.53
03/14/2014	\$ 644,155.29	\$ 245,244.55	\$ 33,991.04	\$ 312,013.07	\$ 71.91	\$ 13,360.47	\$ 1,248,836.33
3/28/2014	\$ 626,658.04	\$ 238,274.93	\$ 32,945.21	\$ 318,329.92		\$ 13,360.47	\$ 1,229,568.57
3/31/2014	MAR UAAL/ORS PMT			\$ 109,652.65			\$ 109,652.65
MAR HLTH EQ CLAIMS						\$ (32,701.43)	\$ (32,701.43)
TOTAL	1,270,813.33	483,519.48	66,936.25	849,840.17	71.91	(5,980.49)	2,665,200.65