

Hartland Consolidated Schools
Regular Meeting - Board of Education
May 12, 2014

Members present: T. Dumond, C. Aberasturi, M. Hutchinson, C. Kenrick, B. Gatewood, K. Kaszyca
Members absent: C. Sinelli
Admin. Present: J. Sifferman, S. Bacon, L. Mayes, S. VanEpps, C. Hughes, L. Smither, M. Otis, K. Evenson, D. Minsker, M. Cheney, B. Mainka, S. Livingway, L. Pumford, B. Cain
Guests: P. Twigg, T. Berba, K. Schumann, T. Teall, N. Elsner, J. Lawson, D. Treadway, A. Harrison, B. Rose, C. Chinn, J. Seychell, J. Lauria, A. Schuster, C. Schlueter, L. Pall, A. Neighbor, K. Gray, C. Bee, J. Popp, K. Wasley, I. Garner, M. Domas, J. Banks, S. Carter

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 Kenrick, supported by Aberasturi that the agenda for the May 12, 2014 regular meeting be approved, that policy be set aside allowing Items II.D., II.E., and II.F. to be treated as action items, and that public participation be allowed on all items. Motion carried 6-0. 5/12/14 AGENDA APPROVED

Motion by Aberasturi, supported by Gatewood that the minutes of the April 28, 2014 regular meeting be approved. Motion carried 6-0. 4/28 MINUTES APPROVED

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

Superintendent Sifferman thanked everyone for their service and patience during the severe weather warnings this afternoon. She then introduced Michelle Otis, Director of Community Education, and Kirk Evenson, Principal of Legacy High School, to update the Board on the various happenings at Legacy and Community Education. Mr. Evenson noted the various opportunities available for Legacy and HVA students including the Career Center through Michigan Works, many athletic events and community service opportunities with the Senior Center and preschool students. He noted all of these things culminate in the highlight of the year, Legacy graduation. Ms. Otis outlined the many new summer camp opportunities available this year including Bricks 4 Kids, Survivor Camp, Camp Invention and Mad Science of Detroit. She also noted that Community Education has a new interactive web site, Facebook and Twitter accounts. SUPT. REPORT

Ms. Sifferman noted that each Board member had received a copy of LESA's proposed budget for 2014/15. Mike Hubert has created a You Tube presentation for the budget and is also available to present to the Board if the Board would like. The budget needs to be approved by June 1 so it will be on the May 27 agenda as an action item.

Mr. Gatewood congratulated the administration and staff on the successful passage of the recent Non-Homestead Millage. Mr. Aberasturi noted that since he was no longer running for a State Representative seat, he would be running for another term on the Board of Education. Mr. Dumond noted that the first ever "Color Run" fundraiser would take place this Friday at the high school. Mr. Kaszyca congratulated everyone involved with "Shrek", noting over 100 students participated in the project. He also thanked the high school administration and staff on a nice prom. Ms. Hutchinson noted that both of her children have regularly attended the Community Education summer camps and it is a great program. Ms. Kenrick thanked the district administration and staff for "doing what was right" today during the difficult weather conditions. Ms. Sifferman noted that she just received a text (7:00 p.m.) that all of the buses were back in the yard. BOARD REPORTS

Motion by Kaszyca, supported by Aberasturi that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of April 30, 2014, and the payment of invoices totaling \$1,710,256.95 and payroll obligations totaling \$2,542,918.81. Motion carried 6-0.

PAYMENT OF INVOICES

Motion by Hutchinson, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Michigan Office Solutions in the amount of \$238,881.00 for new printers and managed print services as presented. Motion carried 6-0.

BID AWARD – PRINTERS/MAINT.

Motion by Kenrick, supported by Kaszyca that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, authorizes the installment purchase agreement for the purchase of six buses from Capital City Bus Sales in an amount not to exceed \$540,493.32 as presented. Motion carried 6-0.

BUS PURCHASE

Motion by Kaszyca, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, adopts the resolution replacing the paying agent-bond registrar for 2010 and 2011 bonds as presented. Motion carried 6-0.

CHANGE PAYING AGENT

Motion by Gatewood, supported by Hutchinson that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, adopts the resolution replacing the calculation agent for 2010 School Building and Site bonds as presented. Motion carried 6-0.

CHANGE CALCULATION AGENT

Motion by Kaszyca, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, the Assistant Superintendent for Business & Operations and the Technology Director, approves the revised Livingston County Fiber Consortium Regional Wide Area Network Interconnection Agreement as presented. Motion carried 6-0.

FIBER AGREEMENT

Motion by Kaszyca, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, the Assistant Superintendent for Business & Operations and the Technology Director, approves the revised Fiber Optic System Maintenance Agreement as presented. Motion carried 6-0.

FIBER MAINT. AGREEMENT

Scott Usher, Director of Technology, reviewed the proposed Technology Plan. He noted that the plan must be reviewed and approved every three years. Once approved by the Board, it then goes to LESA and finally the state for final approval. The district's E-rate funding is contingent upon an approved Technology Plan. This will come before the Board for action at the May 27 meeting.

DISCUSSION: TECH PLAN

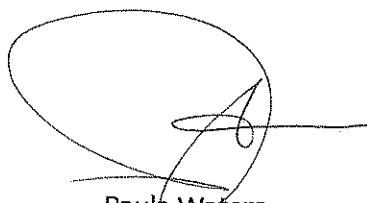
The meeting adjourned at 7:25 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hutchinson
Secretary



Paula Waters
Recording Secretary