

Hartland Consolidated Schools
Special Meeting - Board of Education
May 27, 2014

Members present: T. Dumond, B. Gatewood, M. Hutchinson, C. Kenrick
Members absent: C. Sinelli, C. Aberasturi, K. Kaszyca
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, C. Hughes, M. Otis, B. Mainka, M. Cheney,
D. Minsker, K. Evenson, L. Smither, L. Pumford, B. Cain, G. Waldrup, S. Usher,
A. Howerton

Guests: N. Spranger, B. Harrison, S. Grabowski, B. Quella, W. Peal, J. Giuliani, A. Heath

President Dumond called the meeting to order at 6:35 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Kenrick, supported by Gatewood that the agenda for the May 27, 2014 special meeting be approved, that policy be set aside allowing Items II.A., II.B., and II.C. to be treated as action items, and that public participation be allowed on all items except Item II.E. Closed Session. Motion carried 4-0. 5/27/14 AGENDA APPROVED

Motion by Hutchinson, supported by Kenrick that the minutes of the May 12, 2014 regular meeting be approved. Motion carried 4-0. 5/12 MINUTES APPROVED

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

Superintendent Sifferman introduced Nancy Spranger, President of the HEA, who presented the Board with books to be donated to the seven district building libraries in the Board's honor. The book for Hartland High School is "Midwinter's Blood", a Prince Award recipient; for Farms and the middle school - "Flora & Ulysses", a Newberry Medal winner; and for the elementary buildings - "Locomotive", a Caldecott Award recipient. SUPT. REPORT

Ms. Sifferman noted that tomorrow night is the Legacy Graduation ceremony here in the PAC at 7:00 p.m. Next Tuesday is high school senior honors night, also in the PAC at 6:30 p.m., and graduation is Thursday, June 5, at Compuware.

Ms. Kenrick thanked everyone for a great Memorial Day Parade. Ms. Hutchinson noted that she attended the recent Senior Center Advisory Board meeting and they are anxious to become more involved in the district. Mr. Dumond thanked the high school staff and PAC parents for their hard work and support for the recent "Color Run" fundraiser. He noted plans are already in place for next year. BOARD REPORTS

Motion by Kenrick, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, approves the LESA Budget for 2014/2015 as presented. Ms. Hutchinson noted that the YouTube video was very helpful. Mr. Gatewood would like to see more information about how the proposed budget compares with the current budget to show context. Motion carried 4-0. 2014/15 LESA BUDGET

Motion by Hutchinson, supported by Gatewood that the Board of Education adopts a resolution amending the bylaws to reflect two 4-year terms and two 6-year terms for the November 2014 election and 6-year terms for all subsequent elections as presented. Roll call vote: Kenrick-yes, Hutchinson-yes, Dumond-yes, Gatewood-yes. Motion carried 4-0. BOARD TERMS

Motion by Kenrick, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, adopts the Best Practices Resolution for the 2013/14 school year as presented. Roll call vote: Kenrick-yes, Hutchinson-yes, Dumond-yes, Gatewood-yes. Motion carried 4-0.

BEST PRACTICES
RESOLUTION

Motion by Gatewood, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, approves the three-year 2014 Technology Plan as presented and discussed. Kenrick thanked Scott Usher for his work on the plan. Motion carried 4-0.

TECH PLAN
APPROVED

Motion by Kenrick, supported by Hutchinson that the Board of Education enters into closed session to discuss confidential attorney/client documents. Roll call vote: Gatewood-yes, Dumond-yes, Hutchinson-yes, Kenrick-yes. Motion carried 4-0.

CLOSED SESSION

The Board entered into Closed Session at 6:50 p.m.

The Board returned to Open Session at 7:25 p.m.

OPEN SESSION

Motion by Kenrick, supported by Gatewood that the Board of Education, upon the advice of district legal counsel, authorizes the District to submit to the MASB-LTF an application for support concerning appellate litigation as presented, and authorizes the Superintendent to execute all necessary documents pertaining to same. Motion carried 4-0.

MASB APP. FOR
SUPPORT

The Board discussed the proposed revisions and updates to the Policy Manual. These will come back before the Board for action at the June 9, 2014 regular meeting.


DISCUSSION:
POLICY UPDATES

The meeting was adjourned at 7:25 p.m.

ADJOURNMENT

Respectfully submitted,


Michelle Hutchinson
Secretary


Paula Waters
Recording Secretary