

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

Members present: C. Kenrick, K. Kaszyca, M. Hutchinson, T. Dumond, B. Gatewood, C. Aberasturi
Members absent: C. Sinelli
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, L. Mayes, C. Hughes, S. Livingway, B. Mainka, D. Minsker, L. Smither, L. Pumford, M. Day, M. Otis, K. Evenson
Guests: J. Johnson, M. Watkins, H. Houtman, J. Houtman, T. Bye, D. Dingler, N. Tappen, L. Tappen, O. Tappen, T. Hawkins, E. Lesser, K. Gallaher, J. Moraitis, D. Degner, C. Degner, T. Rogman, K. Hodgins, M. Bod, C. Roy, C. VanGieson, A. VanGeison, A. Gesierich, R. Essenburg, A. Clark, M. Wheeler, C. Cothran, L. Kuhn, M. Comedu, C. Landry, B. Peterson, J. Kaliszewski, C. Phelps, S. Herring, B. Stevenson, N. Russel, J. McKaig, D. Stroven, L. Bickel, H. Arnold, C. Dingler, C. Monson, C. Monson, B. Green, B. Kasir, N. Kasir, K Micallef, M. Micallef, N. Russell

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

Motion by Aberasturi, supported by Gatewood that the agenda for the November 25, 2013 special meeting be approved, and that public participation be allowed on all items. Motion carried 6-0. 11/25/13 AGENDA APPROVED

Motion by Kenrick, supported by Kaszyca that the minutes of the November 11, 2013 regular meeting be approved. Motion carried 6-0. 11/11 MINUTES APPROVED

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

Superintendent Sifferman introduced Jeff Dolowy and Andrea Link from Plante & Moran, who presented the district's final audit for 2012/2013. Mr. Dolowy noted that again this year the district received an "unqualified opinion", which is the highest level of assurance. Mr. Dolowy indicated that this was particularly noteworthy considering all of the transitions that occurred this year in the accounting department. Ms. Sifferman thanked Mr. Dolowy and Ms. Link as well as Scott Bacon for his oversight during this difficult year. SUPT. REPORT 2012/13 AUDIT REPORT

Superintendent Sifferman noted that the district was in "Secure Mode-External Threat" for a period of time today. This indicates that inside the buildings, it is business as usual however all of the external doors are locked and manned. She indicated that she would go into more detail regarding the various levels of security in her next *Community Life* article. She thanked the administration and staff for keeping our students safe during this time. Mr. Dumond noted that the safety of our students is always the district's first priority. SECURITY MODES

Ms. Kenrick noted that last week was a great week with many activities and events occurring in the district. She congratulated the HS Drama Club, Legacy for the wonderful lunch, noted how much talent there is among the students and staff at the recent talent show, and noted that the ribbon-cutting ceremony for the solar array was amazing. Ms. Hutchinson congratulated Creekside Elementary for collecting 944 pounds of food for Cleaners Food Bank. She also noted that the Teen Center is looking for Christmas decorations and snacks. Mr. Dumond noted that he too, enjoyed last week and thanked the Board for attending events. Mr. Gatewood congratulated Ms. Sifferman and Mr. Bacon and their staffs on a great audit. BOARD REPORTS

Motion by Hutchinson, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, approves the updates and revisions to the Policy Manual as presented. Motion carried 6-0.

POLICY UPDATES

Motion by Kaszyca, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Schlicht Excavating in the amount of \$27,300.00 for Hartland Wetland Mitigation Project as presented. Motion carried 6-0.

CONTRACT AWARD

The meeting adjourned at 6:55 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hutchinson
Secretary



Paula Waters
Recording Secretary