

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
June 9, 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 – May 27, 2014 special meeting & closed session
 - D. Call to the public
 - E. Superintendent's Report
 - ✓ Happenings at Hartland Middle School
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. Policy Updates & Revisions
 - C. Call for July organizational meeting

- III. Information Items
 - A. Future meetings: June 23, 2014, 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 June 9, 2014 regular meeting be approved and that public participation be allowed on all items. Motion by _____, supported by _____. _____

I.C. APPROVAL OF MINUTES – MAY 27, 2014 SPECIAL MEETING (SEE ATTACHED)

(Recommended action): That the minutes of the May 27, 2014 special meeting and closed session be approved. Motion by _____, supported by _____. _____

I.D. CALL TO THE PUBLIC

I.E. SUPERINTENDENT'S REPORT

✓ Happenings at Hartland Middle School

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 May 31, 2014, and the payment of invoices totaling \$2,586,502.66 and payroll obligations totaling \$2,170,812.48. Motion by _____, supported by _____. _____

II.B. POLICY REVISIONS AND UPDATES

(Recommended action): That the Board of Education adopts the proposed policy revisions and updates as presented and discussed. Motion by _____, supported by _____. _____

II.C. CALL FOR JULY ORGANIZATIONAL MEETING

(The Board will discuss possible dates prior to motion.)

(Recommended action): That the Board of Education discusses and determines a date, July _____, pursuant to board policy, for the July organizational meeting. Motion by _____, supported by _____.

III.A. FUTURE MEETINGS

June 23, 2014 special, 6:30 p.m., Boardroom, Educational Support Center

III.B. INFORMATION ITEMS

IV. ADJOURNMENT

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

**HARTLAND CONSOLIDATED SCHOOLS
BOARD MEETING ON JUNE 9, 2014
EXPENDITURES FOR THE MONTH OF MAY 2014**

Check registers and ACH payments:

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	TOTAL
05/08/2014	A/P Check Run	\$ 582,453.18	\$ 5,084.09	\$ 6,042.30	\$ 1,533.38		\$ 595,112.95
05/14/2014	A/P Check Run	\$ 12,635.36	\$ 1,511.20				\$ 14,146.56
05/16/2014	A/P Check Run		\$ 952.60	\$ 556.10			\$ 1,508.70
05/21/2014	A/P Check Run	\$ 35,403.17	\$ 415.00	\$ 1,998.21			\$ 37,816.38
05/22/2014	A/P Check Run	\$ 756,690.74	\$ 9,987.81	\$ 11,578.46			\$ 778,257.01
05/28/2014	A/P Check Run	\$ 5,727.51	\$ 425.20	\$ 7,649.58		\$ 2,200.00	\$ 16,002.29
05/29/2014	A/P Check Run	\$ 235,891.05					\$ 235,891.05
05/30/2014	A/P Check Run	\$ 650,120.17	\$ 880.68	\$ 2,499.74	\$ 141,375.87		\$ 794,876.46
05/31/2014	Prepaid Checks	\$ 12,387.60	\$ 1,120.40	\$ 20,310.77		\$ 7,600.36	\$ 41,419.13
05/31/2014	Void Checks	\$ (6,828.71)	\$ (3,351.00)				\$ (10,179.71)
05/12/2014	Merchant Fees (Comm Ed)	\$ 5,015.32					\$ 5,015.32
05/06/2014	PESG - ACH	\$ 16,913.77					\$ 16,913.77
05/20/2014	PESG - ACH	\$ 55,783.75					\$ 55,783.75
05/19/2014	GoPay (Soccer Officials)	\$ 2,059.00					\$ 2,059.00
05/27/2014	GoPay (Soccer Officials)	\$ 1,880.00					\$ 1,880.00
TOTAL		\$ 2,366,131.91	\$ 17,025.98	\$ 50,635.16	\$ 142,909.25	\$ 9,800.36	\$ 2,586,502.66

Payroll and Benefit expenses:

Date	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
05/09/2014	\$ 657,424.09	\$ 257,155.09	\$ 35,145.88	\$ 321,634.93		\$ 13,560.47	\$ 1,284,920.46
5/23/2014	\$ 630,740.47	\$ 238,781.19	\$ 33,070.33			\$ 13,560.47	\$ 916,152.46
MAY HLTH EQ CLAIMS						\$ (30,260.44)	\$ (30,260.44)
TOTAL	1,288,164.56	495,936.28	68,216.21	321,634.93	0.00	(3,139.50)	2,170,812.48