

Hartland Consolidated Schools
Regular Meeting - Board of Education
May 18, 2015

Members present: T. Dumond, M. Hutchinson, C. Kenrick, C. Costa, K. Kaszyca
Members absent: C. Aberasturi, B. Gatewood
Admin. Present: J. Sifferman, S. Bacon, D. Selix, S. VanEpps, C. Hughes, L. Smither, M. Otis, J. Reck, D. Minsker, M. Cheney, A. Lashbrook, L. Pumford, B. Cain, S. Usher, G. Waldrup
Guests: M. Thomson, K. Horning, J. Meier, B. Bauman, A. Karoma, N. Perior, C. Dubay, L. Guajardo, J. Greene, L. Cowan, S. Castillo, B. Rayburn, K. Russell, B. Briggs, C. Cromwell, M. McGrath, E. Lenart, N. Snyder, N. Lopez, J. Lividini, A. O'Connor, H. Markby, S. Duncan, C. Mach, C. Tomlins, B. Ludwig, R. Ashinger, B. Schneider, S. Simonds, K. Risher, B. Ganzak, E. Lindberg, J. Cesarz, Z. Behnke, J. Baker, S. Petersen, R. Hillstrom, J. Hillstrom, B. Bower, T. Cutler, N. Elliott, N. Antonian, J. Iden, K. Burdick, K. Butzier, K. Ladd, P. Appold, N. Shane, J. Parker

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 Kaszyca that the agenda for the May 18, 2015 regular meeting be approved, that policy be set aside allowing Item II.E. to be treated as an action item, and that public participation be allowed on all items. Motion carried 5-0. 5/18/15 AGENDA APPROVED

Motion by Kaszyca, supported by Kenrick that the minutes of the April 13, 2015 regular meeting be approved. Motion carried 5-0. 4/13 MINUTES APPROVED

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

Superintendent Sifferman reminded the Board of the Memorial Day Parade and noted that participants needed to be at the HMS parking lot by 11:30 a.m. on Monday. She then introduced Michelle Otis, Director of Community Education, who talked about the many partnerships Community Ed has fostered with district, community, and business entities. These partnerships have made events such as the Respect for Law Breakfast, The Grunch, dance recitals, as well as the many events at the Hartland Senior Center, possible. She then introduced Senior Center Director Kim Ladd, who shared some statistics about the Senior Center, including demographics of members, class offerings, services, etc. Ms. Ladd thanked the Board and district for their continued support. SUPT. REPORT

Mr. Hughes introduced Christine Dubay, Nichole Perior, Katie Butzier, and Jacki Meier – teachers who received “Classroom Assessment for Student Learning” (CASTL) training and have been implementing what they have learned in their classrooms. The teachers explained what CASTL is and how they are using it. All of the teachers also noted how the sharing of what they learned in their buildings has effected change district-wide. Mr. Hughes noted that while the district anticipates 20% of our teachers will receive formal CASTL training by 2020, our current trained teachers will serve as mentors to other teachers who did not receive formal training. Ms. Sifferman noted this is the same process we used and continue to use with Reading Recovery and reading support.

Mr. Costa noted he attended the High School Science Night with his son and was extremely impressed. Mr. Dumond attended the recent Hartland Chamber of Commerce meeting and thanked Ms. Sifferman, Mr. Hughes, and Ms. Otis for their district presentations. He reminded the Board that the high school Color Run is scheduled for tomorrow, May 19. Mr. Dumond also noted that the Board has conducted its annual BOARD REPORTS

<p>evaluation of the superintendent and she received a highly effective – 95% rating. He thanked the Board for their participation in the process and Ms. Sifferman for the excellent work she has done and continues to do for the district. Mr. Kaszyca wanted to recognize the recent drama and music events including “Anything Goes” and the band and choir concerts. Ms. Hutchinson congratulated DECA on their competition successes.</p>	<p>BOARD REPORTS (CONTINUED)</p>
<p>Motion by Kaszyca, supported by Costa that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of April 30, 2015, and the payment of invoices totaling \$1,418,313.92 and payroll obligations totaling \$2,858,390.16. Motion carried 5-0.</p>	<p>PAYMENT OF INVOICES</p>
<p>Motion by Costa, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Inacomp TSG in the amount of \$153,888.85 for teacher & student computers as presented. Motion carried 5-0.</p>	<p>BID AWARDS: TECHNOLOGY</p>
<p>Motion by Kenrick, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Netch Corporation in the amount of \$74,404.14 for Dell Wyse Zero Clients as presented. Motion carried 5-0.</p>	
<p>Motion by Kaszyca, supported by Costa that the Board of Education, upon the recommendation of the Superintendent and the Personnel Committee, offers a 1-year contract effective July 1, 2015 to Jason Reck as Dean of Students at Hartland High School. Motion carried 5-0. Mr. Reck was introduced by Principal David Minsker.</p>	<p>RECK – DEAN OF STUDENTS</p>
<p>Motion by Hutchinson, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, authorizes Chris Costa to represent Hartland Consolidated Schools and Thom Dumond to serve as an alternate in the upcoming LESA Biennial Election. Further the Board directs them to cast a vote for Julie Hill. Motion carried 5-0.</p>	<p>LESA ELECTION</p>
<p>Motion by Kenrick, supported by Kaszyca that the Board of Education, upon the recommendation of the Superintendent, adopts the Best Practices Resolution for the 2014/2015 school year as presented. Roll Call Vote: Kenrick-yea, Hutchinson-yea, Kaszyca-yea, Dumond-yea, Costa-yea. Motion carried 5-0.</p>	<p>BEST PRACTICES</p>
<p>Superintendent Sifferman began the discussion of the 2015/16 LESA Budget by noting that it was available on the LESA web site. She noted that she and Mr. Dumond attended the information meeting last week. Key points included a \$1.5 million give-back to the five county districts to help districts deal with the continued shortfalls in funding. This will amount to approximately \$260,000 in one-time money for Hartland. She noted LESA is also considering a “Headlee Restoration” millage election in November to restore the full amount originally authorized. They are looking for support from the other districts in the county and will be sending out a survey to gauge public support. Ms. Sifferman indicated that this would be more beneficial to Hartland than a sinking fund election. This will be discussed in more detail in Finance Committee.</p>	<p>DISCUSSION: 2015/16 LESA BUDGET</p>
<p>President Dumond noted that the second meeting in June has been rescheduled from June 22 to June 29.</p>	<p>UPCOMING MTGS.</p>
<p>The meeting adjourned at 7:45 p.m.</p>	<p>ADJOURNMENT</p>

Respectfully submitted,


Michelle Hutchinson
Secretary


Paula Waters
Recording Secretary