

**HARTLAND CONSOLIDATED SCHOOLS
ORGANIZATIONAL MEETING
BOARD OF EDUCATION
July 21, 2014**

AGENDA

- I. Call to Order, 7:30 a.m., Boardroom, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes – June 26, 2014 special meeting
 - D. Call to the public
 - E. Superintendent's Report
 - o Farms/Lakes Septic Field
 - o Board Goals - Update
 - F. Board reports & requests
- II. Action Items
 - A. Payment of Invoices
 - B. Administrative Longevity Schedule
 - C. Superintendent Contract
 - D. 2014 State Aid Note
 - E. School Bond Loan Fund
 - F. 2014/2015 Parent/Student Handbooks
 - G. Membership in Michigan High School Athletic Association
 - H. Internal Board Policies #0150 – Meeting dates 2014/2015
 - I. Notes and loans
 - J. Appointment of Superintendent as Compliance Officer
 - K. Authorization for posting notices
- III. Information Items
 - A. Future meetings: TBD
 - 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

President Dumond will call the meeting to order at 7:30 a.m. in the Boardroom of the Educational Support Service Center.

I.A. PLEDGE OF ALLEGIANCE

I.B. APPROVAL OF AGENDA/ITEMS FOR DISCUSSION

(Recommended action): That the agenda for the July 21, 2014 organizational meeting be approved, and that public participation be allowed on all items. Motion by _____, supported by _____. _____

I.C. APPROVAL OF MINUTES – JUNE 26, 2014 MEETING- SEE ATTACHED

(Recommended action): That the minutes of the June 26, 2014 special meeting be approved. Motion by _____, supported by _____. _____

I.D. CALL TO THE PUBLIC

I.E. SUPERINTENDENT'S REPORT

- o Farms/Lakes Septic Field
- o Board Goals - Update

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 June 30, 2014, and the payment of invoices totaling \$1,189,401.63 and payroll obligations totaling \$3,381,326.45. Motion by _____, supported by _____. _____

II.B. ADMINISTRATIVE LONGEVITY SCHEDULE

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent and the Personnel Committee, approves the adjustment to the administrative longevity schedule. Motion by _____, supported by _____. _____

II.C. SUPERINTENDENT CONTRACT

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent and the Personnel Committee, approves the adjustment to the superintendent's contract. Motion by _____, supported by _____. _____

II.D. STATE AID LOAN (SEE ATTACHED)

Consistent with past years, the district has had to borrow for cash flow purposes. Four years ago we borrowed \$4,500,000, three years ago - \$4,000,000, two years ago - \$3,500,000, last year we borrowed \$4,500,000 and this year we will need to borrow an amount not to exceed \$3,500,000. The primary reason for needing to borrow annually is that several years ago the State moved the last two state aid payments to July and August following the fiscal year.

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the State Aid Operating Loan Resolution as presented. Motion by _____, supported by _____. _____

II.E. SCHOOL BOND LOAN FUND (SEE ATTACHED)

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the School Loan Revolving Fund Annual Loan Application as presented. Motion by _____, supported by _____. _____

II.F. 2014/2015 PARENT/STUDENT HANDBOOKS

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent of Personnel and Student Services, approves the Secondary, Intermediate and Elementary Parent/Student Handbooks for 2014/2015 as presented. Motion by _____, supported by _____. _____

II.G. MEMBERSHIP IN MHSAA – SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, approves the district's membership in the Michigan High School Athletic Association for the 2014/2015 school year. Motion by _____, supported by _____. _____

II.H. INTERNAL BOARD POLICY FOR APPROVAL (#0150, MEETING DATES) – SEE ATTACHED

(Recommended action): That the Board of Education, in accordance with Board Policy 0150 – Organization, approves the proposed meeting dates for 2014/2015 as presented. Motion by _____, supported by _____. _____

II.I. NOTES & LOANS

(Recommended action): That any two officers of the Board of Education may sign notes or loans approved by the Board of Education at an official meeting. Motion by _____, supported by _____. _____

II.J. APPOINTMENT OF SUPERINTENDENT AS COMPLIANCE OFFICER

(Recommended action): That the Board of Education appoints the Superintendent of Schools as Compliance Officer for Section 504 of the Rehabilitation Act of 1973 for Title IX of the Educational Amendments of 1972, for Title VI of the Civil Rights Act of 1964, and for the Age Discrimination Act of 1975. Persons having questions or concerns regarding these statutory areas are to contact Janet Sifferman, Superintendent, Hartland Consolidated Schools, 9525 Highland Road, Howell, MI 48843, (810) 626-2100. Motion by _____, supported by _____. _____

II.K. AUTHORIZATION FOR POSTING NOTICES

(Recommended action): That the Superintendent, or her designee, will designate an appropriate, available person in each location to post notices of public meetings. Motion by _____, supported by _____. _____

III. FUTURE MEETINGS
TBD

III.B. INFORMATION ITEMS

IV. ADJOURNMENT

Hartland Consolidated Schools
Special meeting - Board of Education
June 26, 2014

Members present: M. Hutchinson, B. Gatewood, T. Dumond, C. Kenrick, C. Aberasturi, K. Kaszyca
(arrived at 6:40 p.m.)
Members absent: C. Sinelli
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, C. Hughes, B. Cain, L. Pumford, J. Reck, S.
Livingway, M. Day, M. Cheney, M. Otis, K. Gregory
Guests: P. Butzier, K. Butzier, B. Maurin, K. Gutteridge, R. Bulszewicz, L. Clay, K.
Evans, S. Russano, N. Spranger

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

Ms. Sifferman asked Mr. Dumond if the agenda could be amended so Item II.A., New Hires, could occur prior to the Budget Hearing. AMEND AGENDA

Motion by Aberasturi, supported by Kenrick that the agenda for the June 26, 2014 special meeting be approved as amended and that public participation be allowed on all items. 6/26/14 AGENDA APPROVED
Motion carried 5-0.

Motion by Kenrick, supported by Gatewood that the minutes of the June 9, 2014 regular meeting be approved. Motion carried 5-0. 6/9 MINUTES APPROVED

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

Motion by Kenrick, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Rachel Bulszewicz for the 2014/15 school year, at the Step 1, BA salary tract, pending verification of credentials and public Acts 99, 83 & 189 requirements, if applicable. NEW HIRES: BULSZEWICZ-HHS
Motion carried 5-0. Ms. Bulszewicz was introduced by Assistant Principal Kate Gregory.

Motion by Hutchinson, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Lori Clay for the 2014/15 school year, at the Step 1, MA salary tract, pending verification of credentials and public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. CLAY – CSE
Ms. Clay was introduced by Principal Pumford.

Motion by Kenrick, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Beth Maurin for the 2014/15 school year, at the Step 1, MA salary tract, pending verification of credentials and public Acts 99, 83 & 189 requirements, if applicable. (Mr. Kaszyca arrived here, 6:40 p.m.) Motion carried 6-0. Ms. Maurin was introduced by Principal Smither. MAURIN – LES

Motion by Aberasturi, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Paul Butzier for the 2014/15 school year, at the Step 1, BA salary tract, pending verification of credentials and public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. BUTZIER – HHS
Mr. Butzier was introduced by Assistant Principal Gregory.

Motion by Hutchinson, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Kara Gutteridge for the 2014/15 school year, at the Step 1, BA salary tract, pending verification of credentials and public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Ms. Gutteridge was introduced by Principal Cheney.

NEW HIRES:
GUTTERIDGE – FIS

Ms. Sifferman introduced Scott Bacon, Assistant Superintendent for Business & Operations, who initiated the 2014/2015 Budget Hearing. Mr. Bacon noted several key issues from 2013/14:

2014/15 BUDGET
HEARING

- Ended 2012/13 in better position than expected. Thus began 2013/14 with higher Fund Balance including some built-in expenditure “savings” carried forward into 2013/14 expenditure budget which helped the 2013/14 final budget picture
- Gained 59 students. Also won appeal on 17 of 20 FTE students from 2012/13 for approximately + \$110,000
- Extreme winter cost approximately \$150,000 for additional overtime, salt, contracted plowing, utilities, equipment repair
- Fund Balance projected to end at 7.36% of expenditures at \$3,655.513
- Basically the year generally went as expected except for the large net gain in enrollment (= \$) and starting the year with \$498,248 more in Fund Balance. Will still spend an estimated \$1,518,262 more than we took in. Basic structural deficit continues.

For the 2014/15 budget, Mr. Bacon noted the following:

- Net \$204 per pupil increase = 2.83%; 1.69% salary adjustment planned for employees
- Foundation allowance plus incentives and a retirement subsidy now finally equal what we received per student in 2010/11
- Continue declining enrollment; pushing harder on “Schools of Choice” advertising
- Squeezed all “placeholders” out of budget; “it is what it is”. Don’t expect to be much under budget; hope we are
- Will begin to feel pressure on maintenance budget as bond funds for other than technology are essentially gone. Roof replacements, HVAC replacements, parking lot work, etc. will begin to come from the General Fund
- Expenditures to exceed revenues and leave us with 5.25% Fund Balance (5.25% of expenditures)

Also an issue of contention and frustration is new legislation requiring school districts to increase their debt retirement millage rates in order to pay off state loans more rapidly. Mr. Bacon noted he believes the districts had a “contract” with the state to borrow with the established millage rate of 7.6 mills and they are essentially backing out of that contract. Mr. Gatewood noted that it is particularly frustrating as, even though it is law, the state is still requiring Boards to vote on the increase; essentially shifting responsibilities to individual school boards instead of Lansing and raising taxes without having to put it to a vote. Mr. Bacon noted that the district will hold public hearings on this in the fall and Mr. Gatewood hoped this would garner some press and bring this to the public’s attention.

Mr. Bacon spent some time discussing the structural inequities that have been built into public education financing between revenues and expenditures. He noted that even a district like Hartland that has essentially done everything it was supposed to do and was required to do, is still in a very tenuous position financially with really nowhere left to go, with a very bleak outlook for 2015/16 and beyond. The administration has been meeting with the Finance Committee twice monthly for over a year, dissecting every department and budget line looking for areas for savings or increased revenue and there is no “pot of gold”.

Mr. Gatewood, Mr. Aberasturi and Mr. Kaszyca spoke as members of the Finance Committee and thanked Mr. Bacon, the administration, and the staff for their hard work and collaborative efforts. All noted that this has been an informative process and the district is doing all that it can to make the most of its resources.

2014/15 BUDGET
HEARING (CON'T)

Mr. Dumond thanked Mr. Bacon and the Finance Committee for all of their hard work. Ms. Sifferman noted that Lansing is always pushing to consolidate administrators at the county level and this is why that won't work. Mr. Bacon is not just a "finance guy" sitting in his office crunching numbers every day, but a school administrator involved in every aspect of running the district. She thanked Mr. Bacon and his staff, the Finance Committee and Board of Education for all of the time they have spent. She noted the entire administrative staff appreciates the Board's efforts.

Motion by Kaszyca, supported by Aberasturi that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves budget amendments for the General Fund, Capital Projects Fund, Debt Retirement Fund, Athletic Fund and Food Service Fund as presented. Motion carried 6-0.

2013/14 BUDGET
AMENDMENTS

Motion by Aberasturi, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the General Appropriations Act Resolution (2014/2015) as presented. Motion carried 6-0.

2014/15 GEN. APP.
RESOLUTION

The Board then began discussion of the 2014/15 Parent/Student Handbooks. Mr. VanEpps outlined the areas of change, noting that minimal changes occurred in the Elementary and Intermediate Handbooks. He cited the various changes in the Secondary Handbook. This will come before the Board for action at the July 21 meeting.

DISCUSSION:
HANDBOOKS

President Dumond noted that the next meeting would be one of two organizational meetings now required on July 21 at 7:30 a.m.

FUTURE MEETINGS

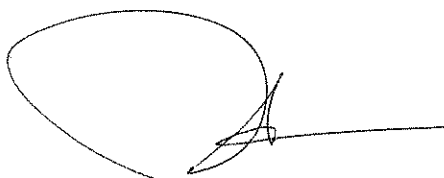
The meeting adjourned at 7:55 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hutchinson
Secretary



Paula Waters
Recording Secretary

GENERAL APPROPRIATIONS ACT RESOLUTION

Hartland Consolidated Schools Livingston County, Michigan

A special meeting of the Board of Education of the Hartland Consolidated Schools was held in the board room of the Hartland Educational Support Service Center on the 26th day of June 2014 at 6:30 p.m.

The meeting was called to order at 6:30 p.m., by

Present: Dumond, Kaszyca, Aberasturi, Hutchinson, Kenrick, Gatewood

Absent: Sinelli

The following preamble and resolution were offered by Member Aberasturi and supported by Member Gatewood

WHEREAS,

1. This Board previously resolved to conduct a hearing regarding the proposed budget for the fiscal year 2014-2015 on June 26, 2014; and
2. This Board caused notice of such hearing to be published, which notice included the statement that the "property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing;" and
3. Such a hearing was conducted on June 26, 2014 at which time this Board heard public comment and considered the proposed 2014-2015 budget and proposed property tax millage rate to be levied to support the proposed budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board hereby adopts as its 2014-2015 budget the proposed budget document, incorporated by reference, which includes the property tax millage rate to be levied to support the 2014-2015 budget.
2. This Board certifies that, for 2014, 18 mills shall be levied for operating purposes upon non-homestead and non-qualified agricultural property, and 0 mills for operating purposes shall be levied upon homestead and qualified agricultural property. Further, this Board certifies that, for 2014, 8.29 mills shall be levied upon all property for debt retirement purposes, as required by PA 437 of 2012.

continued

BE IT FURTHER RESOLVED, that this resolution shall be the general appropriations act of the Hartland Consolidated School District for the fiscal year ending June 30, 2015; A RESOLUTION to make appropriations; to provide for the expenditure of appropriations; and to provide for the disposition of all income received by the Hartland Consolidated School District.

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriations in the general fund of the Hartland Consolidated School District for the fiscal year ending June 30, 2015, is as follows:

REVENUE

Local	\$ 7,873,940
County	-0-
State	39,360,528
Federal	632,205
Incoming Transfers & Other Transactions	<u>1,595,088</u>

TOTAL REVENUE \$ 49,461,761

Est. Fund Balance, July 1, 2014	\$3,655,513
Less Appropriated Fund Balance	<u>-0-</u>

Fund Balance Available to Appropriate	<u>\$3,655,513</u>
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AVAILABLE TO APPROPRIATE TO GENERAL FUND \$ 53,117,274

BE IT FURTHER RESOLVED, that \$50,467,967 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction:	
Basic Programs	\$25,027,273
Added Needs	5,096,069
Support Services:	
Pupil	\$ 860,063
Instructional Staff	2,177,902
General Administration	1,236,951
School Administration	3,148,080
Business	828,699
Maintenance/Operations	4,990,874
Transportation	2,182,655
Central	388,143
Other	128,321

continued

Community Services	2,782,698
Capital Outlay	749,679
Outgoing Transfers & Other Transactions	<u>870,560</u>
TOTAL APPROPRIATED GENERAL FUND	\$ 50,467,967

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriations in the athletic fund of the Hartland Consolidated School District for the fiscal year ending June 30, 2015, is as follows:

REVENUE

Local (gate)	\$ 132,500
Other	114,500
Federal	-0-
Incoming Transfers & Other Transactions	<u>672,596</u>
TOTAL REVENUE	\$ 919,596

Est. Fund Balance, July 1, 2014	\$ 50,002
Less Appropriated Fund Balance	<u>-0-</u>

Fund Balance Available to Appropriate	<u>50,002</u>
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TOTAL AVAILABLE TO APPROPRIATE ATHLETIC FUND	\$ 969,598
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BE IT FURTHER RESOLVED, that \$947,862 of the total available to appropriate in the athletic fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Other Support Services:	
Salaries	\$ 247,918
Employee Benefits	107,423
Contracted Services	494,466
Equipment	30,500
Officials' Fees	35,555
Transportation	<u>32,000</u>
TOTAL APPROPRIATED ATHLETIC FUND	\$ 947,862

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the cafeteria fund of the Hartland Consolidated School District for the fiscal year ending June 30, 2015, is as follows:

REVENUE

Local	\$ 750,232
State	50,000
Federal	495,727
Incoming Transfers & Other Transactions	<u>-0-</u>

TOTAL REVENUE \$ 1,295,959

Est. Fund Balance, July 1, 2014 \$ 74,004
 Less Appropriated Fund Balance -0-

Fund Balance Available to Appropriate \$ 74,004

TOTAL AVAILABLE TO APPROPRIATE CAFETERIA FUND \$ 1,369,963

BE IT FURTHER RESOLVED, that \$1,365,599 of the total available to appropriate to the cafeteria fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Other Support Services:	
Salaries	\$ 422,457
Food	592,035
Supplies & Other	103,035
Employee Benefits	185,881
Outgoing Transfers	<u>62,191</u>

TOTAL APPROPRIATED TO CAFETERIA FUND \$ 1,365,599

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the debt retirement fund of the Hartland Consolidated School District for the fiscal year ending June 30, 2015, is as follows:

REVENUE

Local Source:	
Property Tax	\$ 9,066,666
Other Local Source	4,200
State Sources	-0-
Federal Sources	1,008,314
Incoming Transfers & Other	<u>1,940,340</u>

TOTAL REVENUE \$12,019,520

continued

Est. Fund Balance, July 1, 2014	\$ 673,395
Less Appropriated Fund Balance	<u>-0-</u>
Fund Balance Available to Appropriate	\$ <u>673,395</u>
TOTAL AVAILABLE TO APPROP. DEBT RETIREMENT FUND	\$12,692,915

BE IT FURTHER RESOLVED, that \$12,259,501 of the total available to appropriate in the debt retirement fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Redemption of Principal	\$ 7,071,923
Redemption of Energy Note	-0-
Interest on Debt	5,170,128
Interest on Energy Note	-0-
Miscellaneous	<u>17,450</u>
TOTAL APPROPRIATED DEBT RETIREMENT FUND	\$12,259,501

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the capital projects fund of the Hartland Consolidated School District for the fiscal year ending June 30, 2015, is as follows:

REVENUE

Sale of Bonds	\$ -0-
Misc. Receipts	-0-
Interest on Investments	2,500
Incoming Transfers & Other Transactions	<u>-0-</u>
TOTAL REVENUE	\$ 2,500
Est. Fund Balance, July 1, 2014	\$ 2,486,597
Less Appropriated Fund Balance	<u>-0-</u>
Fund Balance Available to Appropriate	\$ 2,486,597
TOTAL AVAILABLE TO APPROPRIATE CAPITAL PROJECTS FUND	\$ 2,489,097

continued

BE IT FURTHER RESOLVED, that \$1,449,613 of the total available to appropriate to the capital projects fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Remodeling/Renovation/Construction	\$ 624,806
Equipment	809,807
Site Development	-0-
Misc. (architect, construction manager, other)	15,000
Arbitrage	-0-
Outgoing Transfers	<u>-0-</u>
 TOTAL APPROPRIATED TO CAPITAL PROJECTS	 \$ 1,449,613

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

This act is to take effect July 1, 2014.

**HARTLAND CONSOLIDATED SCHOOLS
BOARD MEETING ON JULY 21, 2014
EXPENDITURES FOR THE MONTH OF JUNE 2014**

Check registers and ACH payments:

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	TOTAL
06/09/2014	A/P Check Run	\$ 59,689.93		\$ 10,310.98		\$ 225.00	\$ 70,225.91
06/18/2014	A/P Check Run	\$ 96,959.19	\$ 65.56				\$ 97,024.75
06/24/2014	A/P Check Run	\$ 630,755.94	\$ 19,893.32	\$ 7,878.69	\$ 28,695.52	\$ 927.96	\$ 688,151.43
06/25/2014	A/P Check Run	\$ 73,032.07	\$ 73,589.57	\$ 1,792.49			\$ 148,414.13
06/27/2014	A/P Check Run	\$ 2,316.20	\$ 410.00				\$ 2,726.20
06/27/2014	A/P Check Run	\$ 67,912.49	\$ 3,598.29		\$ 2,964.96		\$ 74,475.74
06/30/2014	Prepaid Checks	\$ 3,780.00		\$ 4,824.28	\$ 1,000.00		\$ 9,604.28
06/30/2014	Void Checks	\$ (3,713.53)	\$ (1,366.61)	\$ (213.14)			\$ (5,293.28)
06/10/2014	Merchant Fees (Comm Ed)	\$ 4,453.12					\$ 4,453.12
06/03/2014	PESG - ACH	\$ 50,132.44					\$ 50,132.44
06/17/2014	PESG - ACH	\$ 45,845.91					\$ 45,845.91
06/18/2014	GoPay (Soccer Officials)	\$ 3,641.00					\$ 3,641.00
TOTAL		\$ 1,034,804.76	\$ 96,190.13	\$ 24,593.30	\$ 32,660.48	\$ 1,152.96	\$ 1,189,401.63

Payroll and Benefit expenses:

Date	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
06/02/2014	MAY 23 PAYROLL			\$ 320,911.06			\$ 320,911.06
06/02/2014	MAY UAAL/ORS PMT			\$ 109,652.65			\$ 109,652.65
6/6/2014	\$ 702,869.72	\$ 274,652.99	\$ 37,561.08	\$ 343,007.64	\$ 77.57	\$ 14,133.87	\$ 1,372,302.87
6/20/2014	\$ 769,386.95	\$ 291,957.16	\$ 40,321.04	\$ 377,080.14		\$ 13,660.47	\$ 1,492,405.76
06/25/2014	JUNE UAAL/ORS PMT			\$ 113,167.44			\$ 113,167.44
JUNE HLTH EQ CLAIMS						\$ (27,113.33)	\$ (27,113.33)
TOTAL	\$ 1,472,256.67	\$ 566,610.15	\$ 77,882.12	\$ 1,263,818.93	\$ 77.57	\$ 681.01	\$ 3,381,326.45

STATE AID OPERATING NOTES RESOLUTION

Hartland Consolidated Schools, Livingston County, Michigan (the "Issuer")

A special meeting of the board of education of the Issuer (the "Board") was held in the Boardroom, Educational Support Service Center, within the boundaries of the Issuer, on the 21st day of July, 2014, at 7:30 o'clock in the a.m.

The meeting was called to order by Thom Dumond, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. Under the terms of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended ("Act 451"), a school district is authorized, either by achieving qualified status as described in Section 303(2) of Act 34, Public Acts of Michigan, 2001, as amended, or upon receiving prior approval of the authorized representative of the Department of Treasury, to borrow money for school operations and issue its notes therefor, pledging for the payment thereof monies to be received by it from the state school aid fund, which notes shall be the full faith and credit obligation of the Issuer; and

2. The estimated amount of such state aid appropriations allocated, or to be allocated, to this Issuer is \$39,281,323 for the fiscal year ending June 30, 2015, of which amount the sum of \$0.00 has been heretofore distributed and received, leaving a balance of \$39,281,323 as the estimated amount remaining to be distributed to the Issuer pursuant to Act 451; and

3. This Issuer has immediate need to borrow the sum of not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) to pay current operating expenses for fiscal year 2014-2015; and

4. The principal amount of the notes payable from the undistributed balance of the appropriations allocated to this Issuer for said fiscal year which have heretofore been issued and are now outstanding is \$0.00; and

5. Five percent (5%) of estimated fiscal year 2013-2014 operating expense is \$2,483,413; and

6. The process of soliciting bids by publishing a notice of sale in a publication as specified in Section 309(2) of Act 34, Public Acts of Michigan, 2001, as amended, is prohibitively more expensive than obtaining bids through the distribution of a solicitation for bids.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Issuer shall borrow the sum of not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) or such lesser amount as the Department of Treasury may approve or as reduced by a member of either the administrative staff or the Board of the Issuer, and shall issue its note or notes (the "Notes") therefor. The Issuer hereby appropriates a sufficient amount of state aid to repay the principal of and interest on the Notes. In addition, the full faith and credit of the Issuer is hereby irrevocably pledged for payment of the principal and interest on the Notes, and in case of insufficiency of state aid, the Issuer shall pay the Notes from any funds legally available therefor, and, if necessary, levy taxes on all taxable property in the Issuer for the payment thereof, subject to applicable constitutional and statutory tax rate limitations, all pursuant to Act 451. The pledge of full faith and credit is subordinate to any encumbrances or tax levies pledged or to be pledged for the payment of tax anticipation notes issued or to be issued by the Issuer pursuant to Act 34, Public Acts of Michigan, 2001, as amended.

It is hereby declared that said borrowing is necessary for the purpose of securing funds for school operations and it is agreed with the purchaser of said Notes that the proceeds thereof will be used exclusively for that purpose.

2. Based upon expense considerations associated with publishing a notice of sale, as specified in Section 309(2) of Act 34, Public Acts of Michigan, 2001, as amended, the Board authorizes the distribution of a solicitation for bids, without publication, to obtain bids under the terms of Paragraph 10 of this resolution.

3. Book Entry. The ownership of one fully registered note for each maturity, in the aggregate principal amount of such maturity shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"). So long as the Notes are in the book entry form only, the Paying Agent shall comply with the terms of the Blanket Issuer Letter of Representations to be entered into between the Issuer and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. The Superintendent is hereby authorized and directed to enter into the Blanket Issuer Letter of Representations with DTC in such form as determined by the Superintendent, in consultation with note counsel, to be necessary and appropriate. In the event the Issuer determines that the continuation of the system of book entry only transfer through DTC (or a successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Notes, or the Issuer, the Issuer will notify the Paying Agent, whereupon the Paying Agent will notify DTC of the availability through DTC of the note certificates. In such event, the Issuer shall issue and the Paying Agent shall transfer and exchange Notes as requested by DTC of like principal amount, series and maturity, in authorized denominations to the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the Notes, as provided herein.

4. Said Notes shall be dated as of August 20, 2014, or the date of delivery, shall bear interest from the date thereof until paid at a rate not exceeding four percent (4%) per annum on the balance from time to time remaining unpaid, shall be in minimum denominations of \$100,000, shall be payable to the Registered Owner, in lawful money of the United States of America, at such bank or trust company in the State of Michigan as shall be designated by the

original purchaser of the Notes, which paying agent qualifies as such under the statutes of the State of Michigan or of the Federal Government, and shall be due and payable on August 20, 2015. If more than one note is issued, the Notes shall be numbered serially from 1 upwards. Such Notes may be designated, at the option of the purchaser thereof, as a "State Aid Note" or "State Aid Notes".

5. The form of the Notes shall be in substantially the form set forth and attached hereto as Exhibit A.

6. Once the Issuer has either achieved qualified status under Act 34, Public Acts of Michigan, 2001, as amended, or received prior approval for the issuance of the Notes from the authorized representative of the Department of Treasury, and based upon the determination of Paragraph 2 of this resolution, a member of either the administrative staff or the Board of the Issuer is authorized to arrange for the sale of such Notes without the taking of competitive bids thereon, provided that when bids, competitive or otherwise, are solicited and more than one bid received, such Notes shall be awarded to the lowest responsible bidder. The Notes shall be executed by the President and Secretary of the Board. In the absence of the President, the Superintendent may sign in the place of the President, and in the absence of the Secretary, the Treasurer of the Board may sign in place of the Secretary.

7. The form of solicitation for bids shall be in substantially the form set forth and attached hereto as Exhibit B.

8. If the Issuer has not achieved qualified status under Act 34, Public Acts of Michigan, 2001, as amended, a member of either the administrative staff or the Board of the Issuer is hereby authorized and directed to file a certified copy of this resolution with the authorized representative of the Department of Treasury for and on behalf of the Issuer and an application for an order approving such borrowing and issuance of said Notes, if applicable, and to pay any applicable fee therefor.

9. The Board hereby designates the Notes of this issue as "Qualified Tax-Exempt Obligations" for purposes of deduction of interest expense by financial institutions under the provisions of the Internal Revenue Code of 1986, as amended. The Board covenants to comply with existing provisions of the Internal Revenue Code of 1986, as amended, necessary to maintain the exemption of interest on the Notes from federal income taxation.

10. A member of either the administrative staff or the Board of the Issuer is further authorized to approve the specific interest rate to be borne by the Notes, not exceeding the maximum rate permitted by law, the purchase price of the Notes, and other terms and conditions relating to the Notes and the sale thereof. A member of either the administrative staff or the Board of the Issuer is directed to execute a certificate accepting the interest rate and purchase price of the Notes on behalf of the Issuer.

11. Within fifteen (15) business days after issuance of the Notes, the Board hereby authorizes and directs the Superintendent to cause to be filed with the Department of Treasury any and all documentation required subsequent to the issuance of the Notes, along with any statutorily required fee.

12. The President, Vice President, Secretary, Treasurer, Superintendent and the school employee acting in the capacity of the school business official are each further authorized to execute any documents or certificates necessary to complete the transaction. Any of those officers may designate, in writing, an individual to act in their place with respect to the powers conveyed in this paragraph.

13. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Hartland Consolidated Schools, Livingston County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a special meeting held on July 21, 2014, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

JJS/clw

EXHIBIT A

**UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF LIVINGSTON
HARTLAND CONSOLIDATED SCHOOLS
STATE AID NOTE**

<u>Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP No.</u>
		August 20, 2014	

**REGISTERED OWNER:
PRINCIPAL AMOUNT:**

Hartland Consolidated Schools, County of Livingston, State of Michigan (the "Issuer"), for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above on the Maturity Date specified above, with interest thereon from the date hereof until paid at the Rate specified above based on a 360-day year, 30-day month, on presentation and surrender of this note (the "Note") at _____, Michigan (the "Paying Agent"). This Note is issued in minimum denominations of \$100,000.

This Note is not subject to redemption prior to maturity.

This Note is issued under the provisions of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended, and Act 34, Public Acts of Michigan, 2001, as amended, for the purpose of providing money for school operations for the fiscal year ending June 30, 2015. The Issuer has pledged for the payment of this Note monies to be received by it from state school aid. As additional security the Issuer has pledged the full faith, credit and resources of the Issuer and, in the event of the unavailability or insufficiency of state school aid for any reason, this Note is payable from tax levies within the Issuer's constitutional and statutory limitations or from unencumbered funds of the Issuer. The pledge of the full faith, credit and resources is subordinate to any encumbrances of tax levies pledged for the payment of tax anticipation notes issued or to be issued by the Issuer pursuant to Act 34, Public Acts of Michigan, 2001, as amended.

The Issuer has designated this Note as a "Qualified Tax-Exempt Obligation" for the purpose of deduction of interest expense by financial institutions under the provisions of the Internal Revenue Code of 1986, as amended.

It is hereby certified and recited that all acts, conditions and things required by law, precedent to and in the issuance of this Note, have been done, exist and have happened in regular and due time and form as required by law, and that the total indebtedness of the Issuer, including this Note, does not exceed any constitutional or statutory limitation.

This Note shall not be deemed a valid and binding obligation of the Issuer in the absence of authentication by manual execution hereof by the authorized signatory of the Paying Agent.

IN WITNESS WHEREOF, Hartland Consolidated Schools, County of Livingston, State of Michigan, by its Board of Education, has caused this Note to be signed in the name of the Issuer by its President and Secretary, as of August 20, 2014, and to be manually signed by the authorized signatory of the Paying Agent as of the date set forth below.

Hartland Consolidated Schools
County of Livingston
State of Michigan

By Form Only - Not for Execution
President

And Form Only - Not for Execution
Secretary

CERTIFICATE OF AUTHENTICATION

Dated: _____

This Note is one of the Notes described herein.

[NAME OF BANK]

_____, MICHIGAN

PAYING AGENT

By _____
Authorized Signatory

EXHIBIT B

SOLICITATION FOR BIDS

HARTLAND CONSOLIDATED SCHOOLS COUNTY OF LIVINGSTON STATE OF MICHIGAN \$3,500,000 STATE AID NOTES

Unconditional and firm bids for the purchase of not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) of State Aid Notes (the "Note" or "Notes") will be received by Hartland Consolidated Schools, Livingston County, Michigan (the "Issuer") at the Administrative Offices, 9525 Highland Road, Howell, Michigan 48843, on the 30th day of July, 2014, until 11:30 o'clock in the a.m., prevailing Eastern Time, at which time and place said bids will be publicly opened and read. BIDS also will be received on the same date and the same hour by an agent of the undersigned at the offices of the Municipal Advisory Council of Michigan, Buhl Building, 535 Griswold, Suite 1850, Detroit, Michigan 48226, where the bids will simultaneously be opened and read. Bidders may choose either location to present bids but not at both locations. Award of Notes will be made on behalf of the Issuer by an authorized officer of the Issuer on that date.

FAXED BIDS: Bidders may submit signed bids via facsimile transmission to the Issuer at (810) 626-2101 or the Municipal Advisory Council of Michigan at (313) 963-0943 provided that the faxed bids are received prior to the time and date fixed for receipt of bids. Bidders submitting faxed bids bear the full risk of failed or untimely transmission of their bids. Bidders are encouraged to confirm the timely receipt of their full and complete bids by telephoning the Issuer at (810) 626-2100 or the Municipal Advisory Council of Michigan at (313) 963-0420.

NOTE DETAILS; INTEREST RATE; PAYING AGENT; AND DENOMINATION: The Notes will be dated August 20, 2014, or date of delivery, due on August 20, 2015, and will bear interest at a rate not exceeding four percent (4%) per annum. Both principal and interest will be payable at a bank or trust company located in the State of Michigan; New York, New York; or Chicago, Illinois, to be designated by the original purchaser of the Notes, which paying agent qualifies as such under the statutes of the state in which it is located or of the United States, with paying agent fees, if any, to be paid by the purchaser of the Notes. The Notes shall be issued in minimum denominations of \$100,000. If more than one Note is issued, the Notes shall be numbered serially from one upwards.

DTC BOOK-ENTRY: If requested by the purchaser, the Notes may be registered in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company, New York, New York ("DTC") under DTC's Book-Entry-Only system of registration. Purchasers of interests in the Notes (the "Beneficial Owners") will not receive physical delivery of bond certificates and ownership by the Beneficial Owners of the Notes will be evidenced by book-entry-only. As long as Cede & Co. is the registered owner of the Notes as nominee of DTC, payments of principal and interest payments will be made directly to such registered owner which will in turn remit such payments to the DTC participants for subsequent disbursement to the Beneficial Owners.

NO OFFICIAL STATEMENT: The Issuer will not provide a Near Final or final Official Statement. Further, compliance with Rule 15c2-12 of the Securities and Exchange Commission regarding sale to limited numbers of sophisticated investors is the sole responsibility of the successful bidder.

PRIOR REDEMPTION: The Notes are not subject to redemption prior to maturity.

AWARD OF NOTES: For the purpose of awarding the sale of the Notes, the interest cost of each unconditional and firm bid will be computed on a 360-day year, 30-day month, by determining, at the rate specified therein, the total dollar value of all interest on the Notes from August 20, 2014, to maturity and deducting therefrom any premium. The Notes will be awarded to the bidder whose unconditional and firm bid on the above computation produces the lowest dollar interest cost to the Issuer. No proposal for the purchase of less than all the Notes or at a price less than their par value will be considered. Any and all fees or charges of the bidder must be incorporated into the rate.

SECURITY: The Notes are issued under the provisions of Section 1225 of Act 451, Public Acts of Michigan, 1976, as amended, and Act 34, Public Acts of Michigan, 2001, as amended, for the purpose of providing money for school operations for the fiscal year ending June 30, 2015. The Issuer has pledged for the payment of the Notes, monies to be received by it from state school aid.

As additional security the Issuer has pledged the full faith, credit and resources of the Issuer and, in the event of the unavailability or insufficiency of state school aid for any reason, the Notes are payable from tax levies within its constitutional and statutory limitations or from unencumbered funds of the Issuer. The pledge of full faith and credit is subordinate to any encumbrances or tax levies pledged or to be pledged for the payment of tax anticipation notes issued or to be issued by the Issuer pursuant to Act 34, Public Acts of Michigan, 2001, as amended.

LEGAL OPINION: Bids shall be conditioned upon the unqualified opinion of Thrun Law Firm, P.C., attorneys of East Lansing, Michigan, which opinion will be furnished without expense to the purchaser prior to the delivery thereof, approving the legality of the Notes.

TAX MATTERS: In the opinion of note counsel, assuming continued compliance by the Issuer with certain requirements of the Internal Revenue Code of 1986, as amended (the "Code"), interest on the Notes is excluded from gross income for federal income tax purposes, as described in the opinion, and the Notes and interest thereon are excluded from taxable income for State of Michigan income tax purposes. Further, the Note and the interest thereon are subject to inheritance and estate taxes and taxes on gains realized from the sale, payment or other disposition thereof. The Issuer has designated the Notes as **"QUALIFIED TAX-EXEMPT OBLIGATIONS"** within the meaning of the Code and has covenanted to comply with those requirements of the Code necessary to continue the exclusion of interest on the Notes from gross income for federal income tax purposes.

CERTIFICATE REGARDING "ISSUE PRICE": The successful bidder will be required to furnish, prior to the delivery of the Notes, a certificate in a form acceptable to note counsel as

to the "issue price" of the Notes within the meaning of Section 1273 of the Internal Revenue Code of 1986, as amended.

INVESTMENT CERTIFICATE: As a condition of award, the successful bidder will be required to furnish prior to the delivery of the Notes a certificate in a form acceptable to note counsel that documents the investment experience of the successful bidder and provides representations that either the Notes are being purchased for the bidder's own portfolio without the intent to sell or re-offer the Notes or that if there is an intent to sell or re-offer the Notes, the bidder will obtain from the subsequent purchaser an investment certificate that is substantially identical to the certificate provided by the successful bidder. A sample form investment certificate acceptable to note counsel is available for review through note counsel prior to the sale and will be provided by note counsel to the successful bidder after the sale.

CUSIP NUMBERS: CUSIP numbers will be imprinted on the Notes at the expense of the Issuer. An improperly imprinted number or failure to print CUSIP numbers shall not constitute basis for the purchaser to refuse to accept delivery of the Notes. The purchaser shall be responsible for requesting assignment of numbers and for the payment of any charges for the assignment of numbers. If the Purchaser requires CUSIP numbers on the Notes, the Purchaser shall request assignment of CUSIP numbers for the Notes and provide the numbers to the Issuer and Thrun Law Firm, P.C., within forty-eight (48) hours of the note sale.

DELIVERY OF NOTES: The Issuer shall furnish Notes ready for execution at its expense. Notes will be delivered without expense to the purchaser at a place located in the STATE OF MICHIGAN, to be mutually agreed upon between the purchaser and the Issuer. Delivery can also be made in Chicago, Illinois or New York, New York, but at the EXPENSE of the PURCHASER. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the Notes, will be delivered at the time of the delivery of the Notes. Accrued interest to the date of delivery of the Notes, if any, shall be paid by the purchaser at the time of delivery.

Payment for the Notes shall be in such manner as to assure receipt of funds by the Issuer on the day of delivery of the Notes.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

The bids should be plainly marked "Proposal for Hartland Consolidated Schools State Aid Notes".

Form Only - Not for Execution
Superintendent
Hartland Consolidated Schools

School Bond Qualification and Loan Program
School Loan Revolving Fund
Bureau of Bond Finance
Michigan Department of Treasury
430 W. Allegan
Lansing, MI 48922

ANNUAL LOAN/REPAYMENT ACTIVITY APPLICATION

For Participation in the School Bond Qualification and Loan Program

Legal Name of School District	District Code No.	County
Hartland Consolidated Schools	47-060	Livingston County

CERTIFICATE

I, the undersigned, Secretary of the Board of Education, do certify hereby that the following constitutes a true and complete copy of a resolution adopted by the Board of Education of this School District, at a [regular or special] meeting held on the 21 day of July, 2014, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with Act 267 of the Public Acts of 1976 (Open Meetings Act).

IN WITNESS WHEREOF, I have hereunto set my hand this 21 day of July, 2014.

Michelle Hutchinson

(Type or Print Name of Secretary)

(Signature of Secretary)

Charlie Aberasturi

(Type or Print Name of Treasurer, Board of Education)

(Signature of Superintendent of Schools)

RESOLUTION

A meeting was called to order by Thom Dumond, President.

Present: Members _____

Absent: Members _____

The following preamble and resolution were offered by Member _____

and supported by Member _____

WHEREAS:

1. Act 92 of the Public Acts of Michigan, 2005, enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for obtaining a loan from the Michigan School Loan Revolving Fund.
2. Pursuant to Executive Order No. 1993-19, the state activities related to bond qualification and state borrowing functions for the provision of loans by the State of Michigan to school districts were transferred from the Department of Education to the Department of Treasury. The State Treasurer is responsible for prescribing the forms and procedures regarding the application for loan from the School Loan Revolving Fund.

3. This district has taken all necessary actions to comply with all legal and procedural requirements for borrowing from the School Loan Revolving Fund.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The district approves the estimated amount to be borrowed from or repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the following:

Qualified bond debt millage (Tax Year 2014)	8.29	
Combined beginning balance owed to the SBLF and/or SLRF 06/30/2014		\$ 49,470,489.81
Estimated amount to borrow from or repay to the SBLF and/or SLRF		1,736,294.00
Estimated accrued interest		2,473,525.49
Estimated combined ending balance owed the SBLF and/or SLRF 06/30/2015		53,680,309.30

2. The district agrees to levy the debt millage tax as indicated above in the current tax year and to levy the debt millage tax required by law on the taxable valuation of the district for each subsequent year until all loans are repaid in full to the State of Michigan.

3. The district agrees to take actions and to refrain from taking any actions as necessary to maintain the tax exempt status of tax exempt bonds or notes issued by the State or the Michigan Finance Authority for the purpose of financing loans to school districts.

4. The district agrees to file a draw request with the State Treasurer not less than 30 days prior to the time when disbursement proceeds will be necessary in order to pay maturing principal or interest or both and to provide any other pertinent facts which may be required to be included in the request.

5. The (title of authorized officer) Asst. Supt., Bus. & Operations is authorized and directed to file with the Department of Treasury the Annual Loan/Repayment Activity Application and any draw request documents necessary for borrowing from the SLRF.

6. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.

7. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this application and submit same to the State Treasurer for his review and approval.

Ayes: Members

Nayes: Members

UNLIMITED TAX QUALIFIED BONDS

Instructions for Internet use:

1. Please enter data in the shaded areas only.

2. Complete this spreadsheet. Obtain Board of Education approval.

3. Submit this spreadsheet with the required documents prior to August 1, 2014

SCHOOL DISTRICT CODE: 47060

SCHOOL DISTRICT NAME:

TOTAL DEBT MILLAGE TO BE LEVIED:

8.29

47060

HARTLAND CONSOLIDATED SCHOOLS

8.29

2014 Taxable Valuation = 1,089,413.031

PLUS: 1/2 of 2014 Equivalent IFT/CFT Taxable Value =

Total Equivalent Value =	1,089,413,031
--------------------------	---------------

Less: 2014 TIFA, DDA, & LDFA Captured Value =

Subject to Debt Service =	1,089,413,031
---------------------------	---------------

2014 Winter Annual Loan Worksheet

[illegible]

*IF SIGNIFICANT ADJUSTMENTS ARE MADE TO THE ACTUAL MILLAGE ALLOCATION AS COMPARED TO THE PRORATED MILLAGE ALLOCATION, PLEASE PROVIDE A BRIEF EXPLANATION OF YOUR BASIS.

**School Bond Qualification and Loan Program
School Loan Revolving Fund
Bureau of Bond Finance
Michigan Department of Treasury
430 W. Allegan
Lansing, MI 48922**

ANNUAL MILLAGE RECALCUATION

Due to changes in the law, as of October 1, 2013, all school districts are expected to recalculate their computed millage based on most current information available by each October 1st, including new taxable values and any new qualified debt service or qualified loans. The recommended time to report the millage recalculation to the School Bond Loan Program is during the Annual Loan Activity process. Given the October 1, 2013 start date, the first millage recalculation will apply to the 2014 tax levy.

Please return this form, along with your annual application, by **August 1, 2014**.

After completing the Annual Millage Recalculation worksheet or a comparable analysis by your financial advisor, complete the next section and submit this form with the supporting documentation to Cathy Clark at clarkc1@michigan.gov:

Section A

Original Computed Millage: _____ 7.6 _____

Recalculated Millage to be levied in the upcoming year:

☐ Per Spreadsheet: _____ ☒ Statutorily limited increase: 8.29 _____ ☐ No Change

(The millage to be levied will be carried to Page 2 of the Annual Loan/Repayment Activity Application.)

Section A Instructions:

Enter the original computed millage.

For the recalculated millage, check which box is appropriate and enter the millage that will be levied for the upcoming year (if applicable).

- Enter the "recalculated millage" if there is no limitation on the levy needed to pay off the loan by the Final Mandatory Repayment Date.
- Limited increase – enter the millage that will be levied for the year here, if it is limited by either 13 mills or the statutory limitations.
- If the original computed millage is sufficient to pay all qualified loans by the FMRD and no increase is needed, please check this box.

HARTLAND CONSOLIDATED SCHOOLS
COUNTY OF LIVINGSTON, STATE OF MICHIGAN
Schedule of Estimated Millage Needed to Retire Bonded Debt

Schedule of Estimated Millage Needed to Retire Bonded Debt

NOTE: The Mills to be levied is estimated. The actual millage shall be determined ANNUALLY by the Department of Treasury.

ExDebt Update 2014

NOTE: The Mills to be levied is estimated. The actual millage shall be determined ANNUALLY by the Department of Treasury.

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The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2014 — through July 31, 2015

LIST ON BACK

_____ the Secondary School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2014-15 must be listed on the back of this form)

Hartland Consolidated Schools City of Hartland

County of Livingston, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2014 and shall remain effective until July 31, 2015, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

Hartland Consolidated School(s), on the 21 day of July, 2014,
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

Hartland Board of Education
(Governing Body Name)
9525 Highland Road
(Address)
Howell
(City)

Board Secretary Signature
or Designee
☐ Check if Designee

Schools Which Are To Be MHSAA Members During 2014-15

NOTE: Pursuant to the MHSAA Constitution, "All high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has an enrollment and on-site attendance of at least 15 students, whether for grades 7 and 8, or 7 through 9, or 10 through 12, or 9 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization." If enrollment falls below the minimum, the school must notify the MHSAA and its membership will be suspended.

Senior High School(s)

Junior High /Middle School(s) (How many students in grades 7 & 8)

1. Hartland High School
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____

1. Hartland Middle School (900)
2. _____ ()
3. _____ ()
4. _____ ()
5. _____ ()
6. _____ ()
7. _____ ()
8. _____ ()
9. _____ ()
10. _____ ()
11. _____ ()
12. _____ ()
13. _____ ()
14. _____ ()
15. _____ ()
16. _____ ()
17. _____ ()
18. _____ ()
19. _____ ()
20. _____ ()

If necessary, list additional schools on a separate sheet.

SCHOOL BOARD MEETING DATES-REGULAR & SPECIAL

2014/2015

Regular meetings

July 21, 2014 Organizational (7:30 a.m.)

August 25, 2014 (7:30 a.m.)

September 8, 2014

October 20, 2014

November 10, 2014

December 15, 2014

January 12, 2015

February 9, 2015

March 9, 2015

April 13, 2015

May 18, 2015

June 8, 2015

Special meetings

TBD

TBD

TBD

TBD

November 24, 2014

Holiday Break

January 26, 2015

TBD

TBD

TBD

TBD

June 22, 2015

Adopted: July 21, 2014