

Hartland Consolidated Schools
Organizational Meeting - Board of Education
July 21, 2014

Members present: T. Dumond, C. Kenrick, C. Sinelli, M. Hutchinson, C. Aberasturi
Members absent: B. Gatewood, K. Kaszyca
Admin. Present: S. Bacon, S. VanEpps, J. Sifferman, C. Hughes, B. Mainka, M. Otis, M. Day, G. Waldrup
Guests: K. Evans

President Dumond called the meeting to order at 7:30 a.m. in the Boardroom of the Educational Support Center. The Pledge of Allegiance was recited.

Motion by Aberasturi, supported by Kenrick that the agenda for the July 21, 2014 organizational meeting be approved, and that public participation be allowed on all items. Motion carried 5-0. 7-21-14 AGENDA APPROVED

Motion by Kenrick, supported by Hutchinson that the minutes of the June 26, 2014 special meeting be approved. Motion carried 5-0. 6-26-14 MINUTES APPROVED

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

Superintendent Sifferman introduced Scott Bacon, who updated the Board on the situation with the Farms/Lakes septic field. Boss Engineering has sent the project out for bids and they are due July 24. As this is considered an emergency situation due to the tight time schedule, it was not necessary to post the bid process in the newspaper. It is hoped that the project will be completed before the start of the school year. It is estimated that it will cost \$225-250,000 and has to be done as both fields have failed. Mr. Dumond asked the age of the fields. Mr. Bacon noted that one was built in 1977 and the other in 1987. Fortunately, the district did end 2013/14 slightly under budget with a surplus of approximately \$150,000, which will help with this expense. SUPT. REPORT FIS/LES SEPTIC FIELD

Ms. Sifferman then asked Chuck Hughes to assist with the presentation of the Board goals update. Mr. Hughes updated the Board on the progress to date in the five goal categories: Finance, Building & Sites, District Culture, Public Relations, and Student Achievement. Ms. Sifferman noted she would like to schedule the goals workshop for 2014/15 in October. GOALS UPDATE

Ms. Hutchinson noted that the Hartland Teen Center would be holding a golf outing on Sunday, August 3. Mr. Dumond noted that in return for the Hartland Rotary Club's support of the High School Color Run, the high school had agreed to participate in last Saturday's "Cardboard Regatta". Mr. Mainka and Mr. Butzier constructed the boat and it received an award for "Most Spectacular Sinking". Ms. Sinelli indicated that due to work commitments, she will not be running for another term in November. She noted she will miss serving on the Board. BOARD REPORTS

Motion by Kenrick, supported by Sinelli 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 carried 5-0. PAYMENT OF INVOICES

<p>Motion by Aberasturi, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, sets aside policy and authorizes the Superintendent to review all bids collected by Boss Engineering for the Farms/Lakes Septic Field Project and award the project to the lowest bidder meeting all of the required specifications. Mr. Aberasturi asked if the Board could be notified if the project ran over \$250,000? Mr. Bacon assured him they would be. Motion carried 5-0.</p>	<p>FIS/LES SEPTIC FIELD PROJECT</p>
<p>Motion by Hutchinson, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent and the Personnel Committee, approves the adjustment to the administrative longevity schedule. Motion carried 5-0. Mr. Dumond thanked the Personnel Committee for their work on this.</p>	<p>ADMIN. LONGEVITY SCHEDULE</p>
<p>Motion by Sinelli, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent and the Personnel Committee, approves the adjustment to the Superintendent's contract. Motion carried 5-0. Ms. Sifferman thanked the Personnel Committee and the Board for their support on behalf of herself and the district's administrative team.</p>	<p>SUPT. CONTRACT ADJUSTMENT</p>
<p>Motion by Aberasturi, supported by Kenrick 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 carried 5-0.</p>	<p>STATE AID NOTE</p>
<p>Motion by Kenrick, supported by Hutchinson 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 carried 5-0.</p>	<p>SCHOOL BOND LOAN FUND</p>
<p>Motion Sinelli, supported by Kenrick 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 carried 5-0.</p>	<p>14/15 PARENT/ STUDENT HANDBOOKS</p>
<p>Motion by Aberasturi, supported by Kenrick 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 carried 5-0.</p>	<p>MHSAA</p>
<p>Motion by Hutchinson, supported by Aberasturi that the Board of Education, in accordance with Board Policy 0150 – Organization, approves the proposed meeting dates for 2014/2015 as presented. Ms. Sifferman noted that she had conversations with President Dumond about reducing the meeting schedule as bond work has curtailed and several meetings were canceled last year. Motion carried 5-0.</p>	<p>14/15 MEETING DATES</p>
<p>Motion by Sinelli, supported by Aberasturi 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 carried 5-0.</p>	<p>NOTES OR LOANS</p>
<p>Motion by Aberasturi, supported by Kenrick 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</p>	<p>COMPLIANCE OFFICER</p>

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 carried 5-0.

Motion by Kenrick, supported by Hutchinson that the Superintendent, or her designee, will designate an appropriate, available person in each location to post notices of public meetings. Motion carried 5-0.

POSTING NOTICES

President Dumond noted the next meeting would be held on August 25 at 7:30 a.m.

FUTURE MEETINGS

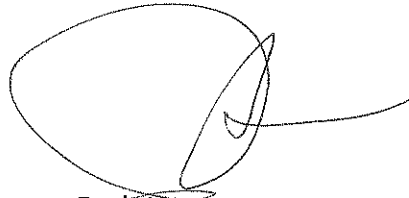
Meeting adjourned at 8:25 a.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hutchinson
Secretary



Paula Waters
Recording Secretary