

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
February 9, 2015**

AGENDA

- I. Call to order, 6:30 p.m., Boardroom, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes – January 26, 2015 regular meeting
 - D. Call to the public
 - E. Superintendent’s Report
 - Happenings at Hartland High School
 - G. Board reports & requests

- II. Action Items
 - A. Payment of Invoices

- III. Information Items
 - A. Future meetings: March 9, 2015, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center; April 13, 2015, regular, 6:30 p.m., Board Room, Hartland 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 February 9, 2015 regular meeting be approved, and that public participation be allowed on all items. Motion by _____, supported by _____. _____

I.C. APPROVAL OF MINUTES – JANUARY 26, 2015 MEETING- SEE ATTACHED

(Recommended action): That the minutes of the January 26, 2015 regular meeting be approved. Motion by _____, supported by _____. _____

I.D. CALL TO THE PUBLIC

I.E. SUPERINTENDENT’S REPORT

- Happenings at Hartland High 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 January 31, 2015 and the payment of invoices totaling \$1,426,207.18 and payroll obligations totaling \$3,350,474.61. Motion by _____, supported by _____. _____

III.A. FUTURE MEETINGS

March 9, 2015, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center; April 13, 2015, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center

III.B. INFORMATION ITEMS

IV. ADJOURNMENT

Hartland Consolidated Schools
Regular meeting - Board of Education
January 26, 2015

Members present: T. Dumond, B. Gatewood, C. Kenrick, M. Hutchinson, K. Kaszyca, C. Costa
Members absent: C. Aberasturi
Admin. Present: S. VanEpps, J. Sifferman, C. Hughes, D. Selix, M. Cheney, D. Minsker, M. Day,
L. Pumford, B. Cain, S. Livingway, A. Howerton, M. Otis, B. Mainka, K.
Gregory, A. Lashbrook, G. Waldrup, S. Pearson, J. Reck, C. Chanavier
Guests: S. Scherff, M. Caennart, K. Eichhorn, J. Sedmak, H. Kunath, D. Reingold, P. Storey, K.
Evans

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

Superintendent Sifferman administered the Oath of Office to Chris Costa, Bill Gatewood and Michelle Hutchinson who were elected in November. OATH OF OFFICE

Motion by Kenrick, supported by Hutchinson that the agenda for the January 26, 2015 regular meeting be approved, and that public participation be allowed on all items. Motion carried 6-0. 1/26/15 AGENDA APPROVED

Motion by Kaszyca, supported by Gatewood that the minutes of the December 15, 2014 regular meeting be approved. Motion carried 6-0. 12/15/14 MINUTES APPROVED

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

Superintendent Sifferman noted that January is Board Appreciation Month and thanked the Board for their dedicated service. She then introduced Scott VanEpps. Mr. VanEpps noted that The Scherff Agency sponsored the MEEMIC Classroom Makeover and chose Hartland Schools for this year's contest. There were 22 applicants and eight winners were chosen – one from each building/program. Steven Scherff presented the district with a check for \$2,400 (\$300/each). Mr. Scherff noted that MEEMIC has doubled its contributions toward area schools this year, offering nearly \$300,000 in scholarships, grants and donations. Mrs. Sifferman thanked Mr. Scherff and MEEMIC for their continued support. SUPT. REPORT
MEEMIC
MAKEOVER

Superintendent Sifferman proceeded with the Board Appreciation portion of her report calling up the building principals and program directors: BOARD APPRECIATION
Hartland High School – gift bag with HCS spirit wear; Pam Iden and students from the GAPP program thanked the Board for their support of the German exchange program; Jami Waddle and ASL students did a presentation using American Sign Language and thanked the Board for their service.
Hartland Middle School – presented the Board with HCS gift boxes with homemade candy created by the EBCE students and gift bags with a Hartland Eagles' t-shirt designed by art teacher Melanie Baldwin.
Legacy High School – vases crafted by Cyndi Ernst's art classes and a poem from Colleen Waske's English classes.
Farms Intermediate and the 4 Elementary Buildings: A gift bag that included a \$50 Stillwaters gift card and items specific to each building. Farms – t-shirt "Be Calm and

Teach On”; Lakes – children’s book “Journey”; Round – “Wrangler” t-shirt; Village – Hartland blanket; Creekside – the Creekside choir, directed by Ty Rockefeller, performed a song for the Board.

SUPT. REPORT
(CON’T)

Community Education – coffee bar and personalized mugs for each Board member

Superintendent Sifferman thanked the Board for their vision, the culture they have helped to create and continue, and their insightful and dedicated leadership.

Mrs. Sifferman noted that prior to the March 9 Board meeting, at 6:00 p.m., the Hartland Township Board and the Board of Education will get together for a “meet and greet” with coffee and snacks. This will hopefully foster collaboration and more of these will follow.

MEET & GREET –
3/9/15 6:00 P.M.
HARTLAND TWP.

Mr. Kaszyca thanked everyone for the gifts, noted it was an honor to serve in Hartland and noted the great leadership and staff. Ms. Hutchinson noted that the excellent work of the administration and staff make the Board’s job much easier. She also wanted to note that work is underway for the next Parent Resource Workshop. Ms. Kenrick echoed Mr. Kaszyca and Ms. Hutchinson’s remarks and noted that the benefit of representing the Hartland community is priceless. Mr. Dumond noted that he was very thankful for the support we receive from our parents. This is what sets Hartland apart. Mr. Gatewood noted that he truly appreciates all of the work our teachers and administrators do. Mr. Costa noted that, as this was his first meeting, he didn’t feel deserving of all of the wonderful gifts and that he is really looking forward to serving the Hartland community.

BOARD REPORTS

Motion by Kaszyca, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of December 31, 2014, and the payment of invoices totaling \$1,483,798.09 and payroll obligations totaling \$2,865,713.26. Motion carried 6-0.

PAYMENT OF
INVOICES

Motion by Hutchinson, supported by Kenrick that the Board of Education resolves to amend Board policy and move the annual election of Board officers to the July 2015 meeting and extends the current officer terms until same stated meeting. Motion carried 6-0.

AMEND POLICY

Motion by Gatewood, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, approves the 2015/2016 Curriculum Guide for Hartland High School as presented. Motion carried 6-0.

2015/16 H.S. CURR.
GUIDE

Mr. Dumond noted that the next meeting is scheduled for February 9, and then March 9.

FUTURE MEETINGS

Ms. Hutchinson thanked the Board, administration, staff and community for their support during her illness.

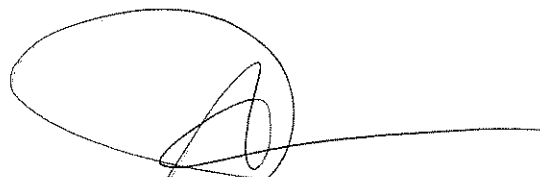
The meeting adjourned at 7:15 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hutchinson
Secretary



Paula Waters
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS
BOARD MEETING ON FEBRUARY 9, 2015
EXPENDITURES FOR THE MONTH OF JANUARY 2015**

Check registers and ACH payments:

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	TOTAL
01/05/2015	A/P Check Run	\$ 55,138.14	\$ 480.00				\$ 55,618.14
01/06/2015	A/P Check Run	\$ 56,001.10					\$ 56,001.10
01/09/2015	A/P Check Run	\$ 17,257.42	\$ 490.54	\$ 6,783.58			\$ 24,531.54
01/13/2015	A/P Check Run	\$ 1,079.77	\$ 625.00	\$ 10,634.08			\$ 12,338.85
01/15/2015	A/P Check Run	\$ 641,019.86	\$ 6,108.83	\$ 8,946.56	\$ 1,625.16	\$ 75.24	\$ 657,775.65
01/20/2015	A/P Check Run	\$ 3,077.42	\$ 3,935.00				\$ 7,012.42
01/22/2015	A/P Check Run	\$ 30,560.12		\$ 10,169.59			\$ 40,729.71
01/27/2015	A/P Check Run	\$ 32,910.42	\$ 520.00				\$ 33,430.42
01/29/2015	A/P Check Run	\$ 361,533.54	\$ 3,832.33	\$ 13,442.15	\$ 21,025.00		\$ 399,833.02
01/31/2015	Prepaid Checks	\$ 1,173.97	\$ 400.00				\$ 1,573.97
01/31/2015	Void Checks	\$ (364.41)	\$ (200.00)				\$ (564.41)
01/12/2015	Merchant Fees (Comm Ed)	\$ 5,144.00					\$ 5,144.00
01/27/2015	PESG - ACH	\$ 45,571.01					\$ 45,571.01
01/15/2015	PCMI - ACH	\$ 23,240.38					\$ 23,240.38
01/29/2015	PCMI - ACH	\$ 63,971.38					\$ 63,971.38
TOTAL		\$ 1,337,314.12	\$ 16,191.70	\$ 49,975.96	\$ 22,650.16	\$ 75.24	\$ 1,426,207.18

Payroll and Benefit expenses:

Date	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
1/2/2015	\$ 660,286.29	\$ 253,435.66	\$ 34,705.34	\$ 330,489.95	\$ 62.35	\$ 72,710.50	\$ 1,351,690.09
1/16/2015	\$ 584,165.21	\$ 223,214.66	\$ 30,573.62			\$ 17,510.50	\$ 855,463.99
1/30/2015	\$ 652,836.82	\$ 247,373.83	\$ 34,001.67				\$ 934,212.32
1/19/2015	DECEMBER UAAL/ORS			\$ 256,134.42			\$ 256,134.42
JAN HLTH EQ CLAIMS						\$ (47,026.21)	\$ (47,026.21)
TOTAL	\$ 1,897,288.32	\$ 724,024.15	\$ 99,280.63	\$ 586,624.37	\$ 62.35	\$ 43,194.79	\$ 3,350,474.61