

Hartland Consolidated Schools
Regular meeting - Board of Education
January 18, 2016

Members present: T. Dumond, B. Gatewood, C. Kenrick, M. Hemeyer, C. Costa
Members absent: K. Kaszyca, C. Aberasturi
Admin. Present: S. VanEpps, J. Sifferman, C. Hughes, S. Bacon, D. Selix, M. Cheney, D. Minsker,
M. Day, L. Pumford, B. Cain, S. Livingway, A. Howerton, M. Otis, K. Gregory, A.
Lashbrook, G. Waldrup, J. Reck, C. Chanavier
Guests: W. Mullens, M. Mullens, M. Hutchinson, N. Daniels, L. Kempf, R. Burke, S. McDiarmid,
B. Rogiero, D. Dunville

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.

Motion by Kenrick, supported by Costa that the agenda for the January 18, 2016 regular meeting be approved, that policy be set aside allowing Items II.B. and II.C. to be treated as action items, and that public participation be allowed on all items. Motion carried 5-0. 1/18/16 AGENDA APPROVED

Motion by Costa, supported by Gatewood that the minutes of the December 14, 2015 regular meeting be approved. Motion carried 5-0. 12/14/15 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 guidance and leadership. Superintendent Sifferman proceeded with the Board Appreciation portion of her report calling up the building principals and program directors: SUPT. REPORT BOARD APPRECIATION

Farms Intermediate School – students from the Peer-to-Peer Program presented the Board with student-made crafts and a Farms tee-shirt.

At this point, Ms. Sifferman interrupted the building presentations to introduce State Representatives Lana Theis and Hank Vaupel, who presented the Board of Education with a special tribute in honor of Board Appreciation Month, signed by the Governor, Theis, Vaupel, and Senator Hune. Representatives Theis and Vaupel thanked the Board for their dedicated service. SPECIAL TRIBUTE- REPS THEIS & VAUPEL

Hartland High School – Principal Minsker presented each Board member with an aerial view picture of Hartland High School and a gift card for Biggby Coffee. BOARD APPRECIATION (CONTINUED)

Hartland Middle School – Principal Livingway noted that the “unity” our representatives spoke of does exemplify Hartland Consolidated Schools and he thanked the Board for helping to create that environment. He presented them with handmade mugs filled with handmade treats from the EBCE program.

Creekside, Lakes, Round, and Lakes Elementary – presented each member with a Black Rock gift card. Principal Cain noted that you cannot have a great district without great leadership and thanked the Board for providing that.

Community Education/Legacy High School – Director Michelle Otis thanked the Board for their continued support of Community Education and the Legacy Program and presented them with a scarf depicting the Soccer program and a glass bottle craft created by Cyndi Ernst and the Legacy students.

Superintendent Sifferman also thanked Michelle Hutchinson for her many years of dedicated service to the Board.

All of the Board members thanked the buildings for the thoughtful gifts and thanked the administrators and building staffs for all they do for the students of Hartland and for making the Board of Education's job much easier. Mr. Gatewood noted that he had observed a recent Pom Team recycling fundraising effort and was impressed with how well the team represented the district. He also wanted to congratulate Hartland's robotics teams who represented the district very well at the state competition in Battlecreek. Lastly, he asked if the district could contact the Livingston County Road Commission and ask them to remind the snowplow drivers that we have students waiting for buses on the shoulders they are plowing and to use caution. Ms. Kenrick and Mr. Costa congratulated the DECA program on their recent competition success.

BOARD REPORTS

Motion by Kenrick, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of December 31, 2015, and the payment of invoices totaling \$1,668,949.26 and payroll obligations totaling \$3,517,666.79. Motion carried 5-0.

PAYMENT OF INVOICES

Motion by Gatewood, supported by Costa that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, adopts a resolution permitting the district to solicit bids for the loan to purchase nine school buses as approved by the Board of Education at the November 16, 2015 meeting. Motion carried 5-0.

SOLICIT BIDS – BUS PURCHASE

Motion by Hemeyer, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, approves the 2016/2017 Curriculum Guide for Hartland High School as presented. Principal Minsker thanked his team at the high school, noting that he learned a great deal as they moved through this process. Ms. Kenrick asked if Mr. Reck could talk about the new course offering, the Work Experience Program. Mr. Reck noted that it is not a typical co-op program and praised the CTE teachers who took the reins to ensure this was a rigorous, high level program. Motion carried 5-0.

2016/17 HS CURRICULUM GUIDE

Ms. Sifferman began the discussion on Policies 5830 and 9211 by noting that the Board had just adopted updates to these two policies, however prior to the holiday break she and Mr. VanEpps were contacted by Principal Minsker regarding issues with the high school store's ability to make sales with the new rigorous student nutrition mandates. The school store is the DECA program's primary source of funds for various competition and transportation costs. With the new mandates, they are no longer able to sell the snacks and food items that made up the bulk of their revenue. As the State of Michigan does allow for an exception to these rules two days a week, the high school and DECA program asked if the Board would consider adopting the exception allowed by the state. Ms. Sifferman noted that as the requirements for monitoring the exception are cumbersome, the district is currently only looking to use it at the high school for the school store. There are personnel in place who will be responsible for monitoring and reporting on the exceptions and, as the DECA program is co-curricular and the store is part of the curriculum, it was important to continue its success. Principal Minsker noted that they were also looking into finding snacks and food items that are in compliance with the new mandates as the exception will only allow for sales of the non-compliant items two days a week. This will come before the Board for action at the February 15 meeting.

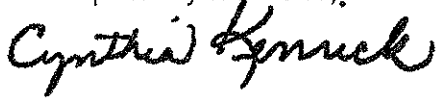
DISCUSSION – POLICY REVISIONS 5830 & 9211

Mr. Dumond noted that the next meetings are scheduled for February 15, and then FUTURE MEETINGS
March 14.

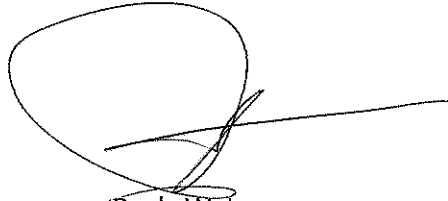
The meeting adjourned at 7:15 p.m.

ADJOURNMENT

Respectfully submitted,



Cynthia Kenrick
Secretary



Paula Waters
Recording Secretary